

Erwin Township Board Meeting
Wednesday November 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, Jim Anderson, Roberta Nuce, Betty Perkis, and 4 guests.
3. **Approval of Agenda:** Motion to approve agenda, with addition of Planning Commission Training, by Hellen. Support by Anderson. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** none.
5. **Consent Agenda:** Motion to accept Consent Agenda with nothing to retain by Grimsby. Support by Perkis. Carried.
6. **Approval of minutes:** Motion to approve the **Minutes of October 11, 2023, Regular Board Meeting** by Anderson, supported by Hellen. Carried.
Motion to approve **Minutes of October 25, Special board Meeting appointing Election Inspectors** by Grimsby. Supported by Nuce. Carried.
7. **Approval of Payment of Bills: Clerk's Report-Betty Perkis.** Motion to accept Clerk's Report and pay the bills and prepaids as presented, by Grimsby. Support by Anderson. Carried.
8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report by Grimsby. Supported by Hellen. Carried.
9. **Supervisor's Comments: Larry Grimsby:**
 - Hall's furnace checked today. Faulty burner replaced.
 - On 11/8/23, Grimsby and Perkis received training on **Gogebic County's GIS** (Geographic Information System by Equalization.
10. **Old Business:** none.
11. **New Business:**
 - Motion to purchase same two **ads (SISU and Christmas) from Globe** as last year by Anderson. Support by Perkis. Carried.
 - Laminating Building Permits and postings discussed. Motion to purchase a **laminator** by Anderson. Support by Hellen. Carried.
 - Bill Hellen will contact Brad Newman in regards to **Planning Commission training**. Date for Planning Commission Meetings: 1/17/24, 4/17/24, 7/17/24, and 10/16/24.
 - **Millage** passed by a 61 to 9 vote.
 - **Par Plan:** annual fee has increased. Recommendations were made by Par Plan to reduce risk. Perkis will make list of recommendations for Board's review.
12. **Public comment:**
 - **Address number requested** for parcel east of old landfill. (from H. Neimi through A. Potter).
14. **Motion to adjourn** by Anderson at 6:37. Supported by Hellen. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor