

SHERMAN TOWNSHIP

Isabella County

February 19, 2024

Meeting Minutes

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

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

Board Members Absent: None

Supervisor Johnson called the meeting to order at 7pm

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

Trustee Grey moved to approve the consent agenda items:

Payment of bills: with the voiding of check 16943 for \$1.09 from the payments of bills,

Minutes from the Regular January 15, 2024 meeting and minutes from the Special (Cemetery) Meeting on January 15, 2024,

Treasurer's report as presented

Trustee Simon supported, motion carried.

Public Comment on agenda items: None

Old Business:

- Signage Update was given by Trustee Simon – Trustee Simon moved to approve the quote from Nick Houghton for the new sign including solar lighting, Treasurer Clark supported, motion carried (\$3250 + \$300)
- Sewer Update was given by Supervisor Johnson – nothing happening
- Cemetery Update was given by Supervisor Johnson – board is still meeting to work on layout/ordinance
- Township Park Lights – Clerk Livermore contacted Consumers – they will not change out the heads to LED's but waiting on cost for them to sell us their poles and wires.
- Maintenance Position – on hold for now. Clerk will check with mowing contractor on cemetery spring clean ups

County/State Official Updates: Commissioner Embrey gave an update later in the meeting on County issues

New Business:

Trustee Simon moved to adopt a resolution to apply for the MML Security grant and to allow the Clerk to submit & sign the grant application, Trustee Grey supported, motion carried.

Clerk Livermore moved to request cost estimate on graveling the roads in the Weidman as part of the gravel share program, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to approve the Brine Contract and authorize the clerk and supervisor to sign, Trustee Simon supported, motion carried.

Supervisor Johnson gave an update on the dam at the Mill Pond.

Little League – wants to put diamond dust on the Weidman fields this year – everyone agreed this was fine.

Supervisor Johnson moved to allow the Clerk to upgrade Quickbooks and payroll subscription – amount not to exceed \$3500.00, Treasurer Clerk supported, motion carried.

Supervisor Johnson moved to accept the Bankruptcy Court Notice as received to join the case as attorney advised, and authorize the supervisor to sign, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the resolution for the clerk wages at \$22,500.00 effective April 1, 2024, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the resolution for the supervisor wages at \$12,000.00 effective April 1, 2024, Clerk Livermore supported, motion carried.

Trustee Grey moved to approve the resolution for the treasurer wages at \$19,000.00 effective April 1, 2024, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to approve the resolution for the trustees wages at \$2,160.00 effective April 1, 2024, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to approve the proposed budget for the 24-25 year, Trustee Grey supported, motion carried.

Clerk Livermore moved to set the budget hearing for March 18, 2024 at 7pm, and authorize the clerk to advertise, Trustee Grey supported, motion carried.

Reports from other township entities were heard

Public Comments: None

Board member comments were heard

Supervisor's report was heard

Meeting adjourned 9:25 pm Grey/Simon

Respectfully submitted by:

Denise Livermore, Clerk