

**Regular Board Meeting**

**Wednesday, August 12<sup>th</sup>, 2020 @ 6:00 p.m.**

1. Meeting called to order by Grimsby and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL:** Larry Grimsby–Supervisor, Vicky Finco–Clerk, Sylvia Mussatti–Treasurer, Jim Anderson–Trustee, Ray Brown–Trustee. Three additional persons present.
3. **APPROVAL OF AGENDA: MOTION** by Brown, supported by Finco to approve the Agenda with the addition of Proposal for Renewal of Separate Tax Limitations and the Community Club Cranberry Festival. Motion carried.
4. **PUBLIC COMMENTS on AGENDA:** None
5. **APPROVAL OF MINUTES: MOTION** by Anderson, supported by Mussatti to approve the minutes of the July 8<sup>th</sup>, 2020 Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: MOTION** by Grimsby, supported by Finco to acknowledge the items in Consent Agenda. Nothing to keep on file. Motion carried.
7. **CLERK’S REPORT & PAYMENT OF BILLS: MOTION** by Grimsby, supported by Mussatti to approve the payment of the bills listed on report: 20 checks #5286 through #5305, one EFT and five automatic payments listed for a total of \$10,565.74. Motion carried.
8. **TREASURER’S REPORT:** Report by Treasurer for the General Fund. Beginning July balance of \$141,206.09; eight receipts and two deposits for \$7,101.00; 19 checks and debits for July totaling \$13,545.04 leaving an ending balance of \$134,762.05. Five CD’s totaling \$127,572.82 with interest of \$120.81 added. **MOTION** by Finco, supported by Anderson to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS:** 1) **GIS Updating Address Issues** – working with the county on this project. 2) **WIFI Updates** – working with Eric Smith on the ongoing issue of inadequate services. 3) **Insulating Township Hall Walls** – since this project has not yet been done, will continue to work to find someone. 4) **911 Recommendation** – looks like will be moving from Iron County to Negaunee due to significant savings. 5) **Large Tree** – went down in the last storm on Township property; cut up by Ivan Hellen. 6) **MTA 8/25/2020 Meeting** – After discussion, the Board is fine with holding the all Township meeting at the Hall. Clerk will email John Cox.
10. **UNFINISHED BUSINESS:** 1) **BARKING DOG ISSUE** – Copy of Marquette Dog Ordinance handed out. Sheriff’s department seems to be doing a satisfactory job dealing with the current situation. No further action to be taken at this time.
11. **NEW BUSINESS:** 1) **FORECLOSED PROPERTY** – A two acre parcel of land by McDonald Dam Rd has been foreclosed on. Township has right to purchase the parcel if interested. After discussion, **MOTION** by Grimsby, supported by Mussatti to sign the waiver of no interest. Motion carried. 2) **Proposal for Renewal of Separate Tax Limitations – Erwin Township**

**1.00 Mills November Ballot – MOTION** by Grimsby, supported by Mussatti to approve the continued 1.00 mill renewal. Motion carried. Grimsby will notify Pelissero. **3) Community Club Cranberry Festival** – Request by Mussatti to hold an ALL outside “scaled down” event on Saturday, September 19<sup>th</sup> with cranberries and a bake sale. This is the same date as our Fall Cleanup. **MOTION** by Anderson, supported by Brown to allow this outside event. Motion carried.

**12. PUBLIC COMMENT on NON AGENDA ITEMS** – 1) September 19<sup>th</sup> “Fall Cleanup’ will be held.

2) Clerk Finco gave recap of August 4<sup>th</sup> Election and plans for the November 3<sup>rd</sup> Election.

**13. ADJOURNMENT: MOTION** by Grimsby, supported by Mussatti to adjourn the meeting at 6:37 p.m. Motion carried.

**RESPECTFULLY SUBMITTED: APPROVED SEPTEMBER 9<sup>th</sup>, 2020**

-----

Vicky Finco – Clerk

-----

Larry Grimsby – Supervisor