

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting

January 9, 2024

7:00 P.M.

AGENDA

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

B. RECOMMENDED ACTION (consent agenda)

1. Minutes approval from December 12, 2023 Regular Meeting
2. Building Report; December 2023
3. Treasurer's Report; December 2023
4. Revenue & Expense; December 2023
5. Police Report, December 2023
6. Fire Departments Reports

C. CORRESPONDENCE

1. Michigan Department of Treasury
2. Charter Communications
3. Monroe County Federal Aid Committee
4. Matt Snell, Monroe County Road Commission

D. PUBLIC COMMENT

The public comment section of the agenda is for the General Public to make comments about action items or other township related issues.

E. BUSINESS:

1. Bills Approval
2. Budget Amendments
3. Quote to Paint Interior of Township Hall from Chris Schoonmaker
4. Poverty Exemption Resolution
5. Erie Fire Department Officers
6. MCRC Dust Control Contract for Streeter
7. MCRC Dust Control Contract for Various Local Roads
8. MCRC Roadside Mowing Contract for Various Local Roads
9. MCRC Road Improvement Estimates
10. Terry Goad's Resignation from Morin Point Fire Department
11. Digital Sign
12. Competitive Bidding Policy
13. Morin Point Ambulance

F. PUBLIC & BOARD COMMENT

G. MEETING DATES

Park Commission: Thursday, January 11, 2024 @ 7:00 p.m. – Regular Meeting
Planning Commission: Tuesday, January 16, 2023 @ 7:00 p.m. – Regular Meeting
Township Board: Tuesday, February 13, 2023 @ 7:00 p.m. – Regular Meeting
Martin Luther King Jr. Day: Monday, January 16, 2023 – Township Office Closed

Presidential Primary Early Voting: February 17 – February 25 from 7:30 am – 3:30 pm
Election Day: Tuesday, February 27, 2024 from 7 am – 8 pm
Polling Place: Erie Township Hall

H. ADJOURNMENT