

**TOWNSHIP BOARD**

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting  
February 13, 2024

AGENDA

7:00 P.M.

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

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

1. Minutes approval from January 9, 2024 Regular Meeting; January 6, 2024 workshop; January 11, 2024 Special Meeting; February 6, 2024 Special Meeting
2. Building Report; January 2024
3. Treasurer's Report; January 2024
4. Revenue & Expense; January 2024
5. Police Report, January 2024
6. Fire Departments Reports

**C. CORRESPONDENCE**

1. 'Thank You' from Erie Area Historians
2. Citizens for Local Choice
3. Bobbie's Staff
4. Michigan Gas Utilities

**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. ARPA Funds
2. Bills Approval
3. Township Hall Security Camera Upgrade
4. Rapideau Drain Culvert Replacement on Benore Rd.
5. Local Road Closure Request for Erie Race for the Kids
6. Erie Race for the Kids Resolution
7. State Highway Road Closure Request (UP-67) and Performance Resolution for Erie Race for the Kids
8. Resolution for Charitable Gaming License – Race for the Kids
9. 3900 Luna Pier Rd. Zoning Permit Application Extension Request
10. 10670 Victory Rd. Zoning Permit Application Extension Request
11. Monroe County Library System Branch Library Service Agreement
12. Historical Marker – “War” With a Happy Ending
13. Resolution of Support to Apply for Michigan Township Participating Plan Grant
14. Brick Work for Digital Sign
15. Natural Gas Conversion at Morin Point Fire Hall
16. Township Garage Improvements
17. Resolution: 10813 Telegraph Rd.

**F. PUBLIC & BOARD COMMENT**

**G. MEETING DATES**

*Park Commission:* Thursday, March 14, 2024 @ 7:00 p.m. – Regular Meeting

*Planning Commission:* Tuesday, February 20, 2024 @ 7:00 p.m. – Regular Meeting

*Township Board:* Tuesday, March 12, 2024 @ 7:00 p.m. – Regular Meeting

***President's Day: Monday, February 19, 2024 – 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**