

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

September 13, 2022

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, September 13, 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

Supervisor Wilmoth asked Trustee Perry to chair the meeting, Trustee Perry accepted chairman appointment.

**B. CONSENT AGENDA:**

- 1) Minutes approval from August 9, 2022 Regular Meeting
- 2) Building Report, August 2022
- 3) Treasurer’s Report, August 2022
- 4) Revenue and Expense Report, August 2022
- 5) Police Report, August 2022

C. Wisbon moved supported by K. Cousino to approve and place on file consent agenda items 1-5 waving the reading. Motion carried.

**C. CORRESPONDENCE:**

- 1) South County Water System
- 2) Michigan Department of Licensing & Regulatory Affairs
- 3) Display Sales
- 4) Railroad Crossing Grant Elimination Program
- 5) DELL Technologies
- 6) GovInvest Financial Modeling Module
- 7) Erie Fire Department Calls to Date

K. Cousino moved supported by C. Wisbon to approve correspondence items 1-7 waiving the reading. Motion carried.

**D. PUBLIC COMMENT:**

Tom Sancrant presented the Morin Point Fire Department with t-shirts honoring September 11, 2001 on behalf of the Erie V.F.W.

**E. BUSINESS:**

**1) Bills Approval:**

C. Wisbon moved supported by K. Cousino to approve checks #35679 - #35794 from the general fund including payroll and ACH & EFT in the amount of \$258,518.08. Checks #1647-#1653 from the Trust and Agency account in the amount of \$2,248.74. Motion carried on a roll call vote, all in favor.

**2) Loucinda Cousino Retirement:**

C. Wisbon read Loucinda Cousino's retirement letter.

C. Wisbon moved supported by K. Cousino to accept Loucinda Cousino's retirement from township janitorial services with regrets. Motion carried.

**3) Janitorial Hire:**

C. Wisbon moved supported by K. Cousino to hire Jennifer Mishka for cleaning services for Erie Township Hall, Police Department, Library, Morin Point Fire Department, and Erie Fire Department, according to the existing contract. Motion carried on a roll call, all in favor.

**4) MCRC – Contract change form for Baycreek Rd:**

K. Cousino moved supported by C. Wisbon to approve the contract change form for Baycreek Rd., between the limits of Summit and Grodi, as presented, with the increase of project cost being \$12,188. Motion carried on a roll call vote, all in favor.

**5) MCRC – Contract change form for Benore Rd.:**

K. Cousino moved supported by C. Wisbon to approve the contract change form for Benore Rd., between the limits of M-125 and dead end, with the increase of project cost being \$2,053. Motion carried on a roll call vote, all in favor.

**6) Ottawa Shores (Lost Peninsula Residential Area) Pre-Approval for Permits:**

Tabled at this time.

**7) Erie Fire Department Probationary Regular Fire Fighter; Timothy Nadolny:**

Chief Billegas introduced Timothy Nadolny to the board.

C. Wisbon moved supported by K. Cousino to accept the recommendation to place Timothy Nadolny as a probationary officer on Erie Fire Department. Motion carried.

**PUBLIC AND BOARD MEMBER COMMENT:**

C. Wisbon stated summer property taxes are due Wednesday, September 14, 2022.

**ADJOURNMENT:**

K. Cousino moved supported by P. Perry to adjourn at 7:14 p.m. Meeting adjourned.

Kimberly Cousino  
Clerk