

Erie Township Board
Regular Meeting
Erie, Michigan

November 12, 2019

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, November 12, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 7:03 pm. The roll was called, and the Pledge of Allegiance recited. Danny Taylor offered an opening prayer.

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|-------------------------|------------------|
| Cindy Wisbon, Treasurer | Present |
| Gary Wilmoth, Trustee | Absent - Excused |
| Bill Frey, Supervisor | Absent - Excused |
| Mike Grodi, Trustee | Present |
| Kimberly Cousino, Clerk | Present |

Also present was recording secretary, Jackie Cowdrey.

C. Wisbon motioned to appoint M. Grodi as chair for the meeting. K. Cousino supported. Motion carried.

B. CONSENT AGENDA:

- 1) Minutes approval from October 8, 2019 regular meeting
- 2) Building Report, October 2019
- 3) Treasurer's Report, October 2019
- 4) Police and Blight Report, October 2019
- 5) Revenue and Expense Report, October 2019

K. Cousino motioned to approve and place on file consent agenda items 1-5 waiving the reading. Wisbon supported the motion. Motion carried.

C. CORRESPONDENCE:

- 1) Dissolution of the Monroe County Community Planning Commission
- 2) Charter Communications

K. Cousino motioned to approve correspondence items 1-2 waiving the reading. C. Wisbon supported the motion. Motion carried.

D. PUBLIC COMMENT:

Diane LaPlante stated that the Parks Committee will be meeting on December 18, 2019 at 7:30 PM.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #33111 - #33207 from the general fund including payroll, ACH & EFT in the amount of \$166,569.90. Checks #1560 - #1564 in the amount of \$379.60 from Trust and Agency account. K. Cousino supported the motion. Roll called. C. Wisbon - Yes, M. Grodi – Yes, K. Cousino – Yes. Motion carried.

2) Ask the Chiefs:

Thanks on behalf of the board to the police and fire departments for all their efforts with the on-going construction on 75 and the increase in accidents.

3) Resolution to set alternate date for December Board of Review:

K. Cousino motioned to accept alternate date of December 12, 2019 for December Board of Review. C. Wisbon supported the motion. Roll Called. C. Wisbon – Yes, M. Grodi – Yes, K. Cousino – Yes. Motion carried.

4) Proposed Changes Building and Zoning Department Fee Schedule:

C. Wisbon motioned to accept the changes to the building and zoning department fee schedule as presented waiving the reading. K. Cousino supported the motion. Motion carried.

5) MDOT Response RE: Erie Road Intersections:

Mike Grodi gave an update on multiple Erie Road intersections; MDOT will be adding yellow reflectorized post inserets to the ‘Stop Ahead’ signs approaching both M-125 and Summit Connector; Relocate the ‘STOP’ signs for Erie Rd. at M-125 closer to the edge of the road to improve visibility; add red reflectorized post insterts to the ‘STOP’ signs approaching both M-125 and Summit Connector. MDOT also informed the township that they do not allow “No Engine Brake” signs on their state trunk lines, the reason being the inability to enforce it.

6) Budget Amendments:

K. Cousino stated that due to an unfortunate accident that involved a Morin Point Fire Department truck the Repair and Maintenance Truck line will need to be amended to reflect the cost of the repairs which the majority has been paid for by the insurance company.

C. Wisbon motioned to amend expense line item 206-336-930.0001 – Repair and Maintenance Truck to \$24,500 and revenue line 206-000-699-0101 – Transfer from General Fund to \$40,144. K. Cousino supported the motion. Roll Called. M. Grodi – Yes, K. Cousino – Yes, C. Wisbon – Yes. Motion Carried.

PUBLIC COMMENT:

Chief Ansel inquired about ballot literature for millage; K. Cousino responded that the township attorney is currently in the process of drafting the language.

Cheryl Vasik questioned zoning and blight issues in the township.

ADJOURNMENT:

M. Grodi moved to adjourn at 7:30 PM. C. Wisbon supported. Motion Carried.

Kimberly Cousino
Clerk

Jacqueline Cowdrey
Recording Secretary