Erie Township Board Special Meeting Erie, Michigan

February 29, 2024

CALL TO ORDER:

The special meeting of the Erie Township Board was held Thursday, February 29, 2024 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Clerk Kimberly Cousino called the meeting to order at 9:00 am. The roll was called, and the Pledge of Allegiance recited.

Michael Grodi, Supervisor – Absent Cindy Wisbon, Treasurer- Present Kimberly Cousino, Clerk- Present Steve Mishka, Trustee – Present Paul Perry, Trustee – Present

B. NEW BUSINESS:

1) TREE REMOVAL AND TRIMMING AT ERIE UNION CEMETERY:

Clerk Cousino explained she met with Steve's Tree Services at Erie Union Cemetery on Saturday and he provided an estimate to trim the large white oak tree and remove two pines and one mulberry; for \$13,000. Three other companies were contacted, Steve's was the only estimate received, and he recommends trimming the oak tree by March 15 to avoid oak wilt. Discussion was held.

P. Perry moved supported by C. Wisbon to approve necessary tree trimming and removal at Erie Union Cemetery, not to exceed \$13,000 with a contingency of \$2,000 for any headstone disturbance, to be paid for with ARPA funds. Motion carried on a roll call vote, all in favor.

PUBLIC AND BOARD MEMBER COMMENT:

Trustee Mishka stated upkeep at the cemeteries is important and a good use of funds, suggested to Clerk Cousino to evaluate Brigham Cemetery for necessary tree maintenance and improvements as well.

<u>ADJOU</u>	RNMENT:

P. Perry moved, supported by C. Wisbon to adjourn at 9:15 a.m. Meeting adjourned.

Kimberly Cousino, Clerk