



## **ERIE TOWNSHIP BOARD AGENDA**

Erie, Michigan  
Regular Meeting  
December 10, 2024  
7:00 P.M.

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

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

1. Minutes Approval from November 12, 2024 Regular Meeting; November 12, 2024 Closed Session; November 25, 2024 Special Meeting
2. Building Report; November 2024
3. Treasurer's Report; November 2024
4. Revenue & Expense; November 2024
5. Police & Fire Report; November 2024

### **C. CORRESPONDENCE**

1. Michigan Department of Treasury
2. South County Water Department
3. State Representative Dale Zorn
4. Monroe County Road Commission
5. Lennard, Graham & Goldsmith
6. ARPA Funds Activity

### **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. Resolution and recognition of Parker Campbell
2. Bills approval
3. 2025 – 2026 Liability insurance renewal
4. Purchase agreement 9796 Dixie Hwy
5. Purchase agreement 2029 + 2037 Manhattan
6. 1130 Lotus
7. Purchase of two Bridgehill fire blankets
8. Resolution setting the 2025 regular board meeting dates
9. CINTAS
10. Hardship resolution
11. Resignation from Renee Humes
12. Resolution to support local control and claim of appeal against Michigan Public Service Commission Order
13. 2023-2024 Audit

### **F. PUBLIC & BOARD MEMBER COMMENT**



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**G. MEETING DATES**

Planning Commission: Tuesday, December 17, 2024 – Regular Meeting

Park Commission: Thursday, December 12, 2024 – Regular Meeting

Township Hall will be closed December 23 – December 25 in observance of Christmas, and December 30 – January 1, 2025 in observance of New Year's.

**H. ADJOURNMENT**