

APPROVED MINUTES

Erwin Township Board Meeting Wednesday December 8, 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, Marlene Saari, Deputy Clerk, and 1 guest.
Absent: Betty Perkis
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 **November 10, 2021 Regular Board Meeting** minutes by Hellen, supported by Anderson. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda by Grimsby, support by Anderson. Carried.
7. **Approval of Payment of Bills-Clerk's Report-**Marlene Saari, Deputy Clerk gave the report provided by Perkis.
 - Total of 13 checks (# 5550-5561 and 5531). Total=\$3374.47.
 - AutoPay's: Gogebic Range.net, Verizon, 3 Xcel Energy.
 - 1 EPay Liabilities (US Treasury for November). Rejected last month. Resubmitted 11/29.
 - 19 payments. 11/11/21-12/08/21. Total=\$4126.89
 - Motion to accept Clerk's report and approve payment of bills by Grimsby, supported by Nuce. Carried.
8. **Treasurer's Report** – Roberta Nuce.
 - General Fund: Beginning balance (10/29/2021) = \$158,277.03. Ending balance (11/30/2021) = \$156,281.17.
 - 5 CD's = \$128,509.93. Receipts = \$7007.50.
 - Motion to acknowledge the current Treasurer's report by Hellen, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - Spoke with the Road Commission regarding the recycled asphalt for South Davis Rd for next spring.
 - Starting to work on the extra revenue sharing the Township will be getting on the next revenue sharing payment.
10. **Old Business**
 - Discussion was held regarding the selling of old double wooden chairs. Motion by Anderson to sell the old chairs at \$5.00 to residents and property owners, limit of 2. Supported by Nuce. Carried. Grimsby will be the point of contact.
11. **New Business**
 - All office computers should be inspected to see if new hard drives are needed rather than purchasing new computers. Motion by Grimsby to have the rest of the computers inspected, support by Anderson. Carried.
 - Pot hole on Van Buskirk Rd needs filled or flagged. Larry will contact the Road Commission.
12. **Public Comment on Non-Agenda Items (3-minute limit). None.**
13. **Adjournment.** Motion to adjourn at 6:18 by Anderson, supported by Grimsby. Carried.