

Erie Township Board
Regular Meeting
Erie, Michigan

September 8, 2020

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, September 8, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Danny Taylor called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Danny Taylor offered an opening prayer.

Danny Taylor, Supervisor - Present
Cindy Wisbon, Treasurer- Present
Kimberly Cousino, Clerk- Present
Mike Grodi, Trustee - Present
Gary Wilmoth, Trustee - Present

B. CONSENT AGENDA:

- 1) Minutes approval from August 6, 2020 Special Meeting; August 11, 2020 Regular Meeting
- 2) Building Report, August 2020
- 3) Treasurer's Report, August 2020
- 4) Revenue and Expense Report, August 2020

Cousino moved supported by Wisbon to approve consent agenda items 1-4 with correction to August 11, 2020 meeting minutes: Diane La Plante was misspelled. Motion carried.

C. CORRESPONDENCE:

- 1) Engraved Image
- 2) MERS
- 3) William Frey Family Thank You
- 4) ACR Business Systems, Inc.
- 5) Michigan Gas Utilities
- 6) MTA
- 7) DTE Electric Company

Grodi moved supported by Wilmoth to approve correspondence items 1-7 waiving the reading. Motion Carried.

D. PUBLIC COMMENT:

Diane La Plante spoke in regards to the employment status of the police department and presence of Michigan State Police and County Sheriff addressing truck traffic on Sterns Rd.

E. BUSINESS:

1) Bills Approval:

Wisbon moved supported by Cousino to approve checks #33907 - #33979 from the general fund including payroll and ACH & EFT in the amount of \$88,193.32. Motion carried on a roll call vote, all in favor.

2) Resignation of Officer Jason Derwoed:

Grodi moved supported by Wilmoth to accept the resignation of Officer Jason Derwoed with regrets. Motion carried.

Wilmoth stated Jason is a great officer thanked him for his service to the community.

3) Mason Consolidated School District Partnership Agreement with Erie Township for Liaison Officer Services:

Discussion was held regarding the contract.

Grodi moved supported by Cousino to approve Liaison Officer Services agreement, the law enforcement personnel committee will review comp hours with Sgt. Meyer. Motion carried on a roll call vote, all in favor.

4) Mason Consolidated School District Responsibility Agreement:

Grodi moved supported by Cousino to approve the Mason Consolidated School District Responsibility Agreement as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

5) Social Media Policy:

Discussion was held over the presented social media policy. Cousino stated this was a recommendation from the Michigan Par Plan Association after their risk management audit of the township; the policy was drafted by the Michigan Par Plan.

Grodi moved supported by Cousino to accept the Social Media Policy as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

6) Updated Dangerous/Dilapidated Structures in Township:

Building official Michael Demski provided an updated list of the dangerous/dilapidated structures in the township. Taylor has contacted an attorney from Toledo that is licensed in Michigan for a consult on representing the township for ordinance enforcement.

7) Township Water Line Fee:

Discussion held over the current water line fee of \$7,000 and the water bond debt balance.

Grodi moved supported by Cousino to not charge the water debt fee of \$7,000. Roll called; Wisbon – no, Wilmoth – no, Taylor – yes, Grodi – yes, Cousino – yes. Motion carried.

8) L-4029 Tax Rate Request:

Grodi moved supported by Cousino to approve the L-4029 Tax Rate Request as presented. Roll called; Wisbon – yes, Wilmoth – no, Taylor – yes, Grodi – yes, Cousino – yes. Motion carried.

9) General Fund Tax Levy Resolution:

Grodi moved supported by Cousino to approve the General Fund Tax Levy Resolution as presented, waiving the reading. Motion carried on a roll call vote, all yes.

10) Fire District Fund Tax Levy Resolution:

Grodi moved supported by Wilmoth to approve the Fire District Fund Tax Levy Resolution as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

11) Fire Protection Capital Expenditures Tax Levy Resolution:

Grodi moved supported by Cousino to approve the Fire Protection Capital Expenditures Tax Levy Resolution as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

12) Police Fund Tax Levy Resolution:

Grodi moved supported by Cousino to approve the Police Fund Tax Levy Resolution as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

13) Ordinance No. 110 –B Construction & Fire Code:

Discussion was held.

Grodi moved supported by Cousino to accept Ordinance No. 110-B Amendment to Erie Township Construction and Fire Code Ordinance #110, waiving the reading. Motion carried on a roll call vote all in favor.

PUBLIC COMMENT:

ADJOURNMENT:

Grodi moved supported by Cousino to adjourn at 7:44 pm. Motion carried.

Kimberly Cousino
Clerk