

APPROVED MINUTES

Erwin Township Board Meeting
Wednesday December 14, 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 guests.
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 to approve **Minutes of November 9, 2022, Regular Board Meeting** 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 Anderson. Carried.
7. **Approval of Payment of Bills: Clerk's Report**-Betty Perkis. Motion to accept Clerk's Report and pay the bills as presented by Anderson, supported by Hellen. Carried.
8. **Treasurer's Report- Roberta Nuce.** Motion to acknowledge Treasurer's Report by Grimsby, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - CVTRS Form completed November 30.
 - Grimsby worked on Property Cards with Melissa for tax roll.
10. **Old Business** - none
11. **New Business**
 - **Globe ad for SISU and the Holiday. Motion to continue to renew ads (with Grimsby to notify Board if there is an increase over \$10),** by Grimsby. Supported by Perkis. Carried.
12. **Adjournment.** Motion to adjourn at 6:20 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor