

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

November 25, 2024

CALL TO ORDER:

The special meeting of the Erie Township Board was held Monday, November 25, 2024 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Michael Grodi called the meeting to order at 11:00 a.m. 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
Manny Evola, Trustee – Present

Also present was Township Attorney Phil Goldsmith and Building & Zoning Official Michael Demski.

B. NEW BUSINESS:

1) Purchase Agreement for 9796 Dixie Hwy:

Attorney Phil Goldsmith presented the board with a purchase agreement for 9796 Dixie Hwy., First Merchants Bank. Discussion was held over the presented agreement.

2) Purchase Agreement for 2029 + 2037 Manhattan:

Attorney Phil Goldsmith did not have the purchase agreement available and ready to present to the board, stated it will be similar to the terms of the 9796 Dixie Hwy. property, the agreement will be available this week for review.

Steve Mishka moved, supported by Kimberly Cousino to move the purchase agreements for 9796 Dixie Hwy. and 2029 + 2037 Manhattan to the December 10, 2024 regularly scheduled board meeting. Motion carried.

3) Sewer Extension Agreement:

Attorney Phil Goldsmith presented the board with a fourth amendment to the Bedford Township – Erie Township sanitary sewage agreement, creating District III. This fourth amendment provides for an extension of the current two districts, northerly along South Dixie Hwy., to the Mason School District Property. Discussion was held; Deputy Drain Commissioner Tim Csurgo was present and answered questions.

Steve Mishka moved, supported by Manny Evola to enter into the sewer extension agreement with Bedford Township, creating District III, as presented. Roll called; Steve Mishka – yes, Kimberly Cousino – yes, Cindy Wisbon – yes, Manny Evola – yes, Michael Grodi – yes. Motion carried.

PUBLIC AND BOARD MEMBER COMMENT:

Mason Consolidated Schools Superintendent, Kelli Tuller, spoke to the need of a sewer connection at the school district, the current facility needs significant upgrades and is hopeful the sanitary lines will be extended sometime in the future.

ADJOURNMENT:

Kimberly Cousino moved, supported by Steve Mishka to adjourn at 11:43 a.m. Meeting adjourned.

Kimberly Cousino, Clerk