

**Erie Township Board
Special Meeting and Public Hearing
Erie, Michigan**

October 27, 2022

CALL TO ORDER:

The special meeting of the Erie Township Board was held on Thursday, October 27, 2022 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Wilmoth called the meeting to order at 7:00 p.m. The roll was called, and the Pledge of Allegiance recited.

Gary Wilmoth, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Paul Perry, Trustee	Absent
Steve Mishka, Trustee	Present

B. NEW BUSINESS:

1) PUBLIC HEARING MATTY DRIVE SPECIAL ASSESSMENT DISTRICT:

Cousino moved supported by Mishka to close the regular meeting at 7:01 p.m.. Motion carried.

Cousino moved supported by Wisbon to open the public hearing for Matty Drive Special Assessment District. Motion carried.

Bernie Russell asked if Morrin's have been contacted in regards to them contributing to the assessment because they use the road to access their farm field at the end. Supervisor Wilmoth responded that he spoke with Terry Morrin and he has agreed to contribute to the assessment even though he does have an easement.

Discussion was held over the term and amount of assessment.

Nikki Zmijewski suggested a five-year assessment at \$300 per year with the intent to revisit and revise if needed at the end of five years.

Cousino moved supported by Wisbon to close the public hearing at 7:13 p.m. Motion carried.

Mishka moved supported by Cousino to open the regular meeting. Motion carried.

2) RESOLUTION ESTABLISHING MATTY DRIVE SPECIAL ASSESSMENT DISTRICT

Wisbon moved supported by Cousino to adopt the resolution establishing Matty Drive Special Assessment District for \$300 per year, per parcel, for five years. Motion carried on a roll call vote, all in favor.

3) ERIE FIRE DEPARTMENT FIRE TRUCK PAYMENT OPTIONS

Wisbon moved supported by Cousino to approve payment option #2, requiring a 50% down payment for the Sutphen pumper for Erie Fire Department, in the amount of \$346,717.54. Motion carried on a roll call vote, all in favor.

4) MCRC DUST CONTROL CONTRACT – STREETER

Wisbon moved supported by Mishka to approve the Monroe County Road Commission contract for Streeter St. in the amount of \$200 for dust control. Motion carried on a roll call vote, all in favor.

5) MCRC DUST CONTROL CONTRACT – VARIOUS ROADS

Wisbon moved supported by Mishka to approve the Monroe County Road Commission contract for dust control on various roads in the amount of \$5,300. Motion carried on a roll call vote, all in favor.

6) MCRC LOCAL ROADSIDE MOWING CONTRACT

Cousino moved supported by Mishka to approve the Monroe County Road Commission contract for roadside mowing on various local roads, in the amount of \$10,170.00, to be completed by Precision Irrigation. Motion carried on a roll call vote, all in favor.

C. PUBLIC COMMENT:

None

D. ADJOURNMENT:

Wilmoth moved supported by Mishka to adjourn at 7:22 p.m. Meeting adjourned.

Kimberly Cousino, Clerk