

SHERMAN TOWNSHIP BOARD
ANNUAL MEETING
March 21, 2023

Members Present: David Eggle, Sharon Black, Bethany Bolduc.

Electors: Trustees, Dave Johns and Pete Nemish, along with Keith C., Dale G., Beth E., John & Joanne I., Sarah P., Mike B., and David B.

Opening: The meeting was called to order at 7:05 PM by Eggle with prayer and the pledge.

See attached printout of slide presentation.

Public Comment: When the slide for comment was reached Eggle opened the floor for public comment. Two comments were noted of which one was a challenge to Board and Citizens to join the Center Lake Polar Plunge!

Treasurer's Report: Black presented the report for Fiscal Year 2022/2023. Motion to accept Treasurer's Report as presented Beth Eggle, 2nd Keith Calkins. Passed.

Clerk's Report: Bolduc read minutes from the 2022 Annual Meeting. Motion to accept minutes amended Mike Black, 2nd Keith Calkins. Passed.

Supervisor's Comments:

Eggle reviewed "Headlee" Roll back Amendment in compliance with the Truth in Taxation requirements.

TWP Officials: Eggle reviewed Township Officials and their positions.

Budget Review: Budget Review began with a review of accomplishments in FY22/23 and initiatives for FY23/24. After budget details were given and questions answered, Eggle closed the discussion.

Budget FY24/25: Motion to approve the General Fund budget as presented in the Power Point slides Beth Eggle, 2nd Keith Calkins. Passed.

Motion to approve the Fire Board budget as presented in the Power Point slides Mike Black, 2nd John Iler. Passed.

Motion to approve the Road budget as presented in the Power Point slides Beth Eggle, 2nd Dave Johns. Passed.

Salary Increase: Motion by Joanne Iler to approve a salary increase starting April 1, 2023 for Elected Board members as well as appointed officials and staff of 10%, 2nd Keith Calkins. Passed.

Meeting Date/Time: Motion by Bethany Bolduc for the PC meeting on the 1st Tuesday of the month at 7 PM (excepting when that day falls on or near a holiday or on an election day then adjust as necessary), the Board Meeting the 2nd Tuesday at 7 PM, and the Road Committee on the 1st Monday at 4 PM, ZBA annual organizational meeting in June

exact date pending decision of the ZBA, 2nd Dave Johns. Passed.

Buy/Sell Authority: In accordance with State requirements, Motion by Keith Calkins to grant the Twp Board the authority to buy and sell items of property as necessary, 2nd Beth Eggle & Joanne Iler. Passed.

Historic Review: Keith Calkins chose to read some of the minutes from December and January 1922/1923. Of note, the meetings were at the clerk's office. Milt Burk, Wm Meyers, JB Johnson, and Frank Kidder, clerk, in attendance!

Ex. Pub Comment: Eggle opened the floor for extended public comment at 7:53 PM, there were 2 and public comments closed at 7:55 PM.

Adjourn: Motion to adjourn by Beth Eggle at 8:11 PM, 2nd Mike Black. Passed.