TOWNSHIP BOARD ERIE TOWNSHIP

Erie, Michigan

Regular Meeting & Public Hearing September 12, 2023 7:00 P.M.

AGENDA

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

1. Appoint Chair

B. RECOMMENDED ACTION (consent agenda)

- 1. Minutes Approval from August 8, 2023 Regular Meeting & Public Hearing
- 2. Building Report; August 2023
- 3. Treasurer's Report; August 2023
- 4. Revenue & Expense; August 2023
- 5. Police Report; August 2023

C. CORRESPONDENCE

- 1. Monroe County Drain Commissioner
- 2. BS&A Software Citizen Request for Action Program
- 3. Consumer's Energy
- 4. South County Water System
- 5. Letter from Resident RE: Morin Point East SAD
- 6. Erie Fire Department Calls to Date

D. PUBLIC COMMENT

E. BUSINESS:

- 1. Bills Approval
- 2. Erie Township Historical Society
- 3. Public Hearings
 - a. Petee's Colony Special Assessment District
 - b. Morin Point East Special Assessment District
- 4. Resolutions for the Renewal of Petee's Colony Special Assessment District
- 5. Resolution for Morin Point East Special Assessment District
- 6. AT&T Metro Act Right of Way Permit Extension
- 7. Morin Point Fire Department Parking Lot Restoration
- 8. Waive Permit Fee for Township Hall Roof Project
- 9. Resignation from Gary Wilmoth
- 10. Supervisor Position
- 11. Custodial Contract
- 12. Snow Plowing Contract
- 13. Municipal Agreement for Election Services
- 14. Resolution Establishing Early Voting Precinct

15. Boss Engineering Contract for Services

F. PUBLIC & BOARD MEMBER COMMENT

G. MEETING DATES

<u>Park Commission:</u> – Thursday, September 14, 2023 @ 7:00 pm – Regular Meeting <u>Planning Commission:</u> Tuesday, September 19, 2023 – Meeting Cancelled <u>Township Board</u> – Tuesday, October 10, 2023 @ 7:00 p.m. – Regular Meeting

Township office will be closed on October 9, 2023 in observance of Columbus Day.

Trick-or-Treat – Tuesday, October 31 from 6:00 p.m. – 7:30 p.m.

H. ADJOURNMENT