

Sherman Township
Meeting Minutes
January 16,2022

Meeting held at the Sherman Township Hall, 3550 N Rolland Rd, Weidman, MI 48893

Board Members Present: Supervisor Johnson, Trustee Grey, Treasurer Clark, Trustee Simon and Clerk Livermore
Board Members Absent: None

Supervisor Johnson called the meeting to order at 7:00pm

Trustee Grey moved to approve the agenda, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the minutes of the December 19, 2022, with a correction of in the charge for the website design it should be a \$ not a 4, and the minutes of the January 5, 2023 special meeting, Supervisor Johnson supported, motion carried.

Treasurer's Report: GF 284,613.96, Fire \$147,091.03 Lake of Hills \$14,639.04, Library \$40,339.86, Fire Dept ICS \$250,407.94, GF ICS \$150,245.39, Lib ICS \$172,382.64, ARPA ICS \$125,763.07, ARPA Ckg \$345.16, Gen Fund Cd \$78,216.19, Tax Acct \$393,379.43

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

Public Comment – None

EGLE Violation Notice Update – Treasurer Clark moved to move forward with hiring Wolverine Engineering as our Consultant and request a contract be sent for review, Supervisor Johnson supported, motion carried.

Budget amendment discussion was held - Clerk Livermore moved to add a sewer line item in our budget of \$5000 taking that money from the ARPA funds, increase the Capital Improvement to Park line by \$65870.00 and the reduce Road Commission line to \$130,000 and increase Township Board line to \$52,200, Trustee Grey supported, motion carried.

Web hosting – Trustee Grey is working on other options and will ask our questions and we will discuss further at next month's meeting.

Woodruff Rd bridge Contract – Supervisor Johnson explained further and Trustee Grey moved to approve the contract and authorize the Clerk and Supervisor to sign, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to appoint Kim Denslow Wheeler, Pat Graham and Gale Wood to Board of Review – for 2 yr terms January 1, 2023 through Dec 31, 2024, and to appoint Tom Nulty and Kim Fox as alternates to the same terms, Supervisor Johnson supported, motion carried.

Trustee Simon moved to send all Board of Review members and alternate members as well as the supervisor to BOR Training in Mecosta County for a cost of \$50 per township, Treasurer Clark supported, motion carried.

Clerk Livermore moved to adopt the Poverty Guidelines as presented following the federal guidelines and asset test, Supervisor Johnson supported, motion carried.

General Discussion on the 23-24 budget was held.

Insurance renewal was briefly reviewed.

Tax Tribunal case update was given.

Mowing Contract amendment was presented – Trustee Grey moved to approve the amendment and authorize the Supervisor to sign, Trustee Simon supported, motion carried.

Township hall phone change to Tri County appt is set

Little League Diamond – deed has been recorded.

Presentation from Central Michigan Wildlife Services was heard.

County Commissioner Chris Embrey gave an update of county issues.

Reports and comments from township entities were heard

Trustee Grey moved to authorize Ron Vogel to spend up to \$200 per month for maintenance items without getting previous board approval, Supervisor Johnson supported, motion carried.

Supervisor Johnson moved to allow Carol and Ron to work together to get a new stove for the township hall with an \$800 limit and authorize Teresa and Denise to sign a check for purchase once a cost is known, Trustee Simon supported, motion carried.

Individual board member comments were heard.

Treasurer Clark is looking at some better rate options through Mercantile bank – she will report at next meeting.

Public comment: Suggestion was made we have a back up plan if the line gets plugged going into Mt Pleasant for the sewer system

Meeting adjourned at 8:23pm

Respectfully Submitted by:

Denise M. Livermore, Clerk