

DRAFT MINUTES

Erwin Township Board Meeting
Wednesday January 11, 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, Jim Anderson, Bill Hellen, Roberta Nuce, Betty Perkis, and 4 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 **Minutes of December 14, 2022 Regular Board Meeting** by Anderson, supported by Hellen. Carried.
6. **Consent Agenda:** Motion to approve Consent Agenda with nothing to retain by Grimsby, support by Perkis. Carried.
7. **Approval of Payment of Bills: Clerk's Report**-Betty Perkis. Motion to pay the bills as presented (including the prepays) by Grimsby, supported by Anderson. Carried.
 - **Quarterly Budget Report:** Motion to **amend budget** as follows: **Move \$400 from 450 (Roads and Streets) to Line 371 (Inspections), and \$3200 from 450 to 526 (Solid Waste)** by Perkis, supported by Anderson. 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:**
 - SISU a success. Many Erwin residents showed support by volunteering and participating.
 - Board of Review Training-2/8 from 8:30-12:30. Required every 2 yrs.
10. **Old Business** - none
11. **New Business**
 - **Board Appointments:**
 - **Board of Review (2 yr. term-1/1/2023-12/31/24).** Because of Consolidated BOR, alternates are no longer necessary. Motion to appoint David Pawlak, Amber Hurkmans, Diana Lorensen by Grimsby, supported by Perkis. Carried.
 - **Construction Board of Appeals (2 yr. term-1/1/2023-12/31/24).** Motion to appoint Eric Anderson, Jeffrey Skoviera, and Mike Polencheck by Grimsby, supported by Anderson. Carried.
 - **Zoning Board of Appeals (3 yr. term-1/1/23-12/31/25).** Motion to appoint Glenn Gauthier, Jorge Cruz, and David Pawlak (Secretary of Planning Commission) by Grimsby, supported by Hellen. Carried.
 - **Planning Commission (3 year term-1/1/23-12/31/25).** Motion to appoint John Nuce and David Pawlak by Grimsby, supported by Anderson. Carried. (Note: other members -Sylvia Mussatti and Loren Sievela's terms expire 12/31/24).
 - **Transfer Station Relocation Discussion**
12. **Public Comment on Non-Agenda Items** (3 minute limit)-none
12. **Adjournment.** Motion to adjourn at 6:37 by Anderson, supported by Hellen. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor