

APPROVED MINUTES

**Erwin Township Board Meeting  
Wednesday March 9, 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, Roberta Nuce, Betty Perkis, and 2 guest.
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 **February 9, 2022, Regular Board Meeting Minutes** by Hellen, supported by Grimsby. Carried. Approval of **February 15, 2022, Special Board Meeting for Budget Workshop Minutes** by Anderson, supported by Nuce. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to keep on file by Grimsby, support by Hellen. Carried.
7. **Approval of Payment of Bills: Clerk's Report-Betty Perkis.** Motion to pay the bills as presented by Grimsby, supported by Anderson. Carried.
  - **Motion to amend Budget** by moving \$800 from 101 (Township) to 526 (Waste) by Grimsby, supported by Nuce. Carried.
  - **Motion to amend Budget** by moving \$800 from 101 to 371 (Inspections) by Grimsby, supported by Nuce. Carried.
8. **Motion to acknowledge treasurer's report** as presented by Grimsby, supported by Perkis. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - Larry attended Board of Review Meeting last night. We need to change Poverty Exemptions Guidelines to align with member of Combined BOR.
  - Planned road work is moving forward per Barry Bolich.
  - Address signs for new constructions will be ordered from Lange.
  - Website work is going very well.
  - Larry pursuing tables and printer (as discussed previously).

**Motion to recess from Township Meeting @ 6:07 by Grimsby, supported by Anderson. Carried.**

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**Reconvene Township Board Meeting @7:33.**

10. **Old Business**

- .gov request is in phase 3 and proceeding.
- **Republic Services Contract.** Motion to approve and sign (Grimsby) new Republic Contract by Hellen, supported by Anderson. Carried.

11. **New Business**

- Motion to approve **FY 22-23 Budget** as presented by Anderson, supported by Hellen. Roll call vote: Hellen=yes, Nuce=yes, Grimsby=yes, Perkis=yes, Anderson=yes.
- Motion to approve **Salary Resolution to increase Supervisor pay** from \$500 to \$550 /month by Anderson, supported by Perkis. Roll call vote: Hellen=yes, Nuce=yes, Perkis=yes, Anderson=yes. (Grimsby =abstain). Motion carried.

- Motion to approve **Salary Resolution to increase Clerk pay** from \$500 to \$550 /month by Anderson, supported by Hellen. Roll call vote: Hellen=yes, Nuce=yes, Grimsby=yes, Anderson=yes. (Perkis =abstain). Motion carried.
- Motion to approve **Salary Resolution to increase Treasurer pay** from \$500 to \$550 /month by Anderson, supported by Hellen. Roll call vote: Hellen=yes, Grimsby=yes, Perkins=yes, Anderson=yes. (Nuce =abstain). Motion carried.
- Motion to approve **appointment of Loren Sievela to Planning Commission** by Grimsby, supported by Hellen. Carried.
- Motion to add **Changing Table** (during bathroom renovation) by Anderson, supported by Hellen. Carried.
- Nuce raised concerns about emails from marketing company requesting our tax records (FOIA). Larry will check with Melissa Prisbe regarding appropriate costs. Larry will do more work to investigate the legitimacy of the company as well as the request.

12. **Public Comment on Non-Agenda Items (3-minute limit). None.**

13. **Adjournment.** Motion to adjourn at 7:15 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor