

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting

January 10, 2023

7:00 P.M.

AGENDA

A. CALL TO ORDER- ROLL CALL- PLEDGE OF ALLEGIANCE

B. RECOMMENDED ACTION (consent agenda)

1. Minutes approval from December 13, 2022 Regular Meeting
2. Building Report; December 2022
3. Treasurer's Report; December 2022
4. Revenue & Expense; December 2022
5. Police Report, December 2022

C. CORRESPONDENCE

1. City of Luna Pier Planning Commission
2. Carlisle Wortman
3. Erie Fire Department Officers for 2023
4. Erie Fire Department Calls to Date

D. PUBLIC COMMENT

E. BUSINESS:

1. Bills Approval
2. Road Improvements
3. Township Vision Insurance Renewal
4. Kristine Crammond Retirement
5. American Heating & Cooling – quote for new furnace
6. Budget Amendment Request – LEF
7. Part-Time Secretary
8. Assessor
9. Request for Proposal for Legal Representation

F. PUBLIC COMMENT

G. MEETING DATES

Park Commission: Thursday, January 12, 2023 @ 7:00 p.m. – Regular Meeting

Planning Commission: Tuesday, January 17, 2023 @ 7:00 p.m. – Regular Meeting

Township Board: Tuesday, February 14, 2023 @ 7:00 p.m. – Regular Meeting

Martin Luther King Jr. Day: Monday, January 16, 2023 – Township Office Closed

H. ADJOURNMENT