

Sherman Township
Meeting Minutes
April 17, 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 with the addition of 9A and 14A, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the minutes of the March 20, 2023, meeting with the correction to the public hearing start time to be 7:02pm, Trustee Simon supported, motion carried.

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

Public Comment – Kim Fox provided the board with more election data on EPB saving.

Supervisor Johnson gave an update on the EGLE notice with regards to sewer

Trustee Grey gave an update on the website design.

Supervisor Johnson gave an update on the questions asked by Kim Fox at the previous meeting with regards to saving the election thumb drives/voter history – The board will be following the guidelines given to us by the SOS/Bureau of Elections.

Trustee Grey moved to approve the Assessor contract with Equity Assessments and authorize the Supervisor to sign, Trustee Simon supported, motion carried.

Clerk Livermore moved to allow the Treasurer to spend up to \$1000 to purchase a new laptop so she can begin using the township hall for office hours when meeting taxpayers, Supervisor Johnson supported, motion carried.

Clerk Livermore moved we approve the amendment to the Lawncare Agreement adding the 7th Street Ball Diamond to the list of properties – mowing cost \$75 per mow, and to authorize the Supervisor to sign, Trustee Grey supported, motion carried.

Supervisor Johnson moved to authorize the Clerk & Treasurer to write the check for our portion of the new fire truck not to exceed \$80,000.00 once the exact amount is determined, Trustee Simon supported, motion carried.

Discussion was held on the Hazardous Mitigation resolution the County would like us to pass. We will review and put it on next month's agenda.

WBA was present at the meeting and requested we waive the no alcohol policy at the park for the Weidman Days weekend.

Treasurer Clark moved we approve the gravel contracts with the Isabella County Road Commission and authorize the Supervisor & Clerk to sign, Trustee Simon supported, motion carried.

Maintenance job description was given to Ron Vogel for review.

Reports and comments from other township entities were heard.

Clerk Livermore moved to approve Ron Vogel to get a part for the bleachers at a cost of \$118.26, Supervisor Johnson supported, motion carried.

Clerk Livermore moved we approve the portajohn agreement for the park and 7th Street ball diamond with Clare County Septic, Trustee Grey supported, motion carried.

Supervisor Johnson moved we approve the Treasurer & Clerk to renew the Quickbooks programs and move them to cloud based programs, Trustee Simon supported, motion carried.

Trustee Grey resigned from being the Fire Board representative.

Supervisor Johnson moved we appoint Trustee Simon to the Fire Board, Treasurer Clerk supported, motion carried.

Discussion on setting up an online pay options for tax payments was held – Clerk Livermore moved we set up an online payment processing to take credit cards with G2G, Supervisor Johnson supported.

Clerk Livermore moved we add back into the GF Checking ck 15032 and 15926 from 2018 and 2020 as neither have cleared, Supervisor Johnson supported, motion carried.

Public comment: Gale Wood asked about the new property cards being online.

County Commissioner Embrey gave an update on County issues.

Clean Up Day is May 20, 2023

Meeting adjourned at 8:57pm

Respectfully Submitted by: Denise M. Livermore, Clerk