



## **ERIE TOWNSHIP BOARD AGENDA**

Erie, Michigan  
Regular Meeting  
February 11, 2025  
7:00 P.M.

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

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

1. Minutes Approval from January 21, 2025 Regular Meeting, February 3, 2025 Special Meeting
2. Building Report; January 2025
3. Treasurer's Report; January 2025
4. Revenue & Expense; January 2025
5. Police & Fire Report; January 2025

### **C. CORRESPONDENCE**

1. Monroe County Materials Management Planning Committee meeting schedule
2. Mason Consolidated Schools
3. Board of Review dates

### **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, questions will not be answered by the board during public comment.

### **E. BUSINESS:**

1. Bills approval
2. Lawn mowing contract
3. Road improvement: Erie Rd. (Minx to Strasburg)
4. Resolution for charitable gaming license: Erie Mason Swimming & Diving Boosters
5. Chief Ames request for full time evening officer
6. Budget amendments: police department
7. Race for the Kids local road closure request
8. Race for the Kids resolution
9. Race for the Kids state highway closure and performance resolution
10. Morin Point Fire Department: Jason Massingill & Barbara Ginther promoted to Assistant Chief's
11. Morin Point Fire Department: remove Josh Mulinix & Nicholas Montes from roster
12. MERS defined benefit plan addendum
13. Survey of Township owned property on Telegraph Rd.: 05-008-178-10
14. Liquor License Review Committee Resolution
15. Liquor License Application

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



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**G. MEETING DATES**

Planning Commission: Tuesday, February 18, 2025 – Regular Meeting

Park Commission: Thursday, February 13, 2025 – Regular Meeting

Township Hall will be closed Monday, February 17, 2025 in observance of President's Day.

March Board of Review: March 4, 2024 @ 9:30 am – organizational meeting

March 10, 2025; 3:00 p.m. – 9:00 p.m.

March 12, 2025; 9:00 a.m. – 3:00 p.m.

**H. ADJOURNMENT**