

APPROVED MINUTES

Erwin Township Board Meeting
Wednesday March 8, 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, Betty Perkis, and 2 guests. Anderson is absent.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Perkis. Carried.
4. **Public Comment on Agenda Items (3-minute limit)**-none
5. **Approval of minutes:** Motion to approve to approve **Minutes of February 8, 2023, Regular Board Meeting** by Grimsby, supported by Hellen. Carried. Motion to approve **Minutes of February 8, 2023 Special Meeting-Budget Workshop** by Hellen. Supported by Nuce. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to keep on file by Grimsby, support by Hellen. 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 (including payment of Deputy Clerk-\$36), by Grimsby, 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:**
 - **911** has extended the time for acceptance of bids.
 - **Globe History Ad**-missed deadline to be included.
10. **Motion to recess meeting** at 6:09 by Nuce. Supported by Hellen. Carried.
11. **Begin Budget Public Hearing.**
12. **Motion to Reconvene Board Meeting @ 6:18** by Perkis. Supported by Nuce. Carried.
10. **Old Business** - none
11. **New Business**
 - Motion to **approve the FY2023-2024 Budget** by Hellen. Supported by Perkis. Roll call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none. Motion Carried.
 - **Salary /Pay Resolutions**
 - **Supervisor Salary.** Motion to adopt a resolution to **increase Supervisor's pay by \$50 to \$600/month** by Perkis. Supported by Nuce. Roll call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none. Motion Carried.
 - **Clerk Salary.** Motion to adopt a resolution to **increase Clerk's pay by \$50 to \$600/month** by Nuce. Supported by Grimsby. Roll call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none. Motion Carried.
 - **Treasurer Salary.** Motion to adopt a resolution to **increase Treasurer's pay by \$50 to \$600/month** by Perkis. Supported by Grimsby. Roll call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none. Motion Carried.
 - **Hourly pay.** Motion to adopt a resolution to **increase hourly pay from \$12 to \$13/hr** by Grimsby. Supported by Hellen. Roll call vote: Aye=Grimsby, Nuce, Hellen, and Perkis. Nay=none. Motion Carried.
 - **Garage. Moving forward.**
 - **Building Permit Application is being updated.**
 - **Trash bags. Motion to order 6000 trash bags from Shadow Plastics (Rice Lake, WI) by Grimsby. Supported by Hellen. Carried.**

- **Environment, Great Lakes, and Energy (EGLE)-landfill.**
 - **The end of May marks 30 years of the landfill capping. We will no longer need to submit the biennial reports.**
 - **EGLE will begin testing the landfill wells throughout the state for PFAS (Per- and polyfluoroalkyl substances).**

12. **Adjournment.** Meeting declared adjourned at 6:40 by Grimsby.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor