

Sherman Township
Meeting Minutes
April 20, 2020

Meeting held electronically via Zoom – Meeting ID 728-9216-0459

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.

Trustee Lawrence moved to approve the minutes from the March 16, 2020 meeting and the March 11, 2020 Special Meeting, Trustee Smith supported, motion carried.

Treasurer's Report: GF \$297,219.96 Fire \$310,029.60 Lake of Hills \$22,992.56 Library \$124,114.21

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

Treasurer Chaffee requested checks be sent to her in Florida for signature - Trustee Smith moved to have Clerk overnight checks to Treasurer in Florida and request Treasurer to overnight checks back to the clerk for distribution in order to expedite people getting paychecks and vendors getting paid, Trustee Lawrence supported, motion carried.

Public Comment: None

Treasurer Chaffee noted that she has appointed Amy Peak as Deputy Treasurer.

Treasurer Chaffee moved to adopt a resolution to add Amy Peak to the bank accounts and remove Jennifer Lanning. With authorized signatures now being Jane Chaffee, Denise Livermore, Amy Peak and Shauna Livermore on all bank accounts except the tax collection account. And with Jane Chaffee and Amy Peak being the authorized signatures on the tax collection account. Supervisor Thompson supported. Roll Call Vote: Supervisor Thompson – yes, Trustee Smith – yes, Treasurer Chaffee – yes, Trustee Lawrence – yes, Clerk Livermore – yes. Motion carried.

Supervisor Thompson moved to approve the gravel contract with the Isabella County Road Commission from gravel of Sherman Rd between Airline and Drew Roads, Trustee Smith supported, motion carries.

Trustee Smith moved to have Supervisor Thompson move forward with additional work needed for the repair approve the additional funding for the renovations for the back room added work approximately an additional amount of \$14000.00, Treasurer Chaffee supported, motion carried.

Trustee Smith moved to approve the wording for the Fire Millage to be on the August ballot for 4 years (2020 – 2023) and the Library Millage to be on the ballot for 6 years (2020 – 2025), Treasurer Chaffee supported, motion carried.

Supervisor Thompson gave an update on the Sherman City Cemetery West tree line clearing. Trustee Smith moved that once the survey stakes are located and the property line established that a split rail fence like the one on the East side be installed, Trustee Lawrence supported, motion carried.

Public Comments: Tom Johnson stated he was able to get the Census banner up at Baumann's.

Report from other entities was heard.

Individual Board Member comments were heard.

Meeting adjourned at 7:52 pm.

Respectfully Submitted by:

Denise M. Livermore, Clerk