

Sherman Township
Meeting Minutes
May 20, 2024

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, Supervisor Johnson supported, motion carried.

Trustee Grey moved to approve the consent agenda items including the minutes of the April 15, 2024, regular meeting, payment of the bills and the Treasurer's Report, Trustee Simon supported, motion carried.

Public Comment: none

Old Business:

Update on the signage – Supervisor Johnson gave an update on the building sign.

Supervisor Johnson and Clerk Livermore gave an update on the sewer situation – still nothing more from EGLE. Smoke testing in Weidman was done.

Cemetery update – The survey company has some interns that will work on our surveys. Forest Hill had a tree down - getting cleaned up. Bennett we had a complaint – there are some ruts left by the vault company – Mike's Mowing gave us Est to fill those in and seed it, Trustee Simon moved to approve hiring Mike's Mowing to take care of this, Supervisor Johnson supported, motion carried.

Clerk Livermore gave an update on the park lights – Consumer's called and said it would be \$1 for us to obtain their poles and wires at the park and they would be sending the purchase agreement. Supervisor Johnson moved to purchase Consumer's poles and wires for \$1 and to authorize the supervisor to sign the agreement, Trustee Simon supported, motion carried.

Trustee Simon moved to hire 3D Electric for \$3265 to electrically connect the last poles to the electrical service at the pavilion once Consumer's disconnects so the poles and wires will then be on our electrical service, and to install ne LED fixture heads on the poles, Supervisor Johnson supported, motion carried.

It was decided we need to meet at the park to determine the best place for planting a tree permanently for the Christmas decorating.

Trustee Grey moved to have Jeff McNeilly bring in gravel for driveway at the park for \$2520.00 and to use ARPA funds for this, Trustee Simon supported, motion carried.

Clerk Livermore gave an update on handicap door buttons – working on getting another quote.

Meeting was suspended at 7:30pm as we received a waring from the fire chief to evacuate due to tornado heading towards are building. Everyone left the building. Once the storm passed the Supervisor called the public member's that had been there to let them know we were reconvening. We resumed the meeting at 8:19pm

New Business:

More discussion on use of credit card/policy was held.

Trustee Simon moved to authorize the clerk and treasurer to sign the application to get credit cards through Isabella bank, with 2 authorized card users (clerk and treasurer), cards issued – 1 to Treasurer Teresa Clark with a \$1500 limit and 1 to Clerk Denise Livermore with a \$3000 limit, and to authorize them to set this credit card account payment to be EFT'd from our GF checking to avoid late fees, Supervisor Johnson supported, Roll Call vote was held. Trustee Simon - yes, Trustee Grey - yes, Supervisor Johnson- yes, Treasurer Clark- yes, Clerk Livermore - yes, motion carried.

Brushing back Weidman Rd (Turkey Trail) was discussed – need to get some quoted from forestry mulching companies.

Update on security grant – we received it but only received half of what we requested. Trustee Simon moved to authorize the clerk to sign the grant agreement, Supervisor Johnson supported, motion carried.

Trustee Simon moved we use the grant money to add one camera on exterior of hall to cover the rest of the parking area and do the library parking area, Supervisor Johnson supported, motion carried.

Discussion on treasurer's now handling the tax bill preparation and printing was held.

Allocation of ARPA funds was discussed.

Supervisor Johnosn moved to approve the added line to the fire dept billing charges for Electric/Hybrid cars, Trustee Grey supported, motion carried.

Electric/Hybrid Cars \$1500.00 additional cost over and above the \$750.00 fire run bill.

Reports and comments from other township entities were heard.

Public Comment – none

Reports from board members were heard.

Trustee Simon moved to authorize Clerk Livermore to attend an MTA Election training (early bord rate \$100), Supervisor Johnosn supported, motion carried.

Clerk Livermore moved to approve the fireworks permit (for Weidman Days), Supervisor Johnson supported, motion carried.

Clerk Livermore read a letter addressed to the board from an anonymous resident.

Meeting adjourned at 8:45pm

Respectfully Submitted by: Denise M. Livermore, Clerk