## Sherman Township Meeting Minutes February 15, 2021

Meeting held via zoom 288-500-5853 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 Simon moved to approve the agenda with addition of 4A Treasurer's Report and 4B Payment of the Bills, Treasurer Clark supported, motion carried. Roll Call all yeas, no nays.

Trustee Simon moved to approve the minutes of the January 25, 2021 meeting and the minutes of the Special Meeting February 8, 2021, Trustee Grey supported, motion carried. Roll Call all yeas, no nays.

Treasurer's Report: GF \$257,301.77, Fire \$301,182.86, Lake of Hills \$14,366.95 Library \$114,043.02, Tax Acct \$311.52

Treasurer Clark moved to approve payment of the bills, Trustee Simon supported, motion carried. Roll Call all yeas, no nays.

Supervisor Johnson reported BOR is all set for virtual

Township Clean Up Day Flyer is updated.

Public Comment – Gale Wood asked the board about the library funds

Clerk Livermore moved we approve the Summer Tax Collection agreement with Chippewa Hills, Trustee Simon supported, motion carried. Roll Call all yeas, no nays.

Clerk Livermore moved to approve accepting the old STC forms for BOR until forms expire, Trustee Simon supported, motion carried, Roll Call all yeas, no nays.

Supervisor Johnson moved to adopt the current Federal Poverty Guidelines and asset test for BOR to use this year for poverty exemptions, Trustee Simon supported, motion carried. Roll Call all yeas, no nays.

Clerk Livermore moved to set our budget hearing for March 15, 2021 at 7pm, Trustee Grey supported, motion carried.

Proposed budget review was held

Supervisor's Report was heard

Individual Board Member comments were heard.

Supervisor Johnson announced a special meeting for February 22, 2021 at 7pm to review proposed budget

Adjourned at 8:45pm

Respectfully Submitted by:

Denise M. Livermore, Clerk