Sherman Township Special Meeting Minutes November 17, 2022

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

The purpose of this meeting was to discuss the Letter from EGLE and the Weidman Christmas Festival

Board Members Present: Treasurer Clark, Trustee Grey, Trustee Simon and Clerk Livermore Board members Absent: Supervisor Johnson

Clerk Livermore called the meeting to order at 7pm

Trustee Grey moved to appoint Clerk livermore to chair the meeting, Trustee Simon supported, motion carried.

The Christmas Festival wants to have an 18' lighted tree at the park – so need electric and would like to have a bonfire and use the pavilion for serving hot chocolate.

Trustee Grey moved to allow Amanda Hovarter and Melissa Chambers to hold the Christmas Festival at the park provided they show proof of a minimum of \$50,000 of insurance and proof of payment and to have Supervisor Johnson meet with them as to the location of the events at the park based on the locations we have discussed., Treasurer Clark supported, motion carried.

Discussion on the letter from EGLE and information we have from received from Nottawa Twp and their consultants and our attorney.

Treasurer Clark moved we have Cohl Stoker represent us in the violation from EGLE and to authorize the Supervisor to sign the waiver so they can represent both us and Nottawa Township, Trustee Simon supported, motion carried.

Trustee Simon moved to authorize Supervisor Johnson and Clerk Livermore to represent Sherman Township at EGLE meetings, Trustee Grey supported, motion carried.

Meeting adjourned at 820pm

Respectfully Submitted by:

Denise M. Livermore, Clerk