Sherman Township Meeting Minutes December 20, 2021

Meeting held at the Sherman Township Hall, 3550 N Rolland Rd, Weidman, MI 48894

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

Board Members Present: Supervisor Johnson, Trustee Grey, Treasurer Clark, Trustee Simon and Clerk Livermore

Board Members Absent: none

Trustee Grey moved to approve the agenda, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the minutes of the November 15, 2021, regular meeting, Trustee Simon supported, motion carried.

Treasurer's Report: GF Ckg \$140,967.09, Fire Ckg \$70,347.53, Lake of Hills \$7,234.63, Library Ckg \$30,412.29, Tax Acct \$359.02, GF ICS \$150,082.38, Fire Acct ICS \$250,136.63, GF CD \$77,746.41, Library ICS \$172,195.89

Trustee Grey moved to approve payment of the bills, Trustee Simon supported, motion carried.

Public Comment - none

Old Business:

ARPA Funds – we received our first payment

Trustee Grey moved to have Treasurer Clark set up a new bank account for the ARPA Funds – type of account based on FDIC protection of funds, Trustee Simon supported, motion carried.

Maintenance – Furnace at Senior Ctr/Library Building is in need of replacement – Bids were reviewed.

Supervisor Johnson moved to accept the bid from Midd's Heating & Cooling for \$2895.00, Trustee Simon supported, motion carried.

Supervisor Johnson suggested we get all township buildings re-keyed. He will get pricing for next meeting.

Sealed bids for lawncare and open/close of graves were opened and shared. A special meeting was set to interview bidders and the one maintenance application candidate on Monday January 3, 2022 beginning at 6pm – Clerk Livermore to contact them to set up times every ½ hour.

New Business: none

Reports from other township entities were heard.

Individual Board member comments were heard.

Supervisor Johnson's report was heard

Public Comments: none

Trustee Grey moved to adjourn, Treasurer Clark supported, motion carried. Meeting adjourned at 8:29pm

Respectfully Submitted by: Denise M. Livermore, Clerk