

Wednesday March 10, 2021. 6:00 P.M.

Meeting held at township hall with phone conference call in option in accordance with MDHHS guidelines.

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:10 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Jim Anderson, Roberta Nuce, Betty Perkis. By phone: Bill Hellen and 1 guest
3. **Approval of Agenda:** Note that after Supervisor’s Comments, the meeting will recess. We will enter the Public Hearing of the Proposed 2021-2022 Budget. Motion to approve agenda by Anderson, support by Nuce. Carried.
4. **Public Comment on Agenda Items**-none
5. **Approval of minutes.** Motion to approve **February 10, 2021Regular Board Meeting** minutes by Nuce, supported by Grimsby. Carried. Motion to approve **February 16, 2021 Special Budget Workshop Meeting** minutes by Anderson, support by Nuce. Carried.
6. **Consent Agenda:** Motion to approve with nothing to be kept on file by Anderson, supported by Perkis. Carried.
7. **Approval of Payment of Bills-Clerk’s Report**-Betty Perkis. Motion to Pay bills as presented as well as autopays by Grimsby, supported by Nuce. Carried.
8. **Treasurer’s Report**-Nuce: Motion to acknowledge the current Treasurer’s report by Anderson, supported by Grimsby. Motion carried.
9. **Supervisor’s Comments:**
  - a. **Board of Review Training.** All BOR members have completed training and consequently are in full compliance regarding training.
  - b. Grimsby participated in **911 meeting today.**
  - c. **Road Commission update.** Update according to Barry Bolich (manager-Gogebic County Road Commission). Johnson Rd (from Bessemer) will be chip sealed as will Black River up to East End Rd. \$300,000 has been designated for gravel and ditching. The township has authority over this. The Board was asked to bring any road problems to Larry’s attention.

**6:19 Motion to Recess from Regular Board Meeting (6:19) by Grimsby, supported by Perkis. Motion Carried.**

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**Enter Budget Public Hearing**

**6:30 Motion to close Public Hearing and reconvene Regular Meeting by Grimsby supported by Nuce. Motion carried.**

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**10. New Business**

- Motion to approve **2021-2022 Budget** by Anderson, supported by Perkis. Roll Call vote: Yea=Anderson, Grimsby, Hellen, Nuce, Perkis. Nay=none. Motion carried.

- Motion to **amend 2020-21 budget to Treasurer Fund**, move \$100 from line 101 (Township Board) to line 253 (Treasurer fund), to cover the cost of checks and envelopes by Nuce, supported by Anderson. Motion carried.
- Motion to **amend revenue side of 2020-2021 budget**. Add income of \$5000 (sale of assets) due to sale of parcel (to Erwin Township Historical Society) by Perkis, supported by Anderson. Motion carried.

11. **Public Comment**-none

12. **Adjournment**- Motion to adjourn at 6:35 by Anderson, supported by Nuce. Motion carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor