

**TOWNSHIP BOARD**

ERIE TOWNSHIP

Erie, Michigan

AGENDA

Regular Meeting  
December 12, 2023

7:00 P.M.

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

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

1. Minutes approval from November 14, 2023 Regular Meeting; November 22, 2023 Special Meeting; December 1, 2023 Special Meeting
2. Building Report; November 2023
3. Treasurer's Report; November 2023
4. Revenue & Expense; November 2023
5. Erie Police Department; November 2023

**C. CORRESPONDENCE**

1. Erie Area Historians
2. McKenna RE: City of Luna Pier's Intent to Update the Master Plan
3. Consumers Energy
4. Clerk Cousino RE: Precinct Boundary Change

**D. PUBLIC COMMENT**

**E. BUSINESS:**

1. Erie Area Historians Essay Contest Winners
2. Bills Approval
3. 2022-2023 Audit
4. Township Property & Liability Insurance Renewal
5. Board Appointed Renewals
6. Resolution for the 2024 Regular Board Meeting Schedule
7. Google Workspace Renewal
8. Approve Attendance to the MTA Conference
9. Township Hall Security Cameras

**F. PUBLIC & BOARD MEMBER COMMENT**

**G. MEETING DATES**

**-Planning Commission:** Tuesday, December 19, 2023 @ 7:00 p.m. – Regular Meeting

**-Park Commission:** Thursday, December 14, 2023 @ 7:00 p.m. – Regular Meeting

**-Township Board:** Tuesday, January 9, 2024 @ 7:00 p.m. – Regular Meeting

**-Erie Township Hall will be closed** Friday December 22 at 12:00 p.m. and Monday – Tuesday, December 25-26 in observance of Christmas and Monday – Tuesday, January 1 – 2, 2024 in observance of New Year's.

**H. ADJOURNMENT**