

**Erie Township Board  
Regular Meeting  
Erie, Michigan**

August 13, 2024

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, August 13, 2024, at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan Supervisor Michael Grodi called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Danny Taylor offered an opening prayer.

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

Also present was Attorney Phil Goldsmith.

**B. CONSENT AGENDA:**

- 1) Minutes Approval from July 9, 2024, Regular Meeting, July 29, 2024, Special Meeting
- 2) Building Report; July 2024
- 3) Treasurer’s Report, July 2024
- 4) Revenue and Expense Report, July 2024

K. Cousino motioned to approve items 1-4 waiving the reading. S. Mishka supported. Motion carried.

**C. CORRESPONDENCE:**

- 1) Michigan Gas
- 2) ARPA Revenue and Expense
- 3) Monroe County Health Department

C. Wisbon motioned to approve items 1-3 waiving the reading. P. Perry supported. Motion carried

## **D. PUBLIC COMMENT:**

None.

## **E. BUSINESS:**

### **1) Bills Approval:**

C. Wisbon moved supported by K. Cousino to approve checks #37399 - #37491 from the general fund including payroll and ACH & EFT in the amount of \$189,911.51 Checks #1744 - #1751 from the Trust and Agency account in the amount of \$7,856.52. Roll called C. Wisbon – yes, P. Perry – yes, M. Grodi – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

### **2) Equipment for Board Room:**

C. Wisbon motioned to approve the use of ARPA funds not to exceed \$3,000.00 for Equipment for Board Room through Digital Perspective. P. Perry supported. Roll called. C. Wisbon – yes, P. Perry – yes, M. Grodi – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

### **3) Road Improvements:**

The Monroe County Road Commission provided a summary of road condition ratings, discussion was held. A meeting is scheduled with the road commission for September 10. S. Mishka stated that Erie Rd shoulders are broken down due to construction traffic.

### **4) Personnel Policies and Procedures Manual – Draft Revision:**

FSBR Law Firm supplied a draft revision of the personnel policies and procedures manual, discussion was held.

### **5) Parks and Recreation Request for ARPA Funds to Remove Trees at Grace Connolly Park:**

K. Cousino motioned to allow use of \$28,000 from ARPA funds for tree removal at Grace Connolly Park. C. Wisbon supported. Motion carried.

### **6) Liquor Control Ordinance:**

Attorney Phil Goldsmith presented the board with a new liquor control ordinance, discussion was held.

**7) Citizen Initiated Petition:**

Attorney Phil Goldsmith provided an explanation to the board of the citizen-imitated petition that was received to allow for one marijuana retail establishment in the township.

C. Wisbon motioned to ratify the action of the Clerk in regards to the citizen-initiated petition, a ballot proposal to be presented to the voters on the November 5, 2024 ballot. P. Perry supported. Motion carried.

**PUBLIC AND BOARD MEMBER COMMENT:**

S. Mishka thanked the Morin Point Fire Department and Chief Murphy and Patrick Foley on their work to get Sutphen Engine completed.

**ADJOURNMENT**

P. Perry moved supported by K. Cousino to adjourn the meeting at 7:52 p.m. Meeting adjourned.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk