

APPROVED MINUTES

**Erwin Township Board Meeting**  
**Wednesday May 11, 2022 @ 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, Jim Anderson, Bill Hellen, Betty Perkis, Roberta Nuce, and 5 guest.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Anderson. Carried.
4. **Public Comment on Agenda Items (3-minute limit)**-none
5. **Approval of minutes:** Motion to approve **April 11, 2022, Regular Board Meeting Minutes** as printed by Anderson, supported by Nuce. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to retain by Grimsby, support by Hellen. Carried.
7. **Approval of Payment of bills: Clerk's Report (Betty Perkis)** Motion to pay the bills and prepays as presented by Grimsby, supported by Anderson. Carried.
8. **Motion to acknowledge the Treasurer's report (Roberta Nuce)** as presented by Grimsby, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
  - Completed land fill inspections. Results are fine.
  - Road inspections (with Gogebic County Road Commission) done. Gravel work on McDonald Dam Road is scheduled to begin. Eight culverts on VanBuskirk will be replaced. Next year work will be done on VanBuskirk Rd.
  - Road Commission-Larry will be meeting with them soon.
10. **Old Business**
  - Rapidly approaching the go live date for **.gov/website**.
11. **New Business**
  - **Newsletter.** Motion to send out Summer Newsletter in advance of taxes by Grimsby, supported by Nuce. Carried. This will make information about the new website/emails, and picnic available in a timelier fashion. To also include Road Commission plans (as available), thank you to all Veterans, and Fall Cleanup. Larry will check with Melissa about finding a folding machine and an address list.
  - **Planning Commission Training.** Motion to approve payment for the required training for new members of Planning Commission (2) by Grimsby, supported by Anderson. Carried.
  - **Meeting Pay.** Motion to pay Ivan Hellen (Township custodian/transfer station attendant) 1 hr. @ hourly fee, for attendance at Board Meetings (effective today) by Grimsby, supported by Anderson. Carried.
  - **Motion to acknowledgement all Veterans by Grimsby, supported by Anderson. Carried.** Include statement in Newsletter and poster in hall.
  - **Motion to invest \$50,000 in CD's** by Anderson, supported by Perkis. Carried.
12. **Public Comment on Non-Agenda Items (3-minute limit).** None.

- Photo of Community Club 's proposed **Free Library** (Sylvia Mussati) was positively received.
- Need for **new American Flag** (Ivan). Larry will obtain.
- **Fall clean-up**. Larry will check on availability of 9/17/22.
- **Office renovation update** (Grimsby). Work bee to follow meeting.

13. **Adjournment**. Motion to adjourn at 6:33 by Grimsby, supported by Anderson. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor