## Sherman Township Meeting Minutes May 15, 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 Simon moved to approve the agenda, Trustee Grey supported, motion carried.

Trustee Grey moved to approve the minutes of the April 17, 2023, meeting and the May 1, 2023 Special meeting, Trustee Simon supported, motion carried.

Treasurer's Report: GF 237,957.30, Fire \$85,517.68, Fire ICS \$250,950.09, Fire CD \$15,000.00, Lake of Hills \$24,208.91, Library \$79,776.18, Tax Acct \$365.73, GF ICS \$150,570.69, Lib ICS \$172,755.86, ARPA ICS \$126,035.36, ARPA Ckg \$345.16, Gen Fund Cd \$78,211.19, GF CD \$15,000.00

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

Public Comment - none

Supervisor Johnson gave an update on the sewer situation.

Supervisor Thompson moved to approve Wolverine Engineering to work with the County Drain Commission on scope and bidding of the Weidman Drain, Trustee Grey supported, motion carried.

Trustee Grey gave an update on our new website.

Weidman Days discussion was held.

Supervisor Johnson moved to approve the fireworks permit applied for fireworks on July 8<sup>th</sup>, Trustee Grey supported, motion carried.

Supervisor Johnson moved to waive the no alcohol in the park policy for the Weidman Days weekend, Treasurer Clark supported, motion carried.

Supervisor Johnson moved to adopt resolution 2023-5-1 to participate in the multi-jurisdictional hazards' mitigation plan, Trustee Grey supported, motion carried.

Supervisor Johnson moved to approve up to \$5000.00 to hire Steve Jones Construction to do repairs over canopy and seal ends of roof from birds, Trustee Grey supported, motion carried.

Treasurer Clark is still moving forward with holding office hours at the township hall.

Supervisor Johnson gave an update on the old fire hall.

County Commissioner Embrey gave an update on County issues.

Reports and comments from other township entities were heard.

Public comment:

A question on EGLE and the brine requirements was asked as well as a question of when we were getting brine was asked.

Meeting adjourned at 8:57pm

Respectfully Submitted by: Denise M. Livermore, Clerk

## Sherman Township Special Meeting Minutes June 6, 2023

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

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

Trustee Grey arrived at 5:35pm Board Members Absent: None

Supervisor Johnson called the meeting to order at 5:00pm

The purpose of the meeting was to discuss our park landscaping and fence around the new paved path, to discuss needing a new lawn care and open/close of graves person/company, to discuss Dr Pol filming permission and the sewer issue.

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

Discussion on walking path landscaping and fencing was held.

Trustee Simon moved to approve up to \$5000 to purchase posts, cable and clamps for fencing of the path, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to have Hardcrete to deliver crushed concrete to complete the drives 15'x45' and have Mike's level out and make the drives, Supervisor Johnson supported, motion carried.

Open/Close of graves have pricing from Jenkins Lawncare – Trustee Simon moved to hire Jenkins Lawncare for open/close of graves and foundations, Supervisor Johnson supported, motion carried.

Mike's Landscaping and Lake & Lodge Lawncare are the only bidders for Lawncare – Mike's did not follow bid form and break down by property – so Supervisor Johnson will get the breakdown and we will revisit at our next meeting.

Supervisor Johnson gave an update on what is happening with the County drain Commissioner and the RFP – bids for Weidman Drain

Dr Pol film crew want permission to film at the township park.

Treasurer Clark moved to approve the agreement for filming and authorize the Supervisor to sign, Trustee Grey supported, motion carried.

Public Comment - none

Meeting adjourned at 5:50pm

Respectfully Submitted by:

Denise M. Livermore, Clerk