

Erwin Township Board Meeting

Wednesday March 13, 2024 @ 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, Cindy Jarocki (Deputy Clerk for Betty Perkis) and 4 guests. Absent: Betty Perkis.
3. **Approval of Agenda:** Motion to approve agenda, by Nuce. Support by Anderson. Carried.
4. **Public Comment on Agenda Items (3 minute time limit):** none.
5. **Approval of Minutes:** Motion to approve the **Minutes of February 14, 2024, Regular Board Meeting** by Anderson, supported by Hellen, carried. Motion to approve the **Minutes of February 23, 2024, Budget Workshop Special Meeting** by Grimsby, supported by Nuce, carried.
6. **Consent Agenda:** Motion to accept Consent Agenda with nothing to retain by Grimsby. Support by Anderson, carried.
7. **Approval of Payment of Bills:** Clerk's Report – Betty Perkis (read by Grimsby). Motion to accept Clerk's Report and pay the bills and prepaids as presented by Anderson, supported by Nuce. Carried.

Budget Amendments for FY 23-24: Motion to accept budget amendments by Hellen, supported by Anderson. Roll Call: 'Aye' = Hellen, Anderson, Nuce, and Grimsby. 'Nay' = none. Vote carried.

8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report by Grimsby, supported by Anderson, carried.
9. **Supervisor's Comments: Larry Grimsby.** Board of Review is quiet. Road Commission manager came from Coleman engineering and has not done spring check of roads yet. Budget is in good shape.
10. Motion to recess Regular Board Meeting and Convene Budget Hearing by Anderson, supported by Hellen, carried.

Requirements: a. Ad was placed 2 weeks before hearing due to Globe now being issued weekly. b. SALY means no changes from last year. Overview is available on website.

Motion to close Budget Hearing and reconvene Regular Board Meeting by Hellen, supported by Anderson, carried.

11. **Unfinished Business:** none.
12. **New Business:**
 - **FY 24-25 Budget** Motion to approve by Anderson, supported by Hellen. 'Aye' = Anderson, Nuce, Grimsby, Hellen. 'Nay' = none. Vote carried.
 - **Hourly Pay:** Increase to \$15 for hourly employees only (Board Members are not hourly employees). Motion to approve by Anderson, supported by Grimsby, carried.
 - **Township attorney – Dean/O'Dea:** Jim Dean is our regular township attorney; Grimsby wants to add Ray O'Dea as a resource just to review building applications, etc. Motion to add by Grimsby, supported by Hellen, carried.
13. **Public Comment:** none.
14. **Motion to Adjourn** by Grimsby at 6:30. Supported by Nuce. Carried.

Respectfully submitted,

Cindy Jarocki, Erwin Township Deputy Clerk

Larry Grimsby, Erwin Township Supervisor

