

APPROVED MINUTES

Erwin Township Board Meeting **Wednesday April 13, 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 3 guest.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Nuce. Carried.
4. **Public Comment on Agenda Items (3 minute limit)**-none
5. **Approval of minutes:** Motion to approve **March 9, 2022, Regular Board Meeting Minutes** as printed by Anderson, supported by Grimsby. Carried. Motion to approve **March 9, 2022 Special Budget Hearing Minutes** by Grimsby, supported by Anderson. Carried.
6. **Consent Agenda:** Nothing to Retain. Motion to approve Consent Agenda with nothing to keep on file by Grimsby, support by Hellen. Carried.
7. **Approval of Payment of Bills: Clerk's Report**-Betty Perkis. Motion to pay the bills as presented (with the addition of a check #5616 to Dave Pawlak-BOR), by Grimsby, supported by Anderson. Carried.
 - **Final Quarter Report to FY 21-22. Motion to amend budget** by moving \$200 from 101 (Township) to 526 (Waste) by Anderson, supported by Nuce. Carried.
8. **Motion to acknowledge treasurer's report** as presented, by Grimsby, supported by Anderson. Carried.
9. **Supervisor's Comments-Larry Grimsby:**
 - Clarification: **Discretionary Spending Funds** (\$1400) for Clerk, Supervisor, and Treasurer in budget. This enables items payment of items such as short-term work, projects, maintenance, etc. All record keeping remains the same as other areas. Last year it was discussed as an annual inclusion in budget.
 - ARP fund problems encountered by other townships.
 - Road Commission-Larry will be meeting with them soon.
10. **Old Business**
 - **.gov request** has been approved.
 - **New Website** training will be held 4/15 and 4/22. There will be link in 'former' email and 'former' website leading to the new one. The 'go-live' date has not yet been determined.
 - **FOIA request from last month.** Larry contacted them. They have not responded. For future request we will develop resolution and form. Table this work of dealing with FOIA.
11. **New Business**
 - **Hall use during winter**-extra need for plowing. May consider an additional fee for plowing/heat service in winter. Ivan and Larry will create a cupboard to store cleaning supplies for that using the hall.
 - **Snowmobiling around Hall** creates problems with plowings and may cause problems with other structures i.e. septic. Use of signage (NO snowmobiling) discussed.

- Discussion about **White Dry Erase Calendar Board for Hall Use** to be posted in the entry way of hall.
 - **6 new tables (8')** have arrived.
 - **Community Club** (Sylvia Mussatti) is seeking Board approval for **Free Library** to be made and be maintained by the club. They would like to place it north of the Hall entrance. Motion to approve the Community Club establishment of a Free Library on Hall grounds (more exact details to be determined) by Hellen, supported by Perkis. Carried.
 - **Tax Roll Recertification** (done every 3 years) has been completed (Nuce).
12. **Public Comment on Non-Agenda Items (3-minute limit). None.**
- Jean wants a copy of the ballot for the coming elections. They are also posted in several places in the building.
 - This year's picnic is scheduled for July 3rd.
13. **Adjournment.** Motion to adjourn at 6:35 by Grimsby, supported by Anderson. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor