

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

July 12, 2022

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, July 12, 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 – Absent - Excused  
Paul Perry, Trustee – Present

Also present recording secretary, Jackie Cowdrey

K. Cousino motioned to add item #9 – Resignation from ~~July~~ **Julie** Durocher to the agenda. P. Perry supported the motion. Motion Carried.

**B. CONSENT AGENDA:**

- 1) Minutes approval from June 14, Regular Meeting
- 2) Building Report, June 2022
- 3) Treasurer’s Report, June 2022
- 4) Revenue and Expense Report, June 2022
- 5) Police Report, June 2022

K. Cousino motioned to approve items 1 – 5 waiving the reading. C. Wisbon supported the motion. Motion Carried.

**C. CORRESPONDENCE:**

- 1) Consumers Energy
- 2) Michigan Gas
- 3) Erie Fire Department Calls to Date

C. Wisbon motioned to approve items 1-3 waiving the reading. P. Perry supported.  
Motion Carried.

**D. PUBLIC COMMENT:**

D. LaPlante requested a brief overview of burn permits.

R. Sancrant thanked the Erie fire department regarding their assistance with her mother over the holiday weekend.

**E. BUSINESS:**

**1) Bills Approval:**

C. Wisbon made the motion to approve checks #35576 - #35628 from the general fund including payroll and ACH & EFT in the amount of \$104,814.41. Nothing from the Trust and Agency account. P. Perry supported the motion. Roll was called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino - yes. Motion Carried.

**2) Planning Consultant Services:**

G. Wilmoth motioned to approve Carlisle Group as consultant for large solar array ordinance. P. Perry supported. Roll Called. P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes, C. Wisbon – No. Motion Carried, majority in favor.

**3) Zoning Permit Application from Bay Creek and Co.:**

Tabled at this time.

**4) Bay Creek & Co. Road Closure Request:**

Tabled at this time.

**5) Bay Creek & Co. Road Closure Request Resolution:**

Tabled at this time.

**6) MERS Annual Conference Delegate:**

No delegate to attend.

**7)Michigan Municipal League Workers Compensation Board of Trustees Ballot:**

C. Wisbon motioned to approve Lee Kilbourn as Trustee for Michigan Municipal League Workers Compensation Board. P. Perry Supported. Motion Carried.

**8) Resignation of Mark Haupricht from Erie Fire Department:**

C. Wisbon motioned to accept the resignation of Mark Haupricht with regrets from the Erie Fire Department. P. Perry Supported. Motion carried.

**9) Resignation of Julie Durocher:**

C. Wisbon motioned to accept the resignation of Julie Durocher with regrets, Julie will remain on as Assessor of Record until a new one is hired. P. Perry supported the motion. Roll called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, K. Cousino – yes. Motion carried.

**PUBLIC AND BOARD MEMBER COMMENT:**

Bill Jacobs thanked the board for allowing conversations regarding Solar Farms.

Diane LaPLante asked when the public accuracy test will be completed; K. Cousino responded that the public test for the primary elections that will be done on July 26, 2022 at 9:00 a.m.

**ADJOURNMENT:**

P. Perry made the motion to adjourn at 7:47 pm. C. Wisbon Supported. Meeting adjourned.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk