

Erwin Township Board Meeting

Wednesday July 13, 2020. 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: All members present as well as 5 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Nuce. Carried.
4. **Public Comment on Agenda Items (3 minute limit)**-Request by Nelson to check their road.
5. **Approval of minutes:** Motion to approve **June 8, 2022 Regular Board Meeting** minutes by Anderson supported by Nuce. Carried. Motion to approve minutes of **Special Board Meeting-Election Commission for the Michigan Primary on August 2** which was held **Tuesday June 28, 2022 @ 4:45** by Grimsby. Supported by Nuce. 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)** Motion to pay the bills as presented with the inclusion of check # 5656 (to be included in next months' transaction list), by Grimsby. Supported by Anderson. Carried. **First Quarter Budget vs Actual Report.** Motion to accept the report as presented, by Anderson, supported by Grimsby. Carried.
8. **Motion to acknowledge Treasurer's Report** (Roberta Nuce) as presented, by Hellen, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - **Xcel Energy is not anticipating any 'rolling black-outs' for us.**
 - **Road commission-** Larry called regarding Bonnie Hill (city side). After heavy rains, the ditches are filled with gravel.
10. **Old Business**
 - Brandon Tauer is coming tonight to finish rebuilding work on Larry and Betty's computers.
11. **New Business**
 - **Internet security.** Eliminated our previous security program-Kaspersky (a foreign company). It has been recommended to use ESET (used by the county). Motion to approve purchased of ESET by Anderson. Supported by Grimsby. Carried.
 - **Helen Slining has planted the bed/planters at the hall.** Motion to acknowledge/thank her, reimburse her for expenses, and name her 'Erwin Township Hall Gardener,' by Grimsby, supported by Anderson. Carried.
 - **F-65 forms.** Motion to have Gus (Makella, Pollack, and Ahonen) complete our F-65's now and into the future by Grimsby. Supported by Perkis. Carried.
 - **Resource Guide (Globe Ad).** Motion to allot up to \$150 for an ad in the Resource Guide by Anderson, supported by Grimsby. Carried.
12. **Public Comment on Non-Agenda Items (3-minute limit).**
 - Nelsons finds that the corner **Black River Rd /McDonald Dam Rd. is extremely hazardous.** Larry will check with Road Commission regarding safer alternatives.
13. **Adjournment.** Motion to adjourn at 6:21 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor