

**Erie Township Board
Regular Meeting
Erie, Michigan**

November 9, 2021

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, November 9, 2021, at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Gary Wilmoth called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Prayer provided by Danny Taylor.

Gary Wilmoth, Supervisor – Present
Cindy Wisbon, Treasurer- Present
Kimberly Cousino, Clerk- Present
Steve Mishka, Trustee – Absent - Excused
Paul Perry, Trustee – Present

Also present was recording secretary, Jackie Cowdrey

B. CONSENT AGENDA:

- 1) Minutes approval from October 12, 2021, Regular Meeting
- 2) Building Report, October 2021
- 3) Treasurer’s Report, October 2021
- 4) Revenue and Expense Report, October 2021

C. Wisbon motioned to approve items 1 – 4 with the correction to the October 12, 2021 meeting minutes noting that S. Mishka was present at the board meeting. P. Perry supported. Motion Carried.

C. CORRESPONDENCE:

- 1) Michigan Public Policy Survey Report – Spring 2021
- 2) MDOT Local Bridge Program
- 3) Erie Fire Department – Calls to Date

K. Cousino motioned to approve and place on file correspondence items 1-3 waiving the reading. C.Wisbon supported the motion. Motion Carried.

D. PUBLIC COMMENT:

Brenda Vandercook 2812 E. Erie Rd - asked for a moratorium regarding solar fields.

Denise Benore. Dean Rd. - stated that the plan lacks a decommissioning section.

Mark 2613 Erie Rd. - spoke regarding solar panels.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #35014 - #35069 from the general fund including payroll and ACH & EFT in the amount of \$101,897.09. Checks #1621 - #1622 from the Trust and Agency account in the amount of \$627.00. P. Perry supported the motion. Roll was called. G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

2) Sarah Rafko – 2020 – 2021 Audit:

Sarah Rafko from Cooley, Hahl, Sabo & Calkins review the 2020-2021 the audit, stating that Erie Township had another good audit. Cash was up in every fund balance.

3)First Merchant's Bank – ATM Pad Site Request:

Discussion was held over the request from First Merchant's Bank to install an ATM pad site on Township Hall property.

K. Cousino motioned to deny First Merchant's Bank ATM Pad Site request on all township properties. P. Perry supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes. Motion Carried.

4) Police Department – New Part Time Hire Recommendation – Kevin Lucidi:

P. Perry motioned to accept new part time hire, Kevin Lucidi, to the Erie Police Department at \$22.00 an hour, scheduled to work 2-5 days per month. C. Wisbon supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes. Motion Carried.

5) Police Department – Pay Structure Recommendation:

P. Perry motioned to table until Dec 2021 board meeting to allow time to talk with Erie Township Police Chief. C. Wisbon supported. Motion Carried.

6) Poverty Exemption Resolution:

C. Wisbon motioned to accept the Poverty Exemption Resolution as presented. K. Cousino supported. Roll Called. G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

7) Personal Property Canvass Policy:

C. Wisbon motioned to accept the Personal Property Canvass Policy as presented. P. Perry supported. Roll Called. P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – yes. Motion Carried.

8) Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions:

K. Cousino motioned to accept the Resolution to Adopt Procedures for Granting and Removing Real Property Exemptions as presented. C. Wisbon supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes. Motion Carried.

9) Agreement with the County of Monroe – Public Safety Communications System 800 MHz Pager Agreement 2021:

P. Perry Motioned to accept the agreement with The County of Monroe – Public Safety Communications System 800 MHz Pager Agreement 2021. K. Cousino supported. Roll Called. P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – yes. Motion Carried.

10) Attorney Representative for Township Ordinance Enforcement:

C. Wisbon made the motion to hire Attorney Jeff Osment as representative for Township ordinance enforcement at \$150.00 per hour. P. Perry supported. Roll Called. G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

11) EFD – New Firemen- Luke Trabbic, Nathan Waller, Logan Waller:

C. Wisbon made the motioned to approve new firemen Luke Trabbic, Nathan Waller, and Logan Waller to the Erie Fire Department with standard probationary period. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes. Motion Carried.

PUBLIC AND BOARD MEMBER COMMENT:

None.

ADJOURNMENT:

K. Cousino made the motion to adjourn at 7:50 pm. P. Perry Supported. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk