

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

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:03 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 4 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Grimsby. Carried.
4. **Public Comment on Agenda Items (3 minute limit)-none**
5. **Approval of minutes:** Motion to approve **June 9, 2021 Regular Board Meeting** minutes by Hellen, supported by Anderson. Carried.
6. **Consent Agenda:** Nothing to retain. Motion to accept by Grimsby, supported by Hellen. Carried.
7. **Approval of Payment of Bills-Clerk's Report-Betty Perkis.**
  - Total of 14 checks (# 5472-5485). #5462 and 5483=void. 1 QuickBooks Processing Fee. AutoPay's: Gogebic Range.net, Verizon, 3 Xcel Energy. 20 Payments Total=\$5448.77.
  - Motion to accept Clerk's report and approve payment of bills by Grimsby. Supported by Nuce. Carried.
  - **1<sup>st</sup> quarter Budget vs Actual Report.** Board of Review Education (#910) exceeded due to greater number of persons in need of training. Motion to **Amend Budget** by moving \$100 from Township Board (#101) to Education (#910) by Perkis, supported by Grimsby. Carried.
8. **Treasurer's Report-Roberta Nuce.**
  - General Fund: Beginning balance=\$170,282.38. Ending balance=\$172,331.63. 5 CD's totaling \$128,290.29. Renewed CD# ...0718 for 0.5% for 2 years.
  - Motion to acknowledge the current Treasurer's report by Anderson, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - **Ambulance Millage Renewal** on 11/2 for 1 Mil.
  - **Road commission** continues to make progress. Larry will check the need for repair on McDonald Dam Rd.
10. **Old Business-** Use of the Hall by Community is ok.
11. **New Business**
  - **MTA Principles of Governance.** Motion to Adopt by Grimsby, supported by Hellen. Carried.
  - **Road Commission 2021 Contract.** Motion to sign contract by Grimsby, supported by Anderson. Carried.
  - **American Rescue Plan.** Motion to not apply for ARP, since COVID had no pertinent effect on Erwin Township by Nuce, supported by Hellen. Carried.
  - **Resource Guide (Globe Ad).** Motion to allot up to \$150 for an ad in the Resource Guide by Anderson, supported by Grimsby. Carried.
  - **MTA-UP Summit Meeting** tabled until August Meeting.
  - **Tables for Hall.** We need more table for hall. Larry will research prices for four 8' tables.
  - **Computer(treasurer) and Printer for office.** Treasurer's computer must be upgraded. Printer is down. Larry will research the cost of replacing both to next meeting.
12. **Public Comment on Non-Agenda Items (3-minute limit).** None.
13. **Adjournment.** Motion to adjourn at 6:50 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor