

SHERMAN TOWNSHIP

Isabella County

January 15, 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, Supervisor Johnson supported, motion carried.

Trustee Grey moved to approve the minutes from the Regular Dec 18, 2023 meeting and minutes from the Special (Cemetery) Meeting on Dec 18, 2023, Trustee Simon supported, motion carried.

Supervisor Johnson moved to approve the Payment of Bills with the addition of check 16923 for \$432.50, Trustee Grey supported, motion carried.

Supervisor Johnson moved to allow the clerk to clear up the Century 21 account, Trustee Simon supported, motion carried.

Trustee Grey moved to approve the Treasurer's Report, Trustee Simon supported, motion carried.

Public Comment: None

Old Business:

- Signage Update was given by Trustee Simon – trying to get more quotes
- 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 – waiting to hear back from them
- Maintenance Position – on hold for now

County/State Official Updates: None

New Business:

Clerk Livermore moved to approve sending the BOR to the Mecosta County Assessor Training for \$50.00, Trustee Simon supported, motion carried.

Clerk Livermore moved to authorize the Clerk & Treasurer to sign the check and send it for the BOR training, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to make the following changes to the 23-24 budget – increase Township Hall / Operations exp to \$20,000, increase cemetery exp to \$20,000, increase Township Park to \$23,000, add a Tax Refunds Ordered exp account with a budget amount of \$363.03, Supervisor Johnson supported, motion carried.

Wages were discussed and decided to look at these at the next meeting

24-25 budget was briefly discussed and will be looked at our February meeting

Trustee Simon moved we keep our regular meetings the 3<sup>rd</sup> Mondays of each month at 7pm, and approve the dates as presented, Trustee Grey supported, motion carried.

Clerk Livermore moved to approve the Chippewa Hills summer tax collection agreement and authorize the Supervisor & Treasurer to sign the agreement, Supervisor Johnson supported, motion carried.

Clerk Livermore moved to have a township newsletter included with the March assessment notices, Trustee Grey supported, motion carried.

A township credit card was discussed and will be followed up on at next meeting

Reports from other twp entities were heard

Public Comment: Kim Fox – Not against wage increases just need to be sure we are able to afford them

Reports from board members were heard

Trustee Simon gave an update on FD issues

Trustee Grey mentioned kudos to Count Commissioner Embrey

Treasurer Clark – tax collection is in progress and office at twp hall working out good

Clerk Livermore – mentioned we need a clean up day at twp hall to move cabinets in office – set for 2/3/24 7am.

Supervisor Johnson – he was invited to a meeting on the Lake Weidman Dam – it is possible they will be doing a special assessment for this.

Meeting adjourned 9:35 pm Grey/Simon

Respectfully submitted by:

Denise Livermore, Clerk