

Wednesday August 11, 2021. 6:00 P.M.

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, Jim Anderson, Bill Hellen, Roberta Nuce, Betty Perkis, and 3 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Hellen. Carried.
4. **Public Comment on Agenda Items (3 minute limit)-none**
5. **Approval of minutes:** Motion to approve **July 14, 2021, Regular Board Meeting** minutes by Nuce, supported by Grimsby. Carried.
6. **Consent Agenda:** Nothing to retain. Motion to accept by Grimsby, supported by Anderson. Carried.
7. **Approval of Payment of Bills-Clerk's Report-Betty Perkis.**
 - Total of 15 checks (# 5486-5500). 1 QuickBooks Processing Fee, 1 Annual Renewal of QuickBooks. AutoPay's: Gogebic Range.net, Verizon, Xcel Energy. EPays to US Treasury.
 - 24 payments. Total=\$5,549.73.
 - Motion to accept Clerk's report and approve payment of bills by Grimsby, supported by Nuce. Carried.
8. **Treasurer's Report- Roberta Nuce.**
 - General Fund: Beginning balance (6/30/2021) = \$172,331.63. Ending balance (7/30/21) = \$172,343.04. 5 CD's = \$128,331.82. Receipts = \$6767.14.
 - Motion to acknowledge the current Treasurer's report by Hellen, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - **MTA-UP Summit** to be held September 13-14. Board to let Perkis know by 8/27 if they wish to attend. Early registration is at a reduced rate. Motion to approve any Board Member to attend by Grimsby, supported by Perkis. Carried.
10. **Old Business**
 - **Computer purchase** will be pursued after mid September's taxes. **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.**
12. **Public Comment on Non-Agenda Items (3-minute limit).**
 - Tom Pelissero of the Erwin Township Historical Society submitted letter detailing the contacts for all involved in the moving of the East End School set for August 19.
13. **Adjournment.** Motion to adjourn at 6:13 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor