

Erwin Township Board Meeting
Wednesday December 13, 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, Jim Anderson, Roberta Nuce, Betty Perkis, and 5 guests.
3. **Approval of Agenda:** Motion to approve agenda, with Board Appointments to Construction Board of Appeals and Zoning Board of Appeals, by Hellen. Support by Anderson. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** none.
5. **Consent Agenda:** Motion to accept Consent Agenda with nothing to retain to retain by Grimsby. Support by Anderson. Carried.
6. **Approval of minutes:** Motion to approve the **Minutes of November 8, 2023, Regular Board Meeting** by Hellen, supported by Nuce. 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. Support by Anderson. Carried.
8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report by Hellen. Supported by Anderson. Carried.
9. **Supervisor's Comments: Larry Grimsby:**
 - CVTRS has been filed before deadline. It entails making a 'tentative' budget for FY 24-25.
 - A worktable was donated, it will be used in the new garage.
10. **Old Business:**
 - Par Plan recommendations contain 26 items to be divided amongst board members.
11. **New Business:**
 - **Martin Yale 1611 folding machine** (from City of Wakefield). A motion will be presented to their board tonight to sell it to us for \$250. New ones are over \$1000. Motion to purchase the folder by Anderson. Support by Nuce. Carried.
 - **Board Appointments. Construction Board of Appeals=2-year term:** Eric Anderson, Jeff Skoviera, and Mike Polenchek. **Zoning Board of Appeals** (3 yr. term): Glenn Gauthier, Jorge Cruz, and Dave Pawlak. Motion to approve these members for the prospective boards by Grimsby. Support by Anderson. Carried.
12. **Public comment:**
 - **Garrik and Ryan Berdin voiced concern about 'green tag' issued at N8496 E End Rd** in May. They claim that Mr. Butch Saari was negligent, and that subcontractor did not finalize the work for which they were paid. Their belief is that Erwin Township is culpable for his alleged negligence. They are seeking monetary compensation for losses. Bertin gave board a written letter of their concerns (as read by Mr. Bertin). He also included related documents.
 - **Mary Abramson and Jeannie Miller** voiced concerns about the ditches bordering their property. Grimsby will make a site visit.
14. **Motion to adjourn** by Hellen at 6:24. Support by Anderson. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor