

Sherman Township
Meeting Minutes
May 17, 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 Simon moved to approve the agenda, Trustee Grey supported, motion carried.

Trustee Simon moved to approve the minutes of the April 19, 2021 regular meeting, Treasurer Grey supported, motion carried.

Treasurer's Report: GF \$310,122.71, Fire \$350,603.56, Lake of Hills \$16,051.41 Library \$132,944.18, Tax Acct \$355.70, GF CD \$76,849.03, Library ICS \$102,085.66

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

Public Comment –

We received quotes from the Road Commission for the Denver Rd gravel. Trustee Simon moved to authorize the Supervisor & Clerk to sign the contracts, Supervisor Thompson supported, motion carried.

Trustee Simon moves to have Custom Sandblasting repair the headstones at FH Cemetery as the insurance approved his quote and is sending check, Supervisor Johnson supported, motion carried.

Supervisor Johnson moved we order the 3 sets of 5 row bleachers per quote from The Park & Facilities (\$14,382.00), noting Hardcrete will install at least two sets, we need to check with them on the 3rd set, Treasurer Clark supported, motion carried.

Supervisor Johnson moved we offer Lincoln Township to come get the playground equip within the next 30 days, Trustee Grey supported, motion carried.

Clerk Livermore moved to approve the Assessor Contract and include the Land Split Agreement as an addendum to the contract, Treasurer Clark supported, motion carried.

Trustee Grey moved the township set the land split fee at \$75.00, Treasurer Clerk supported, motion carried.

Trustee Grey moved to approve having the Clerk move forward with separating our township voters in to 2 voting precincts to help the long lines we have had on larger elections, Trustee Simon supported, motion carried.

Clerk Livermore moved we approve the Supervisor spend up to \$500 for sand and misc items that may be needed when installing the additional playground equipment at the park, Supervisor Johnson supported, motion carried.

Supervisor Johnson moved to allow Treasurer & Clerk to set up additional ICS account for the Fire Operations account and to have the Treasurer move \$250,000 from our regular Fire Operations account into the new Fire Operations ICS Account and to move \$150,000 from our General Fund checking into the General Fund ICS account, and move \$70,000.00 from our Library regular checking into the Library ICS account, Trustee Simon supported, motion carried.

Clerk Livermore moved to authorize the Supervisor to sign the Assessor Agreement, Trustee Grey supported, motion carried.

Public Comment – none

Comments from other entities were heard.

Individual Board member comments were heard.

Supervisor report was heard.

Trustee Grey moved to adjourn, Supervisor Johnson, motion carried.

Meeting adjourned at 8:52pm

Respectfully Submitted by:

Denise M. Livermore, Clerk