

Wednesday February 10, 2021. 6:00 P.M.

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

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, 2 guests
3. **Approval of Agenda:** Motion to add request for Budget Amendment to agenda by Anderson, support by Hellen. Carried.
4. **Public Comment on Agenda Items**-none
5. **Approval of January 13, 2021 minutes.** Motion to approve January 13, 2021 Regular Board Meeting minutes by Anderson, supported by Hellen. 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**-Perkis. Motion: Approve payment of bills as presented by Grimsby, supported by Anderson. Carried.
8. **Treasurer's Report**-Nuce: Motion to accept the current Treasurer's report by Anderson, supported by Grimsby. Motion carried.
9. **Supervisor's Comments:**
 - a. **Basic Board of Review Training** (virtual) held on February 2 (3.5 hours). Rest of members will complete class next Monday.
 - b. **Board of Review Organizational meeting 3/2 @ 6PM. Board of Review 3/10 and 3-11**
Notification for newspaper (2/22,23,24) in progress.
10. **Old Business**
 - a. **Historical Society Land Request:** Motion to include reversionary clause into real estate sale agreement by Anderson, supported by Nuce.
Roll Call Vote: 'Aye'=Anderson, Nuce. "Nay'=Perkis, Hellen, Grimsby. Motion failed.
Motion to accept Agreement to Sell Real Estate as proposed, for \$5000 by Grimsby, supported by Perkis. Roll Call Vote: 'Aye'=Hellen, Anderson, Grimsby, Nuce, Perkis. 'Nay'=none. Motion carried.
11. **New Business**
 - a. **Budget Workshop** will be held Tuesday 2/16 at 1:00 PM. **Public Hearing on Budget will be 3/10.**
 - b. **Motion to adopt Resolution Number 2021-02-01 to use Current Annual Federal Poverty Income Guidelines to determine income for the Erwin Township Property Exemption Applications and Guidelines by Anderson, supported by Perkis. Motion carried. Grimsby declared Resolution adopted.**
 - c. **Auditor: Motion to approve audit to be conducted by Makela, Pallack & Ahonen PLLC for the cost of \$4600-5100.**
 - d. **Motion to amend budget by moving \$ 400 from line 101 (township) to line 253 (treasurer) by Grimsby, supported by Perkis carried.**
12. **Public Comment**-none
13. **Adjournment**- Motion to adjourn at 6:34 by Anderson, supported by Perkis. Motion carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor