TOWNSHIP BOARD

ERIE TOWNSHIP Erie, Michigan

AGENDA

Regular Meeting April 9, 2024 7:00 P.M.

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

B. RECOMMENDED ACTION (consent agenda)

- 1. Minutes Approval from March 12, 2024 Regular Meeting
- 2. Building Report; March 2024
- 3. Treasurer's Report; March 2024
- 4. Revenue & Expense; March 2024
- 5. Police Report; March 2024
- 6. Fire Departments Report; March 2024

C. CORRESPONDENCE

- 1. Michigan Department of Licensing and Regulatory Affairs
- 2. March 19, 2024 Draft Planning Commission Minutes
- 3. Monroe County Road Commission
- 4. Correspondence from Supervisor Grodi to Representative Walberg, Re: 2025 Community Projects Program
- 5. SLFRF Compliance Report March 2024

D. PUBLIC COMMENT

E. BUSINESS:

- 1. Bills Approval
- 2. Med Mutual Life Insurance Renewal
- 3. MCRC Sign Shop Cost for 'No Truck' Signs on Bay Creek Rd.
- 4. Rezoning of Parcels 05-034-005-00, 05-034-007-00, 05-034-008-00 from R-3 High Density Residential to C-W Commercial Waterfront
- 5. Ordinance Amendment No. 117 I; Rezoning Parcels 05-034-005-00, 05-034-007-00, 05-034-008-00 from R-3 High Density Residential to C-W Commercial Waterfront
- 6. Request from Clerk to Attend MAMC Summer Conference
- 7. SEMCOG Membership Renewal
- 8. Request from Bobbie's Staff for a Letter of Support to the Community Foundation of Monroe County
- 9. Resolution for Ballot Language Proposal for Fire Equipment Millage Renewal
- 10. Promotion of Hunter Heban of Morin Point Fire Department from Probationary Officer

F. PUBLIC & BOARD MEMBER COMMENT

G. MEETING DATES

<u>Township Board</u> – May 14, 2024 Regular Meeting <u>Planning Commission:</u> Tuesday, April 16, 2024 – Regular Meeting <u>Park Commission:</u> – Thursday, April 11, 2024 @ 7:00 pm – Regular Meeting May 27, 2024 Memorial Day – Township Office Closed

H. ADJOURNMENT