

ERWIN TOWNSHIP – N8908 VanBuskirk Rd, Ironwood, MI 49938

Special Board Meeting– Erwin Township Historical Society Request

Monday, October 26th @ 10:00 a.m.

1. Meeting was 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. Trustee Ray Brown – absent. Five additional people present.
3. **APPROVAL OF AGENDA – MOTION** by Anderson, supported by Mussatti to approve the Agenda as presented. Motion carried.
4. **PUBLIC COMMENTS on AGENDA:** None.
5. **ERWIN TOWNSHIP HISTORICAL SOCIETY (ETHS): REQUEST–** Grimsby stated that the Board sought legal counsel with Attorney, Tim Dean in regards to the ETHS request to move the former East End School Building onto Township Property. He and Anderson met with Dean and discussed numerous items in regards to the Township’s exposure to liability with moving this building and felt it was in the best interest of the Township to not move it until it has met all the required site preparation. At that time will pursue a permit vs lease agreement with ETHS. **MOTION** by Grimsby, supported by Anderson that upon completion of the following four items: 1) well 2) septic, 3) foundation/slab work and 4) driveway that the ETHS will be allowed to move the former East End School building to the approved site. ROLL Call Vote: YES: Anderson, Mussatti, Finco and Grimsby. Motion carried.
6. **PUBLIC COMMENT on NON AGENDA ITEMS:** Comment by Bill Hellen to all work together in the future endeavors of the Erwin Township Historical Society.
7. **ADJOURNMENT: MOTION** by Grimsby supported by Anderson to adjourn the meeting at 10:17 a.m. Motion carried.

RESPECTFULLY SUBMITTED: *APPROVED NOVEMBER 11th, 2020*

Vicky Finco – Clerk

Larry Grimsby – Supervisor