

DRAFT MINUTES

**Erwin Township Board Meeting**  
**Wednesday July 12, 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 5 guests.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Nuce. Carried.
4. **Public Comment on Agenda Items (3-minute limit)**-none
5. **Approval of minutes:** Motion to approve to approve **Minutes of June 14, 2023, Regular Board Meeting** by Anderson, supported by Hellen. Carried.
6. **Consent Agenda:** Nothing. 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 Nuce. Carried. Quarterly Budget vs Actuals report is in progress.
8. **Treasurer's Report- Roberta Nuce.** Motion to acknowledge Treasurer's Report by Anderson, supported by Grimsby. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - **Picnic and Dedication went very well.** Numerous dignitaries including State Representatives Bergman and Markkanen, and Senator McBroom were present. It was well attended by the public.
  - **Road work continues.**
10. **Old Business – Garage.** 2" Foam insulation on base is advised. Motion to add \$4000 to previously budgeted for garage (to add foam insulation) by Grimsby. Supported by Anderson. Carried.
11. **New Business**
  - **Building Inspector Pay Rate.** A new more detailed form will be used to clarify the Building Inspector's work. Motion to use the form presented and make Building Inspector's pay rate \$25/hr. by Grimsby. Supported by Perkis. Carried.
  - **First Aid Kits.** Motion to approve the purchase of 3 FA Kits-metal boxes (2 for Hall, 1 for garage) up to \$300 by Anderson. Supported by Grimsby. Carried.
  - **Extension cords.** Motion to approve purchase of 2 short and 1-25 Ft extension cords by Anderson. Supported by Grimsby. Carried. Grimsby will procure them.
  - **Fall Clean-up Day**-Saturday Sept. 16. 8 AM-2PM.
  - **Ads for Globe.** Motion to approve 2 x 4 ad for the Gogebic County Fair by Grimsby. Supported by Perkis. Carried.
12. **Public comment:** none.
13. **Motion to adjourn** by Anderson at 6:36. Supported by Perkis. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor