

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

Regular Meeting & Public Hearing  
July 11, 2023  
7:00 P.M.

**AGENDA**

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

Appoint Chair

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

1. Minutes Approval from June 13, 2023 Regular Meeting & Public Hearing
2. Building Report; June 2023
3. Treasurer's Report; June 2023
4. Revenue & Expense; June 2023

**C. CORRESPONDENCE**

1. Monroe County Road Commission
2. Monroe County Road Commission
3. Toledo Fire & Rescue Department Chief Allison Armstrong
4. MERS
5. Erie Fire Department Calls to Date

**D. PUBLIC COMMENT**

**E. BUSINESS:**

1. Bills Approval
2. Public Hearing: Maplewood Special Assessment District
3. Resolution Initiating the Renewal of Maplewood Special Assessment District
4. Public Hearing: Morin Grove Special Assessment District
5. Resolution Initiating the Renewal of Morin Grove Special Assessment District
6. Public Hearing: Petee's Colony Special Assessment District
7. Resolution Initiating the Renewal of Petee's Colony Assessment District

8. Public Hearing: Matty Drive Streetlight Special Assessment District
9. Resolution to Establish the Matty Drive Streetlighting Special Assessment District
10. Contract with Consumer Energy for Matty Drive Streetlight Installation
11. Morin Point Fire Department Parking Lot – Request for Bids
12. Erie Township Library Awning
13. Approval for Installation of Signage on Bridgewater Drive
14. Approval for Installation of Signage on Baycreek Rd. Bridge
15. Request to Increase Officer Nadeau’s pay
16. Resolution for a Partial Termination of a Farmland Development Rights Agreement from Betty M. Smith Trust
17. 2022-2023 Budget Amendments
18. 2023-2024 Budget Amendments
19. Updated and New Erie Township Police Department Policies
  - a. Policy 14 – Search and Seizure
  - b. Policy 15a – Line of Duty Death or Serious Injury
  - c. Policy 15b – Funeral Protocol
  - d. Policy 19 – Use of Force
  - e. Policy 45 – Workplace Threats and Violence
  - f. Policy 46 – Employee Sexual Misconduct

**F. PUBLIC & BOARD MEMBER COMMENT**

**G. MEETING DATES**

*Park Commission:* – Thursday, July 13, 2023 @ 7:00 pm – Regular Meeting  
*Planning Commission:* Tuesday, July 18, 2023 @ 7:00 p.m.– Regular Meeting  
*Township Board* – August 8, 2023 Regular Meeting & Public Hearing @ 7:00 p.m.

*July Board of Review – Tuesday, July 18, 2023 @ 9:00 a.m.*

**Township office will be closed on September 4, 2023 in observance of Labor Day.**

**H. ADJOURNMENT**