

**Regular Board Meeting**

**Wednesday, June 10<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, Ray Brown, Absent – Jim Anderson – Trustee. Two additional persons present.
3. **APPROVAL OF AGENDA: MOTION** by Brown, supported by Finco to approve the Agenda with addition of vacuum cleaner purchase. Motion carried.
4. **PUBLIC COMMENTS on AGENDA: NONE**
5. **APPROVAL OF MINUTES: MOTION** by Mussatti, supported by Brown to approve the minutes of the **May 13<sup>th</sup>, 2020** Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: MOTION** by Finco, supported by Grimsby to acknowledge the items in Consent Agenda. Keep and file a copy of Michigan Township Participating Plan Ballot with our approved vote for Paul Lehto for the Board of Directors. Motion carried.
7. **CLERK’S REPORT & PAYMENT OF BILLS: MOTION** by Grimsby, supported by Brown to approve the payment of the bills listed on report: 14 checks #5258 through #5271 one EFT and four automatic payments listed for a total of \$5,491.36. Check #5257 written out on May 19<sup>th</sup> to Accident Fund and mailed as due June 1<sup>st</sup>, 2020. Motion carried.
8. **TREASURER’S REPORT:** Report by Treasurer for the General Fund. Beginning May balance of \$137,079.61; six receipts and three deposits for \$11,735.31. 17 checks and debits for May totaling \$4,655.81 leaving an ending balance of \$144,159.11. Five CD’s totaling \$127,387.56 with interest of \$63.01 added. **MOTION** by Finco, supported by Grimsby to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS:** 1) **Building Improvements** – Progressing well with a walk through planned shortly after finishing the final items. Grimsby will make contact with an experienced mason about the foundation pieces falling out to get an opinion. 2) **Xcel Energy** – Power outage again yesterday at the hall caused by a small wren. Emergency order put in by Xcel for a new pole and to replace outdated transformer due to the frequency of this happening. 3) **2020 Census** – update received that only 57.1% of township residents have responded.
10. **UNFINISHED BUSINESS:** 1) **FALL CLEAN-UP DATE** – Discussion of date to hold a Fall Clean-up. Grimsby will confirm with Gogebic Range Solid Waste Management either September 19<sup>th</sup> or the 26<sup>th</sup> if available. Possible hours 8 a.m. –2 or 3 p.m. No volunteers to work at it due to liability issues. Workers will be Ivan Hellen and Bill Hellen and any available Board Members. 2) **ROAD CONTRACTS– FY 2019–2020, FY 2020–2021**– Sheet provided by Road Commission with work for the \$9,000 payment for FY 2019–2020. Most in the Mosinee and Underwood Area. Not sure if they will have sufficient workers to do any

work to honor our request for a 2020–2021 contract of \$15,000. They are also doing only “general maintenance” on the roads this year. 3) **GRAVEL ROADS WEBINAR WORKSHOP** – Reminder Interested board members signed up to attend this on June 16<sup>th</sup> from 8 to 11 a.m.

11. **NEW BUSINESS:** 1) **L4029 COMPLETION – MOTION** by Mussatti, supported by Grimsby to turn in our L4029 to the Equalization Department with figures as presented. Motion carried, 2) **CLERK – ABSENTEE VOTER (AV) BALLOT PROCESS – LETTER APPROVAL** – Clerk discussed the AV process and informed the Board that the AV applications mailed out were done by the State of MI, not the local clerks. She presented a letter to be posted on our website, explaining the option of AV ballots and the Permanent AV List she maintains. **MOTION** by Grimsby, supported by Mussatti to approve posting the letter online. Motion carried. 3) **MTA ONLINE LEARNING PACKAGES** – Clerk gave information on prices for future training with three new Board Members coming on this fall. Packages run from June to June, so might be more beneficial to purchase individual classes in the winter and full packages next year. 4) **TRANSFER STATION HOURS** – Discussion of future possible changes to be open one evening per week for garbage drop off and one less hour on Saturdays to make it easier for people who are out of town on Saturdays to drop off their garbage. Decision to table the issue for further discussion about snow plowing costs, darkness in the winter months and a possible “summer schedule”.

12. **PUBLIC COMMENT on NON AGENDA ITEMS** – Ivan Hellen requested if the Township Hall could open earlier than July 15<sup>th</sup> for the Erwin Historical Society to hold a meeting in both June and July. Decision made to look at it at the next Board meeting on July 8<sup>th</sup> to allow it to be open for the regular schedule of the 2<sup>nd</sup> Tuesday of each month (July 14<sup>th</sup>).

13. **ADJOURNMENT: MOTION** by Grimsby, supported by Brown to adjourn the meeting at 7:15 p.m. Motion carried.

**RESPECTFULLY SUBMITTED:**

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**Vicky Finco – Clerk**

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**Larry Grimsby – Supervisor**