# **TOWNSHIP BOARD**

ERIE TOWNSHIP Erie, Michigan

Regular Meeting & Public Hearing June 13, 2023

AGENDA

7:00 P.M.

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

# **B.** RECOMMENDED ACTION (consent agenda)

- 1. Minutes Approval from May 9, 2023 Regular Meeting & Public Hearing; May 19, 2023 Special Meeting
- 2. Building Report; May 2023
- 3. Treasurer's Report; May 2023
- 4. Revenue & Expense; May 2023
- 5. Police Report; May 2023

## C. CORRESPONDENCE

- 1. Monroe County Drain Commissioner
- 2. DTE Electric Company
- 3. Erie Fire Department
- 4. Provident Insurance Company
- 5. Monroe County Emergency Management

### D. PUBLIC COMMENT

## **E. BUSINESS:**

- 1. Bills Approval
- 2. Public Hearing: Erie Township Budget for Fiscal Year July 1, 2023 June 30, 2024
- 3. Township Employee Pay Scale
- 4. Township Health Insurance Renewal
- 5. MTA Membership Renewal
- 6. Adopt Township Budget for July 1, 2023 June 30, 2024 Fiscal Year
- 7. Quote to Re-cover Library Awning
- 8. Quote to Replace Two Garage Doors on Township Hall Garage
- 9. 2023 Tax Rate Request; L-4029
- 10. General Fund Tax Levy Resolution
- 11. Police Fund Tax Levy Resolution
- 12. Fire District Tax Levy Resolution
- 13. Fire Protection Capital Expenditures Tax Levy Resolution
- 14. Budget Amendments
- 15. ARPA Funds Discussion

# a. Township Hall Roof Proposal

# F. PUBLIC & BOARD MEMBER COMMENT

# **G. MEETING DATES**

<u>Planning Commission:</u> Tuesday, June 20, 2023 @ 7:00 p.m.—Regular Meeting <u>Township Board</u> — July 11, 2023 Regular Meeting & Public Hearing @ 7:00 p.m. <u>Park Commission:</u> — Thursday, July 13, 2023 @ 7:00 pm — Regular Meeting

Township office will be closed on July 4, 2023 in observance of Independence Day.

# H. ADJOURNMENT