

Sherman Township
Meeting Minutes
March 20, 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

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 February 20, 2023, meeting, Trustee Simon supported, motion carried.

Supervisor Johnson called the Budget Public Hearing to order at 7:20pm

Copies of the budget were available for the public and Supervisor Johnson reported on the taxes to be levied to support the budget. Public comment was heard.

Trustee Grey moved to close the Budget Public Hearing, Clerk Livermore supported, Public Hearing was closed at 7:10pm.

Resumed regular meeting at 7:10 pm.

Treasurer's Report: GF 369,571.20, Fire \$226,322.62 Lake of Hills \$30,464.77, Library \$87,711.99, Tax Acct \$29,268.25, Fire ICS \$250,635.79, GF ICS \$150,382.10, Lib ICS \$172,539.49, ARPA ICS \$125,877.51, ARPA Ckg \$345.16, Gen Fund Cd \$78,211.19

Trustee Grey moved to approve payment of the bills, correcting the check number from 16678 to Equity Assessments to ck #16677, Trustee Simon supported, motion carried.

Public Comment – Gale Wood advised the board the shrubs out front should be removed for water drainage.

Supervisor Johnson moved to approve the 22-23 budget amendments as presented, Trustee Grey supported, motion carried.

Clerk Livermore moved to approve the General Operating, Fire Millage and Lake of the Hills Weed 23-24 budgets as reviewed, Trustee Grey supported, motion carried.

Supervisor Johnson reported there is nothing new on the sewer system as we have not received the Enforcement Notice from EGLE.

Trustee Grey updated the board on the website design and requested we consider approving the \$800 vs the \$500 annual maintenance so they get the site updated the first year and then re-evaluate. Supervisor Johnson moved we approve the \$800 annual Maintenance with Skylar Group, Trustee Grey supported, motion carried.

Trustee Grey moved we approve the School Tax Collection Agreement with Chippewa Hills Schools and authorize the Supervisor and Treasurer to sign, Trustee Simon supported, motion carried.

Supervisor Johnson reported the Assessor Contract is coming up for renewal.

Trustee Grey moved we request quotes on the following gravel roads as part of the cooperative gravel program, Rolland Rd – Rosebush to Denver and Wyman Rd – Rosebush to Denver, supervisor Johnson supported, motion carried.

The issue of EGLE wanting to restrict the Brining of gravel roads and the dust control issue it will create was discussed. Trustee Grey moved our board draft a letter and send in opposition of this new rule, Supervisor Johnson supported, motion carried.

Kim Fox gave a presentation on information prepared by Scott Aughney and requested the board not allow the thumb drive to be erased from the Nov 2022 election.

Reports and comments from other township entities were heard.

Clerk Livermore moved to move \$150,000 from the General Fund IB account to a CD at Mercantile Bank, Trustee Grey supported. Motion carried.

Clerk Livermore moved to move \$150,000 from the fire millage IB checking to a CD at Mercantile Bank.

Trustee Grey moved to authorize the treasurer and clerk to pay the State taxes once the last Library payroll has been run for this fiscal year so it will be paid before March 31, 2023, Clerk Livermore supported, motion carried.

Public comment: none

Clean Up Day is May 20, 2023

Meeting adjourned at 8:57pm

Respectfully Submitted by: Denise M. Livermore, Clerk