

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

March 8, 2022

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, March 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 February 8, 2022, Regular Meeting
- 2) Building Report, February 2022
- 3) Treasurer’s Report, February 2022
- 4) Revenue and Expense Report, February 2022

C. Wisbon motioned to approve items 1 – 4 waiving the reading. P. Perry Supported.
Motion Carried.

C. CORRESPONDENCE:

- 1) Michigan Participation Pan Board of Directors Request for Nomination
- 2) E-mail from Resident Regarding Short Term Rentals
- 3) Erie Fire Department January and February 2022 Call Log

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:

None at this time

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #35291 - #35348 from the general fund including payroll and ACH & EFT in the amount of \$93,133.80. Checks #1629 - #1630 from the Trust and Agency account in the amount of \$636.00. K. Cousino supported the motion. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

2) Authorize Township Treasurer and Township Clerk to Open Account with MCCCCU:

P. Perry motioned to pursue the opening of an account with Monroe County Community Credit Union and another financial facility to be determined at their discretion. K. Cousino supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

3) Township Hall and Grounds Lawn Mowing Contract 2022-2024:

C. Wisbon stated that only one bid was received, being from Cousino’s Lawn Care for all township owned property at \$780.00 per cut.

C. Wisbon motioned to approve the three-year contract with Cousino’s Lawn Care for 2022 – 2024, with the ability for him to address the board in the future for fuel surcharge per the board members. P. Perry supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – abstained. Motion Carried.

4) MDOT – Local Bridge Program:

C. Wisbon motioned to allow MDOT to apply for Local Bridge Program Grant for the Bay Creek bridge crossing on Bay Creek Rd., if the grant is awarded the township share is 5%. K. Cousino supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

5) Short Term Rentals:

Resident Valerie Manders 2837 Morin Pt Erie, Mi spoke regarding homes on private roads being used as short term rentals, asked what the township can do to regulate or prevent any more homes from being used in such manner.

P. Perry motioned to refer rental property ordinance to the Planning Commission. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka, K. Cousino – yes. Motion Carried.

PUBLIC AND BOARD MEMBER COMMENT:

William Bruck 10406 Cemetery Rd Erie Mi. - Mr. Bruck introduced himself as a candidate for the Michigan State House 30th district Seat.

ADJOURNMENT:

K. Cousino made the motion to adjourn at 7:25 pm. C. Wisbon Supported. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk