

Erwin Township Special Meeting
Wednesday December 21, 2023 @ 2:00 P.M.

1. **Call to order/Pledge of Allegiance:** Called to order @ 2:19 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Bill Hellen, Jim Anderson, Roberta Nuce, Betty Perkis, and 3 guests.
3. **Approval of Agenda:** Motion to approve agenda, by Anderson. Support by Nuce. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** none.
6. **Approval of minutes:** Motion to approve the **Minutes of December 13, 2023, Regular Board Meeting** by Anderson. Supported by Nuce. Carried.
7. **Bertin Building Permit.** A lengthy discussion of packet given by Bertins (to Board at Regular Board Meeting) followed.
 - Our attorney has been notified.
 - **Motion that all communication between Bertins and the Erwin Township Board will be made through counsel** by Bill Hellen. Support by Perkis. Roll Call vote: 'Aye'=Hellen, Nuce, Grimsby, Perkis, and Anderson. "Nay"=none. Motion carried.
8. **Public comment on Agenda Items** (3 minute limit): none.
9. **Public Comment on Non-Agenda Items:** none.
10. **Motion to Adjournment** at 3:16 by Hellen. Support by Nuce. Motion carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor