

APPROVED MINUTES	<b>Erwin Township Board Meeting Wednesday December 9, 2020, 6:00 P.M. (Meeting held by Zoom in accordance with MDHHS guidelines)</b>
<b>CALL TO ORDER/PLEDGE OF ALLEGIANCE</b>	Called to order by Supervisor Grimsby followed by the Pledge of Allegiance to the flag.
<b>ROLL CALL</b>	Present: Larry Grimsby-Supervisor, Betty Perkis-Clerk, Roberta Nuce-Treasurer, Bill Hellen-Trustee(by phone), Marlene Saari-Deputy Clerk Absent: Jim Anderson-Trustee
<b>APPROVAL OF AGENDA</b>	Motion to approve agenda by Perkis, supported by Grimsby. Motion carried.
<b>PUBLIC COMMENT</b>	<b>none</b>
<b>MINUTES APPROVED November 11, 2020 Meeting</b>	Motion to approve minutes of November 11, 2020 meeting by Perkis, supported by Nuce. Motion carried.
<b>CONSENT AGENDA</b>	none
<b>APPROVE PAYMENT OF BILLS- CLERK'S REPORT</b>	Discussion to use autopay for Xcel Energy, 3 separate bills are issues. Autopay would facilitate entire payment in a timely fashion. Motion to pursue payment of Xcel bills by autopay by Grimsby, supported by Hellen. Motion carried. Check #5360 for \$57.50 was written to Dean Law Office after last Board Meeting.  Motion by Grimsby, supported by Hellen to approve payment of bills as listed on report: Total of 17 checks written. <b>Checks # 5361 through #5378.</b> (check #5372 voided see report). Note: check #5360 for \$57.50 was written to Dean Law Office after last meeting. 1 EFT Payment 941 Tax Deposit for November Payroll, 2 Autopayments =QuickBooks Payroll Processing Fee, and Gogebic Range.net. Total paid=\$4446.75. Motion carried.
<b>ACKNOWLEDGE TREASURER'S REPORT</b>	Motion by Grimby, supported by Perkis to acknowledge Treasurer's Report as listed on report by. 7 deposits totaling \$6,866.00. An additional \$348.07 on hand awaiting deposit. Motion carried.
<b>SUPERVISOR'S COMMENTS</b>	<ol style="list-style-type: none"> <li>1. <b>Historical Meeting.</b> Larry attended, Jim absent. Location of building on hold pending testing by Health Department.</li> <li>2. <b>Welcome packets</b> were made by Joy Pelissaro, Larry, and Sylvia. They will be distributed to new residents.</li> <li>3. <b>CVTRS</b> request was submitted on 11/30. No response yet.</li> <li>4. <b>Solid Waste.</b> Change to larger dumpster started 12/5. Eight yards of solid waste and 6 yards of recycling will be picked up every other week.</li> </ol>

	<p>5. <b>Transition</b> with new elected officials is going very well. Progress is being made.</p> <p>6. <b>Designating Assessor Meeting</b> was held 11/25 with County and Township Supervisors Kathy Jo Koval</p>
<b>UNFINISHED BUSINESS</b>	none
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Designated Assessor and approve Supervisor to sign agreement. Motion by Grimsby, supported by Hellen. Motion carried.</li> <li>2. Motion to approve the 2021-2022 Township Board Meeting dates by Hellen, supported by Perkis. Motion carried.</li> <li>3. 2021 appointees for Board of review= Dave Pawlak, Amber Hurkmans, and Diana Lorensen. Alternates=Sylvia Mussatti and Donna Erickson. Motion to accept appointees by Perkis, supported by Nuce. Motion carried. All must take Oath of Office within 10 days.</li> <li>4. Planning Commission will meet January after next Board Meeting. Motion to table appointments by Grimsby, supported by Hellen.</li> <li>5. Discussion at last meeting regarding discretionary training for Roberta Nuce. Motion to approve 4 discretionary hours for Roberta's further training by Grimby, supported by Perkis. Motion carried.</li> </ol>
<b>PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	none
<b>ADJOURNMENT</b>	Motion to adjourn @ 6:20 by Hellen, supported by Perkis. Motion Carried.

Respectfully submitted,

*Betty Perkis-Township Clerk*

*Larry Grimsby-Township Supervisor*