

Wednesday June 9, 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 Nuce. Carried.
4. **Public Comment on Agenda Items (3 minute limit)**-none
5. **Approval of minutes:** Motion to approve **May 12, 2021 Regular Board Meeting** minutes by Hellen, supported by Anderson. Carried.
6. **Consent Agenda:** Nothing to retain. Motion to accept by Grimsby, supported by Nuce. Carried.
7. **Approval of Payment of Bills-Clerk's Report**-Betty Perkis.
  - Total of 13 checks (# 5459-5471). Total = \$4170.51. Autopays: Gogebic Range.net, Verizon, 3 Xcel Energy. (An Xcel Energy bill for 5/28 was reported on April's list). QuickBooks Payroll processing Fee. 19 payments for June. Total=\$4420.46.
  - Motion to accept Clerk's report and approve payment of bills by Anderson. Supported by Grimsby. Carried.
8. **Treasurer's Report**-Roberta Nuce.
  - General Fund: Beginning balance=\$165,240.30. Ending balance=\$170,272.38. 5 CD's totaling \$128,290.29. Interest paid on CD's for May and June=\$92.98.
  - Receipts=\$14,743.33
  - Motion to acknowledge the current Treasurer's report by Grimsby, supported by Perkis. Motion carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - Ambulance Millage up for renewal this fall. Marketing firm has been hired.
  - Road commission, damaged some chip/seal. They should cover the repair.
10. **Old Business**-none
11. **New Business**
  - **UPSET**-UP Drug team has requested financial support. Motion to pay \$500 by Anderson, supported by Nuce. Carried.
  - **Hazard Mitigation Plan.** Motion to accept by Grimsby, supported by Perkis. Carried.
  - **Form L4029.** Motion to maintain last year's level of 5.164 by Anderson, supported by Hellen. Roll call vote: Aye=Anderson, Hellen, Nuce, Perkis, Grimsby. Carried.
12. **Public Comment on Non-Agenda Items (3 minute limit)**
  - **Tom Pelissero** request use of hall for **ETHS Saturday 7/31/2021 @1 PM for annual appreciation dinner.** Motion to approve such usage in accordance with MDHHS guidelines by Grimsby, supported by Perkis. Motion carried.
13. **Adjournment.** Motion to adjourn at 6:20 by Grimsby, supported by Anderson. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor