

Erwin Township Board Meeting

Wednesday August 10, 2022 @ 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: Anderson, Grimsby, Hellen, Perkis present. Nuce-absent and excused. 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 13, 2022 Regular Board Meeting** minutes by Hellen supported by Anderson. Carried.
6. **Consent Agenda:** Nothing.
7. **Approval of Payment of Bills: Clerk's Report (Betty Perkis)** Motion to pay the bills as presented, by Grimsby. Supported by Anderson. Carried.
8. **Motion to acknowledge Treasurer's Report (Roberta Nuce)** as presented, by Anderson, supported by Hellen. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - **CVT Revenue Sharing**-HB 5783 will provide a 5 % ongoing increase (to the base amount) and a 1% one-time increase for FY 2022-23.
 - **Road**-completed gravel work. McDonald Dam Rd. upgraded. Improvement made on Underwood and Mosinee Grades.
10. **Old Business**
 - **ESET Internet Security** has been purchased and is in the process of being installed in the 3 office computers.
 - **Website**-very close to going live. .gov emails are functioning. Old email address still active and will remain so for the next year.
 - **Computers.** Supervisor and Clerk's computers have been renovated. They are significantly improved.
11. **New Business**
 - **ORV speed limit change requested.** Gogebic Range Trail Authority would like to increase speed limit for off-road vehicles from 25 mph to 35 mph (unless otherwise posted). A Public Hearing will be held in approximately 60 days.. Larry will attend the meeting. Motion by Anderson to send a letter indicating **all** present tonight are opposed to increasing the speed limit, supported by Hellen. Carried.
 - **MI-HOPE** (through MSHDA) is applying for grants promoting energy efficiency which includes housing rehabilitation and home improvements. Motion to send a letter supporting their efforts by Grimsby. Supported by Perkis. Carried.
12. **Public Comment on Non-Agenda Items (3-minute limit).**
 - **Rock pile** on south end of lot is property of the road commission for future work.
 - **School library table in basement workroom.** Motion by Grimsby to sell it to EHS for \$1, supported by Anderson. Carried. Grimsby will donate the \$1.
13. **Adjournment.** Motion to adjourn at 6:23 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor