

Erwin Township Board Meeting
Wednesday June 8, 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: Larry Grimsby, Jim Anderson, Bill Hellen, Betty Perkis, Roberta Nuce, and 2 guest.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Anderson. Carried.
4. **Public Comment on Agenda Items (3-minute limit)**-none
5. **Approval of minutes:** Motion to approve **May 11, 2022, Regular Board Meeting Minutes** as printed by Anderson, supported by Nuce. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to retain by Grimsby, support by Perkis. Carried.
7. **Approval of Payment of bills: Clerk's Report (Betty Perkis)** Motion to pay the bills and prepaids as presented by Grimsby, supported by Hellen. Carried.
8. **Motion to acknowledge the Treasurer's report (Roberta Nuce)** as presented by Grimsby, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - Newsletters to be mailed week of June 13.
 - Road closures (Vanbuskirk Rd) begin this summer. Work will be done section by section. Near Hendrickson, the road will be raised 24 ". The rock that will be excavated will be stored east of parking lot for use later. Possibility of including shoulder expansion in next year's budget was discussed.
10. **Old Business**
 - Rapidly approaching the go live date for **.gov/website**.
 - Work on upgrading office computers is progressing.
 - Bathroom work complete.
11. **New Business**
 - **L-4029 forms** (annual millage sheet). Total is currently 5.164 mills Motion to keep last year's rate of 5.164 by Perkis, supported by Andersons. Roll Call vote: Aye=Anderson, Hellen, Nuce, Perkis, Grimsby. Nay=none. Motion carried.
 - **ETHS has requested financial support for the proposed trail system.** Motion to provide \$2000 towards the trail system of the Erwin Township Historical Society by Anderson, supported by Perkis. Carried.
 - **Credit card.** Motion to obtain a township debit card at Incredible Bank by Nuce, supported by Grimsby. Carried. Nuce will obtain card.
12. **Public Comment on Non-Agenda Items (3-minute limit).** None.
 - **Free Library** is built, registered, and ready for installation.(Sylvia Mussati).
 - Bill Hellen: who is responsible for diseased trees near road? County Road Commission.
13. **Adjournment.** Motion to adjourn at 6:56 by Anderson, supported by Perkis. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor