Sherman Township Meeting Minutes February 17, 2020

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

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

Treasurer Chaffee moved to approve the minutes from the January 20, 2020 meeting, Trustee Smith supported, motion carried. With a correction of the date of the budget hearing being March 16, 2020 not the 17th.

Treasurer's Report: GF \$212,300.23 Fire \$210,065.05 Lake of Hills \$2,092.32 Library \$64,972.20 Library ICS \$101,132.13

Trustee Smith moved to approve payment of the bills, Trustee Lawrence supported, motion carried.

Public Comment: The Little League presented costs for new bleachers at the park approx. \$4520.00 and Hardcrete is willing to donate the concrete for underneath them. There are 3 sets at the township park and all bleachers are in rough condition. Field clean up day is set for April 11th so they request portable restrooms and dumpster be there by then if possible.

Reviewed YTD 19-20 expenses vs budget - reviewed

Discussed 20-21 budget considerations were discussed and preliminary budget was set.

Trustee Lawrence oved that we support increasing the fire dept budget by \$15,000.00 for truck tank repairs, Trustee Smith supported, motion carried.

Trustee Lawrence moved to authorize the Supervisor spend up to \$1200.00 to get a new laptop for Board of Review and a new printer/copier for the township hall, Trustee Smith supported, motion carried.

Trustee Smith moved to approve the agreement with Chippewa Hills for summer tax collection and authorize the Supervisor & Treasurer to sign the agreement, Trustee Lawrence supported, motion carried.

Public Comments: The Little League also would like to add a batting cage at the township park – the one that is there is owned by the Pony League and so they requested permission to add one for little league – they were directed to work with Trustee Smith on this issue.

Reports from other township entities were heard.

Individual Board Member comments were heard.

County Commissioner frank Engler gave an update on County issues.

Meeting adjourned at 8:49 pm.

Respectfully Submitted by:

Denise M. Livermore, Clerk