

Erwin Township Board Meeting
Wednesday September 13, 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, Betty Perkis, and 6 guests. Roberta Nuce-excused absence.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Grimsby. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** street signs ordered.
5. **Approval of minutes:** Motion to approve to approve **Minutes of August 9, 2023, Regular Board Meeting** by Grimsby, supported by Hellen. Carried.
6. **Consent Agenda:** none.
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 Anderson. Carried.
8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report (including correction of balance dates to August 1-31) by Perkis, supported by Anderson. Carried.
9. **Supervisor's Comments: Larry Grimsby:**
 - **Road construction on Van Buskirk** continues.
 - **Continuing work on Fall Building Permit Updates. 3 new (from 2023) homes are under construction. 2 from last year nearing final stages.**
 - **The landfill on S Black River Rd has been mowed. EGLE review by State was fine.**
10. **Old Business:**
 - **Garage-progress** continues.
11. **New Business:**
 - **Par Plan work with Risk Management contact.** Pleased with our progress. There were recommendations made.
 - **Audit complete. No issues.** Vicky Finco was acknowledged for her exemplary work in setting up our system.
12. **Public comment:**
 - **Sylvia Mussatti Cranberry Scholarship Fundraiser** update-on Sept 23.
13. **MTA meeting 9/26.**
14. **Motion to adjourn** by Anderson at 6:30. Supported by Hellen. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor