

Regular Board Meeting

Wednesday, September 9th, 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. Five additional persons present.
3. **APPROVAL OF AGENDA: MOTION** by Anderson, supported by Mussatti 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 **August 12th, 2020** Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: NOTHING** 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: 17 checks #5306 through #5322, one EFT and two automatic payments listed for a total of \$5,236.24. Motion carried.
8. **TREASURER’S REPORT:** Report by Treasurer for the General Fund. Beginning August balance of \$134,762.05; five receipts and two deposits for \$679.22. 24 checks and debits for August totaling \$10,591.12 leaving an ending balance of \$124,850.15. Five CD’s totaling \$127,637.38 with interest of \$64.56 added. **MOTION** by Finco, supported by Brown to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS:** 1) Assessor and he will be going out to do property inspections on new building permit places and a percentage of regulars. 2) Second half of landfill report has been filed. 3) GIS work completed. 4) WIFI – GogebicRange.net increasing some tower heights. 5) Trees that had come down in storm were cut up by Ivan and have been hauled away. 6) Spoke to Kohlemainen about future audits; he is not keeping up that certification to continue. Looking for a lead from Wakefield Township on their auditor.
10. **UNFINISHED BUSINESS: NONE**
11. **NEW BUSINESS:** 1) **F65 Filing for FY ending 3/31/2020** – Report filed timely and copy on file. 2) **Election Commission Meeting – Appointment of 11/3/2020 Election Inspectors** – Clerk Finco set Thursday, September 24th at 9:00 a.m. for meeting of the Election Commission to appoint the Election Inspectors for the November 3rd, 2020 General Election. 3) **CVTRS Covid–19 Funds** – Letter that the City of Ironwood is paying Election Inspectors an additional \$50 each for “hazard pay” for the November 3rd General Election. The \$757.00 CVTRS August payment recently received must be documented for Covid related issues. **MOTION** by Grimsby, supported by Anderson to pay our Township Election Inspectors the additional \$50 for working the 11/3/2020 General Election, along

with one \$50 payment to Ivan Hellen for his weekly exposure, with funds to be documented from this payment. Motion carried.

12. PUBLIC COMMENT on NON AGENDA ITEMS - 1) Joy Pelissero, from the Erwin Historical Society was present with a request for the beginning of a "New Resident Packet" to be distributed as people move into the Township. Can work with Marla Kangas - the representative for Gogebic and Iron County (former Welcome Wagon} or work on our own. Would be nice to have a "Welcome Letter" from the Supervisor along with the Community Club. Suggestion was met with great response; with further information to come.

13. ADJOURNMENT: MOTION by Grimsby, supported by Mussatti to adjourn the meeting at 6:23 p.m. Motion carried.

RESPECTFULLY SUBMITTED: APPROVED OCTOBER 14th, 2020

Vicky Finco - Clerk

Larry Grimsby - Supervisor