

APPROVED MINUTES

**Erwin Township Board Meeting**  
**Wednesday June 14, 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 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 to approve **Minutes of May 10, 2023, Regular Board Meeting** by Anderson, supported by Hellen. 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 Anderson, supported by Nuce. 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** was delayed about a week. The work will begin with the culvert on Puumula. Paving to begin soon.
10. **Old Business** – Eric will begin construction on garage until after the picnic.
11. **New Business**
  - **Checklist to County Apportionments** is a new requirement.
  - **Millage-truth in taxation is done when we have the Budget Public Hearing.** Our millage uses 4.1957 of the allowed 10 mills. Grimsby motioned to submit the apportionment report to the county. Supported by Amderson. Carried.
  - **L4029 for 2023. The numbers are the same as for 2022. Motion by Anderson 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:**
  - **Grimsby recommended that the wreath (made by the Community Club) to honor Veterans for Memorial Day, be moved inside and continued to be displayed.**
  - **Grimsby pursuing an addition to the flagpole to help decrease the weathering of the flag.**
13. **Motion to adjourn** by Anderson at 6:18. Supported by Perkis. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor