

Erie Township Board
Regular Meeting
Erie, Michigan
August 9, 2022

A. CALL TO ORDER

The regular meeting of the Erie Township Board was held Tuesday, August 9, 2022 at the Erie Township Hall, 2065 Erie Road. Erie, Michigan. Township Supervisor Gary Wilmoth called the meeting to order at 7pm. The roll was called and the Pledge of Allegiance recited. Prayer provided by Danny Taylor.

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

Also present Recording Secretary, Kristine Crammond

B. CONSENT AGENDA

1. Minutes approval from July 12, 2022 Regular Meeting
 2. Building Report - July 2022
 3. Treasurer's Report – July 2022
 4. Revenue & Expense – July 2022
 5. Police Report – July 2022
- Cindy Wisbon made a motion to approve items 1-5 waiving the reading with the spelling correction under the addition # 9 from July to Julie Durocher. Paul Perry seconded. Motion carried.

C. CORRESPONDENCE

1. 2021 Monroe County Building Activities Report
 2. Michigan Gas Utilities
 3. Spotts Portable Restrooms
- Cindy Wisbon made a motion to approve items 1-3 waiving the reading. Paul Perry seconded. Motion Carried.

D. PUBLIC COMMENT

None

E. BUSINESS

1. Bills Approval

- Cindy Wisbon made a motion to approve checks #35629-#35678 from the general fund including payroll and ACH & EFT in the amount of \$78,585.15. Nothing out of the Trust and Agency. Paul Perry seconded.
Roll was called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes.
Motion carried.

- 2. Erie Fire Department New Hire – Charles Micheau
Erie Fire Chief, Manuel Billegas introduced new candidate Charles (Kam) Micheau to the Township Board.
- Cindy Wisbon made a motion to approve the hiring of Charles Micheau to the Erie Fire Department. Steve Mishka seconded. Motion carried.

- 3. Temporary Use Permit Application – Miller Brothers Construction-10670 Victory Road
Miller Brothers are requesting approval to construct a temporary use concrete batch plant and concrete crushing for the I-75 construction project. They will access from the I-75 South Bound off-ramp. Normal hours of operation 7 am – 5 pm. The request is for the following parcels: 58-05-002-013-10 & 58-05-002-013-20 owned by Jeff Truckor.
- Paul Perry made a motion to authorize the zoning permit application from Miller Brothers Construction from January 2023 through January 2024. All commercial construction and delivery traffic are not to use Victory Road.
Roll Call – C. Wisbon – yes, G, Wilmoth – yes, P. Perry – yes, Steve Mishka – yes.
Motion carried.

- 4. Monroe Conservation District Service Agreement
- Steve Mishka made a motion to renew the Monroe Conservation District Service Agreement for another year at \$500. Paul Perry seconded.
Roll was called. C. Wisbon – yes, G, Wilmoth – yes, P. Perry – yes, Steve Mishka – yes. Motion carried.

- 5. Township Assessor
Cindy Wisbon accepted the resignation of Julie Durocher at the July Township Board meeting. Julie Durocher has now requested to continue to be the Assessor for Erie Township.
- Paul Perry made a motion to deny her resignation and to continue her service with Erie Township. Steve Mishka seconded. Motion carried.

F. PUBLIC & BOARD MEMBER COMMENT

None

G. MEETING DATES

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|---------------------|----------------------|-----|----------------------------------|
| Park Commission | Thursday, 08/11/2022 | 7pm | Cancelled / lack of quorum |
| Planning Commission | Tuesday, 08/16/2022 | 7pm | Regular meeting & Public Hearing |
| Township Board | Tuesday, 09/13/2022 | 7pm | Regular Meeting |

H. ADJOURNMENT

- Paul Perry made a motion to adjourn at 7:16 pm. Steve Mishka seconded. Motion carried.

Respectfully Submitted



Kristine Crammond
Recording Secretary