

Sherman Township
Meeting Minutes
October 16, 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 September 18, 2023, regular meeting and the Oct 2, 2023, special meeting, Trustee Simon supported, motion carried.

Treasurer's Report: GF \$137,219.96, GF ICS \$151,599.28, GF CD IB \$78,211.19, GF CD MER \$152,971.74 / FD Operations \$43,538.21, FD ICS \$202,639.66, FD CD MER \$152,971.74 / Lib \$59,915.41, Lib ICS \$173,935.96 / LK of Hills \$23,895.61 / \$ARPA ICS \$126,896.29, ARPA Ckg \$345.16. Tax Coll \$47537.54

Trustee Simon moved to pay Warner Tree Service's increased amount at the cemeteries over what was previously approved, new amount \$10198.00, Supervisor Johnson supported, motion carried.

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

Public Comment — none

Sewer System Update – Supervisor Johnson reported Pure Plumbing has completed the County drains at an est cost of \$4250.00. The engineers suggest we have Star excavating put an access point in the drain near Woodruff & Main so we can monitor it at this point to know if anything is coming into the drain from beyond this point. Sta Excavating believes they can install the access point for the balance of what we pre-approved for the drain cleaning.

Cemetery Update – Set October 25th 2:30pm-4:30pm to have a cemetery workshop – meeting at Bennett Cemetery on Leiter Rd

Township Hall Signage – Trustee Simon reported the County will be installing a sign at the corner on Airline and she has been working on getting prices for other signage. Discussion on the Letters on the park pavilion needing replaced.

Clerk Livermore moved to approve Supervisor Johnson go ahead with the building sign at approx. \$300.00, Trustee Simon supported, motion carried.

Discussion on closing the park for the winter was held. Supervisor Johnson to get gravel costs for the park driveway for the next meeting.

Trustee Simon moved to have BlanTech install the camera and surveillance equipment for the ballot box – cost \$2024.00, Treasurer Clark supported, motion carried.

Election update and ballot box install update was given.

Supervisor Johnson moved to approve Clerk Livermore to get an HP M283 printer and ink cartridges for the township hall, Trustee Simon supported, motion carried.

Supervisor Johnson moved to approve the Commission on Aging contract with the County and authorize the Supervisor to sign the agreement and the Treasurer to sign the monthly reimbursement receipts, Trustee Grey supported, motion carried.

The 9-day election agreement with the county was discussed.

Treasurer Clark moved to approve the 9 Day Early Voting Agreement with the County and authorize the Clerk to sign, Trustee Grey supported, motion carried.

Discussion on our constable position – currently all this position does is liquor inspections and the added duties of maintenance. Liquor Inspections can be done by the Sheriff's Dept if no constable and the maintenance position can be separate or handled differently – up for future discussion.

Trustee Simon moved to continue with Stan Shaner for snowplowing at same cost as last year, Supervisor Johnson supported, motion carried.

County Commissioner Embrey gave an update on the County Building Closure.

Reports and comments from other township entities were heard.

Board member comments were heard.

Treasurer Clark moved to move the \$151,782.11 from the Isabella Bank General Fund ICS account into a 11mo 5% interest CD at Mercantile Bank, Clerk Livermore supported, motion carried.

Clerk Livermore moved to move \$25,000.00 from the Isabella Bank ICS account into the Fire Operations Checking account and then move the balance of the ISC account \$177884.06 into a 11mo, 5% interest CD at Mercantile Bank, Trustee Grey supported, motion carried.

Trustee Grey Clark moved to move the \$174,145.69 from the Isabella Bank Library ICS account into a 11mo, 5% interest CD at Mercantile Bank, Treasurer Clark supported, motion carried.

Treasurer Clark moved to move the \$100,000.00 from the Isabella Bank ARPA ICS account in to a 11mo, 5% interest CD at Mercantile Bank and the balance \$26,896.29 back into the Isabella Bank ARPA Checking, Supervisor Johnson supported, motion carried.

Public comment: none

Meeting adjourned at 9:16pm

Respectfully Submitted by:

Denise M. Livermore, Clerk