

Wednesday October 13, 2021 @ 6:00 P.M.

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:04 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Jim Anderson, Bill Hellen, Roberta Nuce, Betty Perkis, and 2 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Nuce. Carried.
4. **Public Comment on Agenda Items (3 minute limit)**-none
5. **Approval of minutes:** Motion to approve **September 8, 2021 Regular Board Meeting** minutes by Grimsby, supported by Hellen. Carried. Motion to approve **October 5, 2021 Special Meeting** minutes by Grimsby, supported by Nuce. Carried.
6. **Consent Agenda:** Nothing to retain.
7. **Approval of Payment of Bills-Clerk's Report**-Betty Perkis.
 - Total of 16 checks (# 5514-5529). Total=\$15,018.69
 - 1 QuickBooks Processing Fee. AutoPay's: Gogebic Range.net, Verizon, 3Xcel Energy.
 - 1 EPay Liabilities (US Treasury for October).
 - 22 payments. Total=\$16,015.36.
 - Motion to accept Clerk's report and approve payment of bills by Hellen, supported by Grimsby. Carried.
 - **Revised Pay Rates for Wages and Mileage.** Motion to approve by Hellen, supported by Grimsby. Carried.
 - **Profit & Loss Budget vs. Actual for 2nd Quarter** presented. **Budget Amendment:** Motion to move \$4000 from line 101 (Township Board) to line 191 (Elections) By Anderson, supported by Grimsby. Carried.
8. **Treasurer's Report**- Roberta Nuce.
 - General Fund: Beginning balance (8/31/2021) = \$170,923.16. Ending balance (9/30/21) = \$174,236.25.
 - 5 CD's = \$128,387.21. Receipts = \$9658.94.
 - Motion to acknowledge the current Treasurer's report by Grimsby, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - Larry had conversation with the Road Commission regarding using recycled asphalt next spring.
 - Landfill was mowed. Report submitted to State.
 - Melissa Prisbe had Assessor training last week. It will soon be required that all people who work with assessing undergo a refresher course.
10. **Old Business**
 - **Tables/Computer/Printer.** Computer will be evaluated next week. **Tables** are tabled until time at which they are available (resin shortage). **Printer**-currently using Larry's. Betty and Larry will work on getting the copier downstairs operational.
11. **New Business**-none
 - **PAR Plan Insurance** renewed with same levels of coverage.
 - **ARP Money** (American Rescue Plan). We will formally 'opt-out.'
 - **Hall Use expectations and 'Hold Harmless Agreement.'** Motion to update forms by Grimsby, supported by Hellen. Carried. Betty will work on forms.
 - **Chairs.** Motion to sell 10 wooden folding double seated chairs to ETHS @ \$5 by Grimsby, supported by Nuce. Carried. Larry will donate the \$50 for 10.
 - **Gogebic County Emergency Assets.** Purchasing a generator for hall was discussed. Propane?
 - **APEX** (assessing software). Purchased for \$495 (a savings of \$100). \$200/year fee.
12. **Public Comment on Non-Agenda Items (3-minute limit).** None.
13. **Adjournment.** Motion to adjourn at 6:57 by Anderson, supported by Perkis. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor