

**APPROVED MINUTES**

**Erwin Township Board Meeting**

**Wednesday January 13, 2021. 6:00 P.M.**

**Meeting held by phone conference call in accordance with MDHHS guidelines.**

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1. **Call to order/Pledge of Allegiance:** Called to order @ 6:00 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Bill Hellen, Jim Anderson, Roberta Nuce, Betty Perkis, 1 guest
3. **Approval of Agenda:** Motion to add request for 'deer crossing' sign to agenda by Anderson, support by Hellen. Carried.
4. **Public Comment on Agenda Items-**none
5. **Approval of December 9, 2020 minutes.** Motion to approve December 9, 2020 minutes by Hellen, supported by Anderson. Carried.
6. **Consent Agenda:** Motion to approve with nothing to be kept on file by Grimsby, supported by Perkis. Carried.
7. **Approval of Payment of Bills-Clerk's Report** Betty Perkis. A total of 13 checks written (#5379-5391). I EFT Payment (941 Tax for December Payroll), auto payments: 2 for QuickBook payroll processing Fee, 1 for Verizon. Total of \$4557.10. Motion to Pay bills as presented as well as auto pays by Grimsby, supported by Hellen. Carried.
8. **Treasurer's Report-**Nuce: Motion to acknowledge the current Treasurer's report by Grimsby, supported by Perkis. Motion carried.
9. **Supervisor's Comments:**
  - a. Eagle Waste been purchased by Republic. Our contract expires in April. No changes yet. If there are any questions Larry will have Scott Yaeger attend one of our meetings before April.
  - b. **Assessments-**Larry and Melissa have completed end of year visits to all construction sites.
  - c. **Board of Review Training** initially scheduled for 27<sup>th</sup> pending approval to change class format.
  - d. **Budget to Actual Report through 3rd Quarter (October 2020):** Motion to amend budget by moving \$250 (from Township Board line 101) to 371 Inspections by Grimsby, supported by Anderson. Motion carried.
10. **Unfinished Business**
  - a. **Planning Commission Appointments:** Motion to appoint **John Nuce, Dave Pawlak**, by Hellen, supported by Anderson. Motion carried. Grimsby would like to appoint **Bill Helen as 'Liaison to Planning Commission'** with board approval. Motion to approve by Perkis, supported by Anderson. Motion carried.
11. **New Business**
  - a. Need small ceramic **space heater** and **shredder** for office. Motion to allocate up to \$200 for purchase of these 2 items by Hellen, supported by Anderson. Carried. Bill has a space heater that he is willing to donate.
  - b. **Budget Workshop Date**
    - i. CVTRS tentative budget already submitted.

- ii. Audit this year. Gus Ahonen to submit a proposal.
  - iii. Governor's current mandate-no in person meetings through 3/31. Larry will get tentative copies to all. May need to hold conference call. Date remains to be set.
  - iv. Vicky Finco will meet with Betty regarding items needing to be addressed.
  - v. Larry will work with Betty regarding required newspaper postings.
- c. **Historical Society:** Jim and Larry met with Pelassaros. Motion by Grimsby to consider selling just short of 6 acres. From parking lot of transfer station to the curve of 'old pavement' of property to Historical Society. Conversation with Dean=ok to sell surplus property at true value (currently between \$800-1000/acre). Motion to be willing to sell an approximately 5.87 acre parcel (as described above) for approximately \$5000, to the Historical Society by Hellen, supported by Perkis. Nuce=yes, Anderson=yes, Hellen=yes, Perkis=yes, Grimsby=yes. Motion carried.
- d. **Deer Crossing Signs-**Request for that 'deer crossing' signs replace the 'slow children signs' on VanBuskirk near deer yards. Cost is approximately \$80 for 2 signs. Motion to provide 2 'deer crossing' signs to replace the 'slow children' signs by Perkis, supported by Hellen. Motion carried.

12. **Public Comment**-none

13. **Adjournment**- Motion to adjourn at 6:55 by Perkis, supported by Anderson. Motion carried.

Respectfully submitted,

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Betty Perkis, Township Clerk

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Larry Grimsby, Township Supervisor