

**APPROVED
MINUTES**

**Erwin Township Board Meeting
Wednesday February 8, 2023 @ 6:00 P.M.**

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:02 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Bill Hellen, Betty Perkis and 4 guest.
Absent: Jim Anderson and Bobbie Nuce=excused.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Grimsby. Carried.
4. **Public Comment on Agenda Items (3 minute limit)-none**
5. **Approval of minutes:** Motion to approve **January 11, 2023 Regular Board Meeting** minutes by Grimsby, supported by Hellen. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda by Grimsby, support by Perkis. Carried.
7. **Approval of Payment of Bills-Clerk's Report-Betty Perkis.** Motion to pay bills and prepays as presented by Grimsby. Supported by Hellen. Carried.
8. **Treasurer's Report** – Roberta Nuce. Motion to acknowledge Treasurer's report by Hellen. Supported by Grimsby. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - **BOR training** by Equalization Department this morning. Amber Hurksman, Dave Pawlak and Grimsby attended. Cost of training =\$15, a significant savings compared to training offered in Houghton.
10. **Old Business**
 - **Transfer Station relocation** (24x32 building). Quote for materials (including insulation and siding) \$15,000.
 - **Generator** (10,000 watt dual fuel) should be here soon.
11. **New Business**
 - **Globe History Project** request for ads. Motion to approve up to \$100 (if further research indicates it would be advantageous) by Perkis, supported by Grimsby. Carried. Grimsby will get more information.
 - Grimsby proposed a **Resolution to use Current Annual Federal Poverty Guidelines to determine Poverty Exemptions for 2023**. Supported by Hellen. Roll call vote: 'Aye' = Grimsby, Hellen, and Perkis. 'Nay'= none. Carried. Note: This must be adopted annually.
 - Grimsby proposed **Resolution that any taxpayer may appeal the BOR by letter regardless of where they live.** (Previously, appeal by letter was only allowed for non-residents). Supported by Perkis. Roll call vote: 'Aye' = Grimsby, Hellen, and Perkis. 'Nay'= none. Carried.
12. **Public Comment on Non-Agenda Items (3-minute limit). None.**
13. **Adjournment.** Grimsby declared meeting adjourned at 6:33.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor