

Regular Board Meeting

Wednesday, March 11th, 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 – Trustee. Absent– Jim Anderson – Trustee. Four additional persons present.
3. **APPROVAL OF AGENDA – MOTION** by Brown, supported by Finco to approve the Agenda with the addition of Par Plan Municipal Rep Appointment. Motion carried.
4. **PUBLIC COMMENTS on AGENDA: NONE**
5. **APPROVAL OF MINUTES: MOTION** by Mussatti, supported by Finco to approve the minutes of the **February 12th, 2020** Regular Board Meeting. Motion carried. **MOTION** by Grimsby, supported by Mussatti to approve the minutes of the **February 12th, 2020 Special Meeting – Election Commission**. Motion carried. **MOTION** by Grimsby, supported by Brown to approve the minutes of the **February 27th, 2020 Special Meeting – Roads Workshop**. Motion carried.
6. **CONSENT AGENDA: MOTION** by Grimsby, supported by Finco to acknowledge the items in Consent Agenda. Motion carried. Nothing to be retained.
7. **CLERK’S REPORT & PAYMENT OF BILLS – MOTION** by Grimsby, supported by Mussatti to approve the payment of the bills listed on report: 22 checks #5203 through #5224, one EFT and four automatic payments listed for a total of \$16,075.87. Motion carried.
8. **TREASURER’S REPORT** – Report by Treasurer for the General Fund. Beginning February balance of \$142,985.87; two receipts and one deposit for \$4,635.41. 28 checks and debits for February totaling \$6,428.21 leaving an ending balance of \$141,193.07. Five CD’s totaling \$127,127.76 with interest of \$64.24 earned. **MOTION** by Finco, supported by Brown to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS** – 1) **911 Report** from meeting held today. The proposal passed by a two to one margin in yesterday’s election. Recommendation to the Gogebic County Board to increase the cost per phone from the current \$1.65 to \$2.00 per month.
10. **UNFINISHED BUSINESS – NONE**
11. **NEW BUSINESS: 1) 2020 –2021 BUDGET PUBLIC HEARING: MOTION** by Grimsby, supported by Brown to move into the Budget Public Hearing. Roll Call Vote: Yes – Brown, Mussatti, Finco and Grimsby. Motion carried. Supervisor went through the proposed Budget in detail, also providing NO CHANGE in requested millage rate for this budget year. **MOTION** by Grimsby, supported by Mussatti to close the Budget Public Hearing. Motion carried. 2) **2020–2021 BUDGET – MOTION** by Grimsby, supported by Brown to approve the Budget as presented for Fiscal Year 2020–2021. Roll Call Vote: Yes – Brown, Finco, Mussatti and Grimsby. Motion carried. 3) **ROAD CONTRACT FY ENDING 3/31/2020 –**

After discussion of the roads with information from the recent workshop, **MOTION** by Grimsby, supported by Finco to approve the contract provided by the Gogebic County Road Commission for the Township for \$15,000 for the **CURRENT** Fiscal Year with a 60/40 match (\$9,000/\$6,000). This money was already allocated in this budget. Motion carried. **4) ERWIN HISTORIAL SOCIETY LETTER** – Letter read received by the Board, requesting to showcase a temporary display for one week prior to the 4th of July picnic, to be removed one week after the picnic. **MOTION** by Grimsby, supported by Mussatti to approve the display allowing one larger table near the north end of the building along with the already approved area for display of such items. Motion carried. **5) PAR PLAN MUNICIPAL REP** – Letter received from Michigan Township Participating Plan requesting each government entity designate one person to serve as their representative. **MOTION** by Finco, supported by Brown to appoint Grimsby to this position. Motion carried.

12. PUBLIC COMMENT on NON AGENDA ITEMS: NONE

13. ADJOURNMENT: MOTION by Grimsby, supported by Brown to adjourn the meeting at 6:53p.m. Motion carried.

RESPECTFULLY SUBMITTED:

Vicky Finco – Clerk

Larry Grimsby – Supervisor

Approved April 8th, 2020