

Erie Township Board
Regular Meeting
Erie, Michigan

October 13, 2020

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, October 13, 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. Prayer provided by Danny Taylor.

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

Also present was recording secretary, Jackie Cowdrey

B. CONSENT AGENDA:

- 1) Minutes approval from September 8, 2020 Regular Meeting; October 7, 2020 Elections Meeting
- 2) Building Report, September 2020
- 3) Treasurer's Report, September 2020
- 4) Revenue and Expense Report, September 2020

M. Grodi motioned to approve items 1-4 waiving the reading. C. Wisbon supported. All in favor. Motion Carried.

C. CORRESPONDENCE:

- 1) DTE Electric Company
- 2) SEMCOG General Assembly
- 3) Monroe County Board of Commissioners
- 4) MCOP

M. Grodi motioned to approve correspondence items 1-4 waiving the reading. K. Cousino supported. All in favor. Motion Carried.

D. PUBLIC COMMENT:

Diane La Plante asked questions regarding multiple voided checks and the CARES Act Grant.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #33980 - #34142 from the general fund including payroll and ACH & EFT in the amount of \$421,979.59. Checks #1580 - #1583 from Trust and Agency account in the amount of \$1206.00 K. Cousino supported the motion. Roll was called. G. Wilmoth - yes, D. Taylor- yes, M. Grodi - yes, K. Cousino - yes, C. Wisbon - yes. Motion Carried.

2) Computer Bid for Law Enforcement:

Trace3 gave a quote for new computers for the Erie Township Police Department in the amount of \$5,348.00. A budget amendment is needed to allow for this expense. C. Wisbon motioned to approve the quote of \$5,348.00. M. Grodi supported the motion. Roll Called. M. Grodi – yes, C. Wisbon – yes, G. Wilmoth – yes, D. Taylor – yes, K. Cousino – yes. Motion Carried

C. Wisbon motioned to amend agenda adding item #8 Law Enforcement Budget Amendment. M. Grodi supported. Roll Called. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes, D. Taylor – yes. Motion Carried.

3) Amendment to Erie Township Ordinance No. 67-F; Water Supply Ordinance:

M. Grodi motioned to adopt the Amendment to Erie Township Ordinance No. 67-F Water Supply Ordinance as presented, waiving the reading. G. Wilmoth supported. Discussion was held. Roll Called. G. Wilmoth – yes, D. Taylor – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – No. Motion Carried.

4) Amendment to Erie Township Ordinance No. 103-A: Repeal of Water Emergency Ordinance:

M. Grodi motioned to adopt the Amendment to Erie Township Ordinance No. 103-A Repeal of water Emergency Ordinance as presented, waiving the reading. K. Cousino supported. Discussion was held. Roll Called. G. Wilmoth – No, D. Taylor – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – No. Motion Carried.

5) Attorney Representation for Township Ordinance Enforcement:

Attorney John Deku provided an informal quote of \$125.00 per hour to represent the township ordinance enforcement. Discussion was held.

G. Wilmoth motioned to accept attorney John Deku's quote for representation in ordinance enforcement. M. Grodi supported with discussion. M. Grodi asked that attorney's agreement encompasses a conflict of interest policy. All in favor. Motion Carried.

6) Designated Assessor Inter-local Agreement P.A. 660 of 2018:

The Monroe County designated assessor would be Equalization Director Michael Woolford.

M. Grodi motioned to approve inter-local assessor Michael Wohlford. K. Cousino supported for discussion. Discussion was held. Roll Called. C. Wisbon – No, G. Wilmoth – No, D. Taylor- No, M. Grodi – yes, K. Cousino – No. Motion failed.

7) Trick or Treat:

Erie Trick or Treat will be on Saturday, October 31, 2020 from 6:00pm – 7:30pm.

8) Law Enforcement Equipment Budget Amendment:

C. Wisbon motioned to add \$4,000.00 to the law enforcement equipment line 212-220-977.0000. The new amount will be \$6,500.00. K Cousino supported the motion. Roll Called. C. Wisbon – yes, G. Wilmoth – yes, D. Taylor – yes, M. Grodi – yes. K. Cousino – yes. Motion Carried.

PUBLIC COMMENT:

Tom Sancrant stated the VFW would like to line Dixie Hwy with flags that display patriotism. They would line the length of the town from Erie Rd. to Manhattan Rd. on both sides of Dixie Hwy from May to November.

EPD will be patrolling on Halloween during Trick or Treating. All Monroe County Officers will be getting new bullet proof vests from an anonymous donor.

ADJOURNMENT:

M. Grodi moved to adjourn at 7:28 pm. G. Wilmoth supported All in favor. Motion Carried.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk