

Regular Board Meeting

Wednesday, November 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, Jim Anderson–Trustee, Ray Brown–Trustee. Seven additional persons present.
3. **APPROVAL OF AGENDA:** **MOTION** by Anderson, supported by Brown to approve the Agenda. Motion carried.
4. **PUBLIC COMMENTS on AGENDA:** NONE
5. **APPROVAL OF MINUTES:** **MOTION** by Grimsby, supported by Finco to approve the minutes of the **October 14th, 2020** Regular Board Meeting. Motion carried.
MOTION by Mussatti, supported by Anderson to approve the minutes of the **October 26th, 2020** Special Board Meeting – Erwin Township Historical Society Request. Motion carried.
6. **CONSENT AGENDA:** NOTHING to keep on file.
7. **CLERK’S REPORT & PAYMENT OF BILLS:** **MOTION** by Grimsby, supported by Anderson to approve the payment of the bills listed on report: 23 checks #5337 through #5359 (check # 5360 for \$57.50 to Dean Law Office was added to the report as invoice received today and report was already prepared), one EFT and three automatic payments listed for a total of \$10,578.56. Motion carried.
8. **TREASURER’S REPORT:** Report by Treasurer for the General Fund. Beginning October balance of \$127,137.81; four receipts and two deposits for \$1,418.85. 22 checks and debits for October totaling \$10,494.61 leaving an ending balance of \$118,062.05. Five CD’s totaling \$127,812.54 with interest of \$122,40 added. **MOTION** by Finco, supported by Brown to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS:** 1) Busy with Ivan removing downed trees and ones cut by the company hired by Xcel Energy. 2) Blind driveway sign added on VanBuskirk Rd, south of Hendrickson Rd by request of property owner. 3) Big rock removed on the side of VanBuskirk Rd just north of the Township Hall to prevent plow drivers from hitting it. 4) New foreman has taken over for the Road Commission as Maki has retired and plow driver assigned to our area is Jeff Pikka.
10. **UNFINISHED BUSINESS:** NONE
11. **NEW BUSINESS:** 1) **TRAINING for NEW OFFICIALS:** Clerk Finco provided the Board with information on costs of online training for Board Officials through the MTA. New officials who will begin their term and were present all expressed interest in this training being available. **MOTION** by Grimsby, supported by Anderson to allow purchases of training items up to \$1,000 in value. Motion carried. **NOTE:** The Option #3 Essentials Package is

\$750 good for one year for classes listed if chosen and individual sessions can range from \$99 up each.

2) FURTHER TRAINING for NEW OFFICIALS: MOTION by Grimsby, supported by Anderson to allow for up to 8 additional hours of training to be provided to the new officials at the regular employee rate. Motion carried. **3) BOARD OF REVIEW:** Since Bill Hellen can no longer serve on the Board of Review as he is now a Trustee a vacancy was created.

MOTION by Grimsby, supported by Anderson to appoint Sylvia Mussatti (former Treasurer whose term will end 11/20/2020) to the position. Motion carried. **4) EAGLE WASTE:**

Grimsby discussed the need to change the size of dumpsters due to overflowing capacity. The current 6 yard garbage container will be changed to an 8 yard container giving an additional 2 yards per every two weeks and continue to be emptied with the current every two weeks schedule. The current 8 yard recycling container will be changed to a 6 yard container, but will now be emptied every two weeks instead of every 4 weeks. This gives an additional 4 yards over 4 weeks. He will contact Eagle Waste to make the appropriate changes.

12. PUBLIC COMMENT on NON AGENDA ITEMS – 1) Trustee Anderson thanked the departing three Board Members: Clerk Finco, Treasurer Mussatti and Trustee Brown for their service. This was echoed by those present.

13. ADJOURNMENT: MOTION by Grimsby, supported by Mussatti to adjourn the meeting at 6:35 p.m. Motion carried.

RESPECTFULLY SUBMITTED:

Vicky Finco – Clerk

Larry Grimsby – Supervisor