

Wednesday April 14, 2021. 6:00 P.M.

Meeting held at township hall with phone conference call in option in accordance with MDHHS guidelines.

---

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:10 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Roberta Nuce, Betty Perkis, Bill Hellen and 2 guest. Anderson absent (excused).
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Perkis. Motion carried.
4. **Public Comment on Agenda Items**-none
5. **Approval of minutes.** Motion to approve **March 10, 2021 Regular Board Meeting** minutes by Grimsby, supported by Nuce. Motion carried.
6. **Consent Agenda:** Motion to approve with nothing to be kept on file by Hellen, supported by Perkis. Motion carried.
7. **Approval of Payment of Bills-Clerk's Report**-Betty Perkis.
  - a. 20 checks written. 6 Auto pays: Xcel Energy, Verizon, and Gogebic Range.net. 3 EFTs for taxes for February and March Payroll. 1 QuickBooks Payroll Processing Fee. Total to be paid: \$6623.03. Motion to pay bills as presented as well as autopays by Hellen, supported by Grimsby. Motion carried.
  - b. Motion to accept **Budget to Actual Report for Fiscal Year ending March 31, 2021** by Hellen, supported by Grimsby. Motion carried.
  - c. Motion to accept request for **budget amendment** (FY 20-21) to transfer \$721.29 from line 101 to line 526 (Solid Waste), by Grimsby, supported by Nuce. Motion carried.
8. **Treasurer's Report**-Nuce: Motion to acknowledge the current Treasurer's report by Hellen, supported by Perkis. Motion carried.
9. **Supervisor's Comments:**
  - a. Gogebic County Road Commission had begun to find/repair road issues.
  - b. Slow children signs will be posted on Pioneer (near East End Rd).
10. **Unfinished business:**
  - a. Tractor. Consideration: 22 HP, 46 "deck Cub Cadet. Motion to purchase now, if Larry's 10% coupon is honored (If it is not honored, we will explore other options in May), made by Hellen, supported by Perkis. Motion carried.
  - b. Shed design discussed. We will wait until lumber prices come down
  - c. Slow children signs will be posted on Pioneer (near East End Rd)
11. **New business:**
  - a. Appointment to Zoning Board of Appeals: Glenn Gauthier, Jorge Cruz, and Dave Pawlak. Motion to approve appointments by Grimsby, supported by Hellen. Motion carried.
  - b. Appointments: Construction Board of Appeals: Jeff Skoviera, Erik Anderson, and Dave Pawlak. Motion to approve appointments by Grimsby, supported by Perkis. Motion carried.

12. **Public Comment:** questions raised on the availability of the Hall for public meetings. The Board will check MDHSS guidelines.

13. **Adjournment-** Motion to adjourn at 6:50 by Grimsby, supported by Hellen. Motion carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor