

Wednesday September 8, 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 **August 11, 2021, Regular Board Meeting** minutes by Hellen, 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 (# 5501-5513). 1 QuickBooks Processing Fee. AutoPay's: Gogebic Range.net, Verizon, 3 Xcel Energy. 2 E Pays to US Treasury for August and September).
  - 21 payments. Total=\$6361.61.
  - Motion to accept Clerk's report and approve payment of bills by Grimsby, supported by Nuce. Carried.
  - Need to Amend Budget at next meeting to account for the November Election. This election was not planned at the time of the Budget preparation.
8. **Treasurer's Report-** Roberta Nuce.
  - General Fund: Beginning balance (7/30/2021) = \$172,343.04. Ending balance (8/31/21) = \$170,923.16. 5 CD's = \$128,387.21. Receipts = \$2,874.14.
  - Motion to acknowledge the current Treasurer's report by Grimsby, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - **Slow Children** signage going up this week.
  - **Dust control problems on South Davis** due to logging. Problem with supply of calcium chloride. Organic substitute is very expensive. Consider using recycled asphalt (like the Township Hall parking lot) for about 300' in front of affected residents. Cost is \$5 /yard than gravel. It would not be necessary to reapply every year.
  - **> 80% of scheduled road work is done.**
  - Larry will check about the section of Pioneer (west of Van Buskirk).
10. **Old Business**
  - **Computer/tables/printer purchase** will be pursued after mid September's taxes.
11. **New Business**
  - **Midland Energy Contract:** Quote=\$1.49 for 1300 gallons LP gas. Total=\$1937. Motion to approve the contract by Grimsby, supported by Perkis, carried.
12. **Public Comment on Non-Agenda Items (3-minute limit).**
  - **Cranberry Bake Sale** scheduled for September 25. 10am-2pm. Set up Friday. Clean-up Sunday. Masks recommended.
13. **Adjournment.** Motion to adjourn at 6:16 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor