

Sherman Township
Meeting Minutes
December 18, 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 November 20, 2023 regular meeting and the November 20, 2023 special meeting, Trustee Simon supported, motion carried.

Treasurer's Report: GF \$117,018.45, GF Merc CD 1 \$152,971.74, GF Merc CD 2 \$80,756.64, GF Merc CD 3 \$157,782.11 / FD Operations \$36,800.55, FD Merc CD 1 \$152,971/74, FD Merc CD 2 \$177,639.66/ Lib \$43,920.73, Lib Merc CD 1 \$174,145.69/ LK of Hills \$14,633.72 / ARPA Ckg \$27,394.48, ARPA CD \$100,000.00 / Tax Coll \$7023.65

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

Public Comment —

Sewer System Update – Supervisor Johnson gave a brief update on the sewer issues.

Cemetery Update – Set Jan 15, 2024, 5:30pm for a Special Meeting to continue work on the cemeteries. Clerk Livermore explained we have a person who purchased a lot in Sherman City Cemetery who has decided not to use this lot and would like the township to buy it back. Clerk Livermore moved to purchase this lot back at the price she paid for it and authorize the treasurer and clerk to issue a check for it, Trustee Grey supported, motion carried.

Ballot Box installation update was given

Trustee Simon moved to adopt a resolution to eliminate the township constable position effective with the Nov 20, 2024 term of office, Clerk Livermore supported, Roll Call vote was taken: Trustee Simon – yea, Treasurer Clark, yea, Trustee Grey, yea, Supervisor Johnson, yea, Clerk Livermore, yea, No nays, Motion carried.

Brief discussion on maintenance position for future once Constable Vogel's term is done.

Clerk Livermore gave an update on a legal conference she attended

Insurance renewal – review of the insurance renewal was done – we must authorize someone to sign the Public Risk Declaration. Trustee Simon moved to authorize the Clerk to sign the Public Risk Declaration, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to adopt the Consumer's Energy Franchise Ordinance as presented and authorize the Supervisor to sign it, Trustee Grey supported, Roll Call – Clerk Livermore – yea, Supervisor Johnson – yea, Trustee Grey – yea, Treasurer Clark – yea, Trustee Simon- yea, no Nays, motion carried.

Clerk Livermore reported we have been having late fees from tri County on all accounts as they cross with our meetings.

Supervisor Johnson moved to authorize the Clerk to set all the Tri-County accounts up on an EFT so we eliminate this issue, Trustee Simon supported, motion carried.

Reports and comments from other township entities were heard.

Board member comments were heard.

Supervisor report was given

Public Comment -

Meeting adjourned at 8:15pm

Respectfully Submitted by: Denise M. Livermore, Clerk