

Sherman Township
Meeting Minutes
May 18, 2020

Meeting held electronically via Zoom – Meeting ID 730-4967-1662

Supervisor Thompson called the meeting to order at 7:00 pm

Board Members Present: Supervisor Thompson, Trustee Lawrence, Trustee Smith, Treasurer Chaffee and Clerk Livermore

Board Members Absent: none

Trustee Smith moved to approve the agenda, Trustee Lawrence supported, motion carried.

Treasurer Chaffee stated her motion did not include adding Amy Peak to the tax account just the other township accounts. Treasurer Chaffee moved to approve the April minutes with striking the line stating “And with Jane Chaffee and Amy Peak being the authorized signers on the tax collection account” in the section of the minutes adding Amy Peak and removing Jennifer Lanning to the bank accounts.

Supervisor Thompson supported, Roll Call: Treasurer Chaffee – yes, Supervisor Thompson – yes, Trustee Smith – no, Clerk Livermore – no, Trustee Lawrence – yes. Motion carried

Treasurer’s Report: GF \$198,296.10 Fire \$330,264.32 Lake of Hills \$13,728.13 Library \$122,068.42 Lib ICS \$101,132.13. Trustee Lawrence moved to accept the Treasurer’s Report, Supervisor Thompson supported, motion carried.

Trustee Lawrence moved to approve payment of the bills for tonight as well as corrections to the April payment of bills as payroll checks were incorrect and had to be re-written, Supervisor Thompson supported, motion carried.

Public Comment: Tom Johnson stated he is working on the cemetery layouts still – he has Forest Hill ½ laid out and will send something to the board for review once he is finished.

Discussion on if the Deputy Treasurer should be added to the tax collection account was held. Treasurer Chaffee stated there has never been anyone else on that account with her and without training wouldn’t know what to do if they had to process tax payments. Clerk Livermore read the minutes from where Deputy Treasurers were added in the past and the minutes indicate they should have been added to the tax collection account. Clerk Livermore requested Treasurer Chaffee get a copy of the tax collection bank signature card and provide it to the board so we can see who is currently on the tax collection account. It was agreed to do this.

Trustee Lawrence moved to approve not to exceed amount of \$2600.00 for new kitchen cabinets for township hall, Trustee Smith supported, motion carried.

Public Comments:

Report from other entities was heard.

Library – planning to open May 25th with limited hours and curbside pickup at first. TJ to let Jane know if there are any funds to be picked up from the library.

Fire Dept – been very busy 47 runs in one month – but of that month 10 days had 0 runs so really 47 runs in 20 days.

Individual Board Member comments were heard.

Trustee Lawrence getting the census banner returned

Clerk Livermore explained what we know so far in regards to August election

Supervisor Thompson stated Trustee Smith did find the missing corner at Sherman City Cemetery so fence can go in after brush gets burned.

Discussion on Lions Club Circus and if township has liability in large gatherings at our facilities.

Discussion on hall and park rentals – Carol has no rentals until August.

Meeting adjourned at 8:07pm

Respectfully Submitted by:

Denise M. Livermore, Clerk