

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

February 8, 2022

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, February 8, 2022, 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 – Present
Paul Perry, Trustee – Present

Also present was recording secretary, Jackie Cowdrey

B. CONSENT AGENDA:

- 1) Minutes approval from January 11, 2022, Regular Meeting
- 2) Building Report, January 2022
- 3) Treasurer’s Report, January 2022
- 4) Revenue and Expense Report, January 2022

C. Wisbon motioned to approve items 1 – 4 with the correction to January 11, 2022 meeting minutes under business item #7 Poverty Exemption Resolution to remove P. Perry’s name from the roll call, he was absent from meeting. K. Cousino supported. Motion Carried.

C. CORRESPONDENCE:

- 1) PAR Plan News
- 2) Consumers Energy
- 3) DTE Energy
- 4) Statement Regarding Compliance with the Coronavirus State and Local Fiscal Recover Funds Interim Final Rule and Final Rule

- 5) MTA Overview of Distinctions between General Law and Charter Township Structure and Authority
- 6) 2020 Census Count Question Resolution Operation
- 7) Township Property Mowing BID Request
- 8) EFD Runs Report – January 2022

K. Cousino motioned to approve and place on file correspondence items 1-8 waiving the reading. P. Perry supported the motion. Motion Carried.

D. PUBLIC COMMENT:

D. LaPlante commented she is opposed to the Township becoming a Charter Township.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #35230 - #35290 from the general fund including payroll and ACH & EFT in the amount of \$371,688.52. Checks #1627 - #1628 from the Trust and Agency account in the amount of \$633.00. K. Cousino supported the motion. Roll was called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

2) Adoption of Charter Township Incorporation Resolution either in Opposition, Approval, or Intent to Place on the Ballot:

C. Wisbon Motioned to adopt the resolution in opposition of Charter Township Incorporation. K. Cousino supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

3) Emergency Sirens Upgrade:

West Shore Services provided a quote to replace the five units around the township for \$72,700.00. Discussion was held.

S. Mishka motioned to approve the quote from West Shore Services to replace five emergency sirens in the amount of \$72,700.00. P. Perry supported. Roll Called. S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes. Motion Carried.

4) Budget Amendment – Parks and Recreation:

S. Mishka motioned to increase the Parks and Recreation Repair and Maintenance 101.750.930.000 line by \$9,000.00. P. Perry Supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

5) Erie Fire Department Resignation from Luke Trabbic:

C. Wisbon motioned to accept with regrets the resignation of Luke Trabbic from the Erie Fire Department. K. Cousino Supported. Motion Carried.

PUBLIC AND BOARD MEMBER COMMENT:

Board notified community of solar informational meetings being held on February 9, 2022 at Ida Community Center from 6:30pm – 8:30pm; February 10, 2022 at Erie VFW from 7:00pm – 8:30 pm; and February 24, 2022 from 10:30am – 12:00pm at Raisinville Township Hall.

ADJOURNMENT:

P. Perry made the motion to adjourn at 7:31pm. C. Wisbon Supported. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk