

ERWIN TOWNSHIP – N8908 VanBuskirk Rd, Ironwood, MI 49938

Special Board Meeting– Roads Workshop

Thursday, February 27th, 2020 @ 10:30 a.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Larry Grimsby–Supervisor, Vicky Finco–Clerk, Sylvia Mussatti–Treasurer, and Trustee – Ray Brown. Road Commission – Barry Bolich and Phil Strong
3. **APPROVAL OF AGENDA – MOTION** by Grimsby, supported by Mussatti to approve the Agenda as presented. Motion carried.
4. **PUBLIC COMMENTS on AGENDA:** None.
5. **BUDGET WORKSHOP** – The Board Members worked on a 5 year plan for the Township Roads with assistance from the two Road Commission members listed above. Decision to have a contract for *this FY 2019–2020* written up in the amount of \$9,000 (Township Funds) and for \$10,000 (Township Funds) in *next year's 2020–2021 FY Budget* to get some additional ditching, draining, trees cut back, possible culvert(s) work done on the Township Roads. Contracts will be emailed to us for Board approval. An additional three year plan will be looked at beginning with the following fiscal year. A spring “drive around” will be done to assess the areas needing it the most with Grimsby, Bolich and Lekies.
6. **PUBLIC COMMENT on NON AGENDA ITEMS:** None
7. **ADJOURNMENT: MOTION** by Finco, supported by Mussatti to adjourn the meeting at 11:46 a.m. Motion carried.

RESPECTFULLY SUBMITTED:

Vicky Finco – Clerk

Larry Grimsby – Supervisor