

**Erwin Township Board Meeting**  
**Wednesday August 9, 2023 @ 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, Bill Hellen, Roberta Nuce, Jim Anderson, Betty Perkis, and 7 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson support by Perkis. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** moving garage comments.
5. **Approval of minutes:** Motion to approve to approve **Minutes of July 12, 2023, Regular Board Meeting** by Hellen, supported by Anderson. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to keep on file by Grimsby, support by Perkis. Carried.
7. **Approval of Payment of Bills: Clerk's Report-Betty Perkis.** Motion to accept Clerk's Report and pay the bills and prepays as presented, by Grimsby, supported by Anderson. Carried.
8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report by Hellen, supported by Perkis. Carried.
9. **Supervisor's Comments: Larry Grimsby:**
  - **Road construction** continues to progress. The process used is supposed to ensure better pavement. Black top should be finished within next 2 weeks.
  - **Audit** is underway.
10. **Old Business:**
  - **Garage**-progress continues.
11. **New Business:**
  - **Fall Clean-Up Day is 9/16/23.** Same restrictions as previous years.
  - **to approve the L4029 as presented. Supported by Perkis.** Motion Carried.
  - **Erwin Township Renewal of Millage. Motion to make a resolution to approve the wording for renewal as presented, by Anderson. Support by Hellen. Role call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none.** Motion Carried.
  - **We will not put an ad in the Globe Resource booklet.**
12. **Public comment:**
  - Carol N. expressed concern about **lack of sufficient internet access.**
  - Carol N. **-Johnson Rd signs are still missing.** Must be purchased by us and Installed by Road Commission. The signs have been stolen and replaced multiple times. Alternative ways of posting were discussed (i.e., attached to STOP signs).
  - Carol N. **Black River Rd** would be better straightened (had been straight previously).
  - Jason H.-possibility of **decreasing speed limit on VanBuskirk to 45 mph** (Currently =55 mpg). This is an area that has many walkers. Very difficult to change it. Limits are set by the State. (If not posted, the limit is 55 mph). Wider shoulders were also discussed.
13. **Motion to adjourn** by Anderson at 6:30. Supported by Hellen. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor