

**Erie Township Board  
Special Meeting  
Erie, Michigan**

November 26, 2019

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held Tuesday, November 26, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 2:01 p.m. The roll was called, and the Pledge of Allegiance recited.

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

**B. NEW BUSINESS:**

Grodi moved supported by Cousino to enter into closed session at 2:02 p.m. Motion carried.

Wisbon moved supported by Wilmoth to adjourn closed session and open special meeting at 3:02 p.m. Motion carried.

Phil Goldsmith requested that discussion and action on CDBG deferred loan for 6298 Suder Ave. be placed on the December 10, 2019 regular board meeting agenda.

**Police Millage Ballot Proposal Language and Resolution**

Discussion was held regarding the proposed ballot language for the renewal of 1 mill. for the police department general operations and capital expenditures. Discussion was also held in regards to either increasing the millage rate or proposing a second millage to offset the contribution from general fund to the police department.

Wilmoth moved supported by Wisbon to adopt the resolution with headlee language to renew 1.0 mills for ten years as presented. Motion carried on a roll call vote; Wisbon – yes, Wilmoth – yes, Frey – absent, Grodi – yes, Cousino – yes.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Grodi moved supported by Wisbon to adjourn at 3:36 p.m. Motion carried.

Kim Cousino  
Clerk