Sherman Township Meeting Minutes December 21, 2020

Meeting held virtually via Zoom Mtg ID 247-987-3705 PW Sherman

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 with addition of approval of Special Meeting minutes from Nov 30. 2020 Special meeting, Trustee Simon supported, motion carried.

Trustee Simon moved to approve the minutes of the November 16, 2020 meeting and the minutes of the Special Meeting November 30, 2020, Trustee Grey supported, motion carried.

Treasurer's Report: GF \$205,171.82, Fire \$260,863.41, Lake of Hills \$3,666.43 Library \$92,016.22, Lib ICS \$101,937.37, GF CD \$76,222.47.

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

Public Comment - none

Supervisor Johnson gave an update on filling in mud bog pit at Township Park.

Supervisor Johnson gave an update on Correspondence we receive.

A discussion on Sherman Township Facebook Page & website was held.

Fire Board members updated the board on the light rescue truck at the fire dept needing replaced and the fire board asked for direction from the boards if they support moving forward on this or not. Trustee Grey moved that Sherman Township Board supports the replacement of the light rescue truck at the fire department, Trustee Simon supported, motion carried.

Discussion on disposal of the playground equipment was held – looking for direction from MTA.

Trustee Simon moved to approve the Clerk and Treasurer to pay the invoice for the new tabulator before 12/31/2020 to meet the grant requirements (as we have not received the invoice to be paid at this meeting), Trustee Grey supported, motion carried.

Trustee Simon moved we keep Township Meetings the 3rd Monday at 7pm for the 2021-year, trustee Grey supported, motion carried.

Clerk Livermore moved to appoint Pat Graham, Gale Wood, Kim Denslow-Wheeler to the board of review and Jamie Smith as an alternate to the Board of Review for a two-year term January 2021 thru Dec 2022, Trustee Grey supported, motion carried.

Clerk Livermore moved to approve the Interlocal Assessor Agreement with Isabella County and to authorize the Supervisor to sign it, Trustee Grey supported, motion carried.

Public Comment – none Reports from other entities were heard. Individual Board Member comments were heard Supervisor's Report was heard. Adjourned at 8:08pm Respectfully Submitted by:

Denise M. Livermore, Clerk