

Erie Township Board
Regular Meeting
Erie, Michigan

November 10, 2020

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, November 10, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor 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 October 13, 2020 Regular Meeting; October 21, 2020 Special Meeting; October 26, 2020 Special Meeting and Closed Session; October 28, 2020 Special Election Meeting; November 2, 2020 Special Meeting
- 2) Building Report, November 2020
- 3) Treasurer's Report, November 2020
- 4) Revenue and Expense Report, November 2020

Wisbon moved supported by Cousino to approve consent agenda items 1-4 waiving the reading. Motion Carried.

C. CORRESPONDENCE:

- 1) The Par Plan News
- 2) Monroe County Historical Marker Program
- 3) Michigan Department of Treasury
- 4) Blue Cross Blue Shield
- 5) DTE Electric Company
- 6) MDHHS

- 7) MTA
- 8) Charter Communications

Cousino moved supported by Wisbon to approve correspondence items 1-8 waiving the reading. Motion Carried.

D. PUBLIC COMMENT:

Reatha Harrison from Morin Point addressed the board regarding a recent notice of complaint filed regarding the storage of a boat and trailer stored on a vacant lot.

Diane La Plante thanked election workers and clerks and encouraged individuals to become an election inspector and to attend the public accuracy testing.

E. BUSINESS:

Grodi moved supported by Cousino to amend agenda adding the retirement of Charlie Fuhr from Erie Fire Department. Motion carried.

1) Bills Approval:

Wisbon moved supported by Wilmoth to approve checks #34143 - #34203 from the general fund including payroll and ACH & EFT in the amount of \$103,492.66. Checks #1584 - #1588 from the trust and agency account in the amount of \$11,498.62 Motion carried on a roll call vote, all in favor.

2) 2019-2020 FINANCIAL AUDIT:

Sarah Rafko from Cooley Hehl Sabo & Calkins presented and reviewed the townships annual financial report.

Grodi moved supported by Wilmoth to accept and place on file the 2019-2020 financial report as presented. Motion carried on a roll call vote, all in favor.

3) 2021 ROAD IMPROVEMENTS:

Grodi moved supported by Taylor to table 2021 road improvements until December board meeting when newly elected board takes office. Motion carried on a roll call vote, all in favor.

4) DENNIS STARK RETIREMENT FROM ERIE FIRE DEPARTMENT:

The township board thanked Denny Stark for 50 years of service on the fire department.

Cousino moved supported by Wisbon to accept with regrets Dennis Starks retirement from Erie Fire Department effective November 4, 2020. Motion carried.

5) MERS DEFINED CONTRIBUTION ADOPTION AGREEMENT ADDENDUM:

Grodi moved supported by Cousino to adopt the MERS Defined Contribution addendum agreement as presented waiving the reading. Motion carried on a roll call vote, all in favor.

6) MERS DEFINED BENEFIT ADOPTION AGREEMENT ADDENDUM:

Grodi moved supported by Cousino to adopt the MERS Defined Benefit addendum agreement as presented waiving the reading. Motion carried on a roll call vote, all in favor.

7) JODI GRODI RESIGNATION FROM BOARD OF REVIEW:

Danny Taylor thanked Jodi Grodi for her years of service on the board of review.

Taylor moved supported by Wisbon to accept with regrets the resignation of Jodi Grodi from the board of review. Motion carried.

8) STREETMAN ST. STREETLIGHT SPECIAL ASSESSMENT DISTRICT – SCHEDULE PUBLIC HEARING:

Cousino moved supported by Wilmoth to schedule the public hearing for Streetman St. street light special assessment district on December 8, 2020 during the regular board meeting Motion carried.

9) CHARLIE FUHR RETIREMENT FROM ERIE FIRE DEPARTMENT:

The board thanked Charlie Fuhr for his years of service on the Erie Fire Department.

Taylor moved supported by Wilmoth to accept with regrets Charlie Fuhrs retirement from Erie Fire Department. Motion carried.

PUBLIC COMMENT:

ADJOURNMENT:

Wilmoth moved supported by Grodi to adjourn at 7:51 pm. Motion carried.

Kimberly Cousino
Clerk