

**Erwin Township Board Meeting**  
**Wednesday April 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: Jim Anderson, Larry Grimsby, Bill Hellen, Roberta Nuce, Betty Perkis, and 5 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Hellen. Carried.
4. **Public Comment on Agenda Items (3-minute limit)-none**
5. **Approval of minutes:** Motion to approve to approve **Minutes of March 8, 2023, Regular Board Meeting** by Hellen, supported by Nuce. Carried. Motion to approve **Minutes of March 8, 2023, Special Meeting-Budget Workshop** by Grimsby. Supported by Hellen. Carried. Motion to approve minutes of **April 8, 2023 Special Meeting to Appoint Election Inspectors** for the May 2, 2023, Election by Grimsby. 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 Anderson. 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 GIS Web Hosting that came late today for \$225), by Anderson. Supported by Grimsby. Carried. Motion to accept **Final Annual Budget Report for FY-22-23** by Grimsby. Supported by Nuce. Carried.
8. **Treasurer's Report- Roberta Nuce.** Motion to acknowledge Treasurer's Report by Hellen. Supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - **911** has received 3 bids for dispatching. They will meet May 3.
  - The new **Building Permit Form** is completed. The township attorney Timothy Dean has reviewed it and found it fine as presented.
10. **Old Business**
  - **Garage. Bid (from ABR)** was just under \$50,000 for total package. Motion to approve bid, not exceeding \$50,000 by Anderson. Supported by Hellen. Roll call vote: 'Aye'=Anderson, Grimsby, Hellen, Nuce, and Perkis. 'Nay'= none. Motion carried.
11. **New Business**
  - Motion to approve that a **patriotic wreath made by Community Club**, showing appreciation to **Veterans** be hung on the Township Hall for Memorial Day by Anderson. Supported by Nuce. Carried.
  - Presentation by **Travis Powell, Superintendent of Ironwood Area Schools** regarding the forthcoming school millage proposal.
  - Motion to **purchase Globe ad supporting current high school graduates not to exceed \$ 200 by Anderson. Supported by Perkis. Carried.**
12. **Public Comment:** none
12. **Adjournment.** Meeting declared adjourned at 7:34 by Grimsby.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor