

Wednesday November 10, 2021 @ 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, Roberta Nuce, Betty Perkis, and 2 guests.
3. **Approval of Agenda:** Motion to approve agenda by Anderson, support by Nuce. Carried.
4. **Public Comment on Agenda Items (3 minute limit)-none**
5. **Approval of minutes:** Motion to approve **October 13, 2021 Regular Board Meeting** minutes by Hellen, supported by Grimsby. Carried.
6. **Consent Agenda:** Motion to approve Consent Agenda with nothing to retain by Grimsby, supported by Perkis. Carried.
7. **Approval of Payment of Bills-Clerk's Report-Betty Perkis.**
 - Total of 19 checks (# 5534-5549). Total=\$9,156.54
 - 1 QuickBooks Processing Fee. AutoPay's: Gogebic Range.net, Verizon, 3 Xcel Energy.
 - 1 EPay Liabilities (US Treasury for November).
 - 25 payments 10/14/21-11/10/21. Total=\$9850.59.
 - Motion to accept Clerk's report and approve payment of bills by Grimsby, supported by Anderson. Carried.
8. **Treasurer's Report- Roberta Nuce.**
 - General Fund: Beginning balance (9/30/2021) = \$174,236.25. Ending balance (10/29/21) = \$158,277.03. 5 CD's = \$128,454.62. Receipts = \$514.92.
 - Motion to acknowledge the Treasurer's report by Grimsby, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - **Computer:** Bobbie and Larry met with Brandon Tauer on the Treasurer's computer. RAM increased, Hard Drive replaced, Microsoft 360 (subscription based with automatic updates) installed, Windows 10 and QB reinstalled, and updated @ significant savings. Larry will ask Brandon to check the Clerk's and Supervisor's computers.
 - **New anti-virus** (same as used by the county) will be used to replace the current Kaspersky which expires 11/23/21.
 - **Landfill reports** back from the State=fine.
 - **Township emails will be converted to '.gov.'**
10. **Old Business**
 - **Hall Use.** Motion by Nuce, supported by Grimsby to allow use of the hall for residents and property owners for private 'for profit' once a year. Social and nonprofit events unlimited as long as calendar is available. Add 'purpose' line to usage form. Board approval required. Motion carried.
11. **New Business-none**
 - **Motion to submit a 'letter of support' to the Gogebic Range Health Foundation for ETHS** by Grimsby supported by Perkis, carried.
 - **Address signs.** Motion to approve the purchase of 18 posts and 12 signs by Anderson, supported by Perkis. Carried.
 - **Step ladder for hall.** Motion to purchase a ladder for the hall by Grimsby supported by Hellen. Carried.
12. **Public Comment on Non-Agenda Items (3-minute limit).**
 - Comments regarding the need for improved internet service.
 - Destructive use of 4 wheelers on Niemi Rd.
 - ARP funds. COVID has not affected Erwin TWP. Funds are specifically designated. Erwin not applying for it. We will formally decline.

13. **Adjournment.** Motion to adjourn at 6:41 by Anderson, supported by Grimsby. Carried.

Respectfully submitted,

Betty Perkis, Township Clerk

Larry Grimsby, Township Supervisor