

**Erie Township Board
Special Meeting
Erie, Michigan**

August 20, 2024

CALL TO ORDER:

The special meeting of the Erie Township Board was held Tuesday, August 20, 2024 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Michael Grodi called the meeting to order at 1:00 pm. The roll was called, and the Pledge of Allegiance recited.

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 and Erie Township building and zoning official, Michael Demski.

B. NEW BUSINESS:

1) Liquor Control Ordinance Review and Adoption:

Attorney Phil Goldsmith presented the board with a new ordinance enforcement and liquor control ordinance. Presented ordinance was reviewed and discussion was held, section 10; possession on public street was amended to include ‘property’.

S. Mishka moved supported by P. Perry to adopt the Erie Township liquor control ordinance as edited and presented. Roll called; C. Wisbon – yes, P. Perry – yes, M. Grodi – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

2) Township Property on Telegraph Rd. Parcel #05-008-178-10:

Monroe Evaluation completed and submitted an appraisal of the Township owned property on Telegraph Rd., parcel #05-008-178-10. The appraisal was reviewed and discussion was held.

P. Perry moved supported by S. Mishka to direct the Supervisor to approach abutting property owners about the township’s interest in selling a portion of or the entire parcel

located on Telegraph Rd., parcel no. 05-008-178-10, to garner the interest. Motion carried.

3) Closed Session to Discuss Purchase or Lease of Property

C. Wisbon moved supported by P. Perry to close the open meeting and enter into closed session to discuss the purchase or lease of property, at 1:39 p.m. Motion carried.

P. Perry moved supported by S. Mishka to close the closed session at 2:30 p.m. Motion carried.

P. Perry moved supported by C. Wisbon to enter open session at 2:30 p.m. Motion carried.

P. Perry moved supported by S. Mishka to accept legal counsel's direction as discussion in closed session. Roll called; C. Wisbon – no, P. Perry – yes, M. Grodi – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

PUBLIC AND BOARD MEMBER COMMENT:

None.

ADJOURNMENT:

P. Perry moved, supported by C. Wisbon to adjourn at 2:31 p.m. Meeting adjourned.

Kimberly Cousino, Clerk