## **TOWNSHIP BOARD** ERIE TOWNSHIP Erie, Michigan

Regular Meeting & Public Hearing May 9, 2023 7:00 P.M.

AGENDA

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

## B. RECOMMENDED ACTION (consent agenda)

- 1. Minutes Approval from April 11, 2023 Regular Meeting
- 2. Building Report; April 2023
- 3. Treasurer's Report; April 2023
- 4. Revenue & Expense; April 2023
- 5. Police Report; April 2023

## C. CORRESPONDENCE

- 1. Michigan Gas Utilities
- 2. Charter Communications
- 3. Consumers Energy
- 4. Monroe County Equalization Department
- 5. Monroe County Drain Commissioner
- 6. DTE Electric Company
- 7. Erie Fire Department calls to date

# **D. PUBLIC COMMENT**

#### **E. BUSINESS:**

- 1. Bills Approval
- 2. Public Hearing: Erie Township Five Year Park & Recreation Plan
- 3. Resolution to Adopt the Erie Township Five Year Park & Recreation Plan
- 4. Delta Dental Insurance Renewal
- 5. Michigan Association of Panning Membership
- 6. Quote from Irwin Concrete Leveling
- 7. Repairs for Police Interceptor 2011 Chevrolet Tahoe
- 8. Morin Point Fire Department Brandon Royston and Nathan Lampe Promoted to Firemen
- 9. Short Term Rentals
- 10. ARPA Funds Discussion
  - a. Township Roof
  - b. Cemetery Flags for Veterans
  - c. Township vehicle, Police Vehicle

- d. Morin Point FD Parking Lot
- e. Township Hall Parking Lot
- 11. Michigan Township Participating Plan Board of Directors Election
- 12. Blue Cross Blue Shield Board of Directors Election
- 13. Attorney Representation Proposals Received
  - a. Schedule special meeting to review proposals, create list of questions, set board expectations
- 14. Schedule Public Hearing for 2023-2024 Budget
- 15. Schedule Public Hearings for Expiring Special Assessment Districts; Maplewood, Morin Grove, Petee's Colony

# F. PUBLIC & BOARD MEMBER COMMENT

## G. MEETING DATES

<u>Park Commission:</u> – Thursday, May 11, 2023 @ 7:00 pm – Regular Meeting <u>Zoning Board of Appeals</u> – Monday, May 15, 2023 @ 4:00 p.m. <u>Planning Commission:</u> Tuesday, May 16, 2023 @ 7:00 p.m.– Regular Meeting & Public Hearing <u>Township Board</u> – June 13, 2023 Regular Meeting

# Township office will be closed on May 29, 2024 in observance of Memorial Day.

# **H. ADJOURNMENT**