Sherman Township Special Meeting Minutes February 9, 2023

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

Others present: Mat Nordfjord - Cohl Stoker & Toskey Law Firm & Joe White - Wolverine Engineering as well as many

interested residents

Supervisor Johnson called the meeting to order at 3:00pm

The purpose of the meeting was to review with Wolverine Engineering and the township attorney the agreement for services form Wolverine in regards to consulting on the EGLE Violation and potential sewer system.

Matt Nordfjord explained some of the changes to the agreement his firm felt were needed, general discussion was held. Wolverine Engineering will need to review the changes but if they are minor Joe White felt we could work with them. But would let us know after they review them.

General discussion was held to help inform the public in attendance as to what we know this far.

Clerk Livermore moved to authorize the township supervisor to sign the agreement with Wolverine Engineering upon final terms approved as to form by legal council, Supervisor Johnson supported, motion carried. All yeas, no nays.

We will send the red lined document to Wolverine and then our attorney will review final document and sign off before Supervisor signs.

Public Comment was heard and some general discussion to answer questions took place.

Meeting adjourned at 4:09 pm

Respectfully Submitted by:

Denise M. Livermore, Clerk