

Erwin Township Board Meeting
Wednesday February 9, 2022 @ 6:00 P.M.

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:03 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Bill Hellen, Bobbie Nuce, Betty Perkis, and 2 guests.
Absent: Jim Anderson (excused).
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Grimsby. Carried.
4. **Public Comment on Agenda Items (3 minute limit)-none**
5. **Approval of minutes:** Motion to approve **December 9, 2021 Regular Board Meeting** minutes by Anderson, supported by Perkis. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda by Grimsby, support by Hellen. Carried.
7. **Approval of Payment of Bills-Clerk's Report-Betty Perkis**
 - 20 payments. 1/13/22-2/9/22. Total=\$5,575.70
 - Motion to accept Clerk's report and approve payment of bills as presented by Grimsby, supported by Nuce. Carried.
8. **Treasurer's Report** – Roberta Nuce.
 - General Fund: Beginning balance (12/30/2021) = \$159,767.76. Ending balance (01/31/2021) = \$182,187.27.
 - 5 CD's = \$128,567.67. Receipts = \$27,430.72.
 - Motion to acknowledge the current Treasurer's as presented report by Grimsby, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - Board of Review training 2/2. Training will be every 2 years.
10. **Old Business**
 - **CVTRS** (City, Village, Township Revenue Sharing)-submitted and approved by State.
 - **Office Renovation**-2 desks in office have created a larger workspace. Procured desks, a file cabinet, and office chairs from County. Goal is to build a partition in bathroom (by voting booths) for storage of election equipment, 2 functional toilets, shelves, and update piping (if needed). Motion to approve up to \$5000 to initiate renovation project, by Grimsby, supported by Perkis. Motion carried.
 - **Website**-Getting a quote from REVIZE for website hosting. Email will be transferred to '.gov.' Motion to pursue attaining web site hosting and email with REVIZE by Grimsby, supported by Hellen. Roll Call Vote: Grimsby, Nuce, Perkis, Hellen=AYE. Nay=none. Motion carried.
11. **New Business**
 - **Combined BOR Resolution**- Erwin Township, Bessemer Township, and Wakefield Township, and the City of Bessemer. Motion to approve a resolution for consolidation of Boards of Review by Grimsby, supported by Perkis. Roll Call vote: Grimsby, Nuce, Hellen, and Perkis=Aye. Nae=none. Motion carried.
 - **Board Meeting Schedule.** Motion to approve the 15 month schedule by Grimsby, supported by Hellen. Motion carried.
 - **Address signs** have arrived. Motion to have the township cover the cost of professionally numbered signs for new construction by Grimsby, supported by Perkis. Motion carried. Others can purchase a professional sign (at their cost). There are also some blanks available with adhesive numbers.
 - **Poverty Guidelines**-Motion to use Current Annual Federal Poverty Guidelines to determine Poverty Exemptions by Grimsby, supported by Hellen. Roll call vote. Roll Call vote: Grimsby, Nuce, Hellen, and Perkis=Aye. Nay=none. Motion carried.
 - **Charter Communication**-Motion to approve the Charter Franchise Agreement by Grimsby, supported by Hellen. Motion carried.
12. **Public Comment on Non-Agenda Items (3-minute limit). None.**

- **Transfer Station (Ivan)**-need to reevaluate the dumpster situation. Motion made by Nuce to implement the necessary changes to accommodate all of our trash. Supported by Grimsby. Motion carried.
13. **Adjournment.** Motion to adjourn at 6:59 by Perkis, supported by Grimsby. Motion carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor