

**ERWIN TOWNSHIP – N8908 Van Buskirk Rd, Ironwood, MI 49938**

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**Regular Board Meeting**

**Wednesday, May 13<sup>th</sup>, 2020 @ 6:00 p.m.**

1. Meeting called to order by Grimsby and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Larry Grimsby–Supervisor, Vicky Finco – Clerk, Sylvia Mussatti–Treasurer, Ray Brown – Trustee, Jim Anderson – Trustee. No additional persons present.
3. **APPROVAL OF AGENDA – MOTION** by Anderson, supported by Brown to approve the Agenda. Motion carried.
4. **PUBLIC COMMENTS on AGENDA: NONE**
5. **APPROVAL OF MINUTES: MOTION** by Mussatti, supported by Finco to approve the minutes of the **April 8<sup>th</sup>, 2020** Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: MOTION** by Grimsby, supported by Anderson to acknowledge the items in Consent Agenda. Motion carried. Nothing to be retained.
7. **CLERK’S REPORT & PAYMENT OF BILLS – MOTION** by Grimsby, supported by Anderson to approve the payment of the bills listed on report: 14 checks #5243 through #5256 one EFT and four automatic payments listed for a total of \$4,240.46. Addition of check#5257 to Dean Law Office for \$57.61 (1/6 of bill for legal action completed)–new total \$4,298.07. Motion carried. Clerk negotiated the annual QB renewal; original renewal was to be approximately \$700.
8. **TREASURER’S REPORT** – Report by Treasurer for the General Fund. Beginning April balance of \$141,677.34; three receipts and one deposit for \$1,932.01. 27 checks and debits for April totaling \$6,529.74 leaving an ending balance of \$137,079.61. Five CD’s totaling \$127,324.55 with interest of \$133.21 added. **MOTION** by Finco, supported by Brown to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS** – 1) **Roads Contracts** – Bolich feels both contracts in our budget for last FY and this FY should get authorization for work to be done by the Road Commission. They will not be doing any of the normal maintenance this year in the townships. 2) **Juvenile Court Worker** – Worker been placed with Ivan Hellen to work 25 hours of community service with 5 completed. 3) **Propane** – We will probably experience a high rise in our propane costs for this FY that was not anticipated in our budget process. 4) **Revenue Sharing** – Anticipated cuts is at least 50% to last over at least the next 17 months.
10. **UNFINISHED BUSINESS: 1) SPRING CLEAN–UP DATE of MAY 23, 2020** – Date has been cancelled. Need to look at a fall date and inform the Gogebic Range Solid Waste Management by July to get it rescheduled.
11. **NEW BUSINESS: 1) 4<sup>th</sup> of JULY 2020 PICNIC** – Mussatti stated that the Community Club, after much discussion, decided to unanimously cancel the annual Erwin Township 4<sup>th</sup> of

July picnic due to the Covid-19 pandemic. After discussion **MOTION** by Grimsby, supported by Brown to continue having the hall closed until July 15<sup>th</sup>, 2020. Motion carried. The issue will be looked at again prior to that date.

**12. PUBLIC COMMENT on NON AGENDA ITEMS: NONE**

**13. ADJOURNMENT: MOTION** by Brown, supported by Anderson to adjourn the meeting at 6:35 p.m. Motion carried.

**RESPECTFULLY SUBMITTED:**

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Vicky Finco - Clerk

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Larry Grimsby - Supervisor

**MINUTES APPROVED by the BOARD on June 10<sup>th</sup>, 2020**