

**SHERMAN TOWNSHIP BOARD**  
**SPECIAL MEETING**  
**Following ANNUAL MEETING**  
**March 21, 2023**

**Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, and Pete Nemish.

**Opening:** The meeting was called to order by Eggle at 8:12 PM following the 2023 Annual Meeting.

**Bills:** Moved by Nemish to pay \$541.44 worth of regular bills, see attached list, 2<sup>nd</sup> Johns.

**Budget Changes #4:** Bolduc presented a final budget change for our outgoing FY. See attached. Motion by Black to accept those changes as presented, 2<sup>nd</sup> Eggle. Passed

**Budgets FY23/24:** Motion by Johns to accept as presented and voted on during the annual meeting the General Fund budget for FY23/24, 2<sup>nd</sup> Nemish. Passed.

Motion by Eggle to accept as presented and voted on during the annual meeting the Voted Millage Fire Fund budget for FY23/24, 2<sup>nd</sup> Johns. Passed.

Motion by Eggle to accept as presented and voted on during the annual meeting the Voted Millage Road Fund budget for FY23/24, 2<sup>nd</sup> Nemish. Passed.

**Set Meeting Dates/Times:**

Motion by Black to set the meetings for FY 2023/2024 with the Planning Commission meetings on the 1<sup>st</sup> Tuesday of each month excepting when conflicting with a holiday or election in which case the PC can decide to cancel or change the meeting date at 7 PM, the Board Meetings on the 2<sup>nd</sup> Tuesday of each month at 7 PM, and the Township Road Committee on the 1<sup>st</sup> Monday of the month at 4 PM. All meetings will be held at the Township Hall, 2<sup>nd</sup> Eggle. Passed.

**Adjourn:** Motion to adjourn at 8:15 PM Black, 2<sup>nd</sup> Eggle. Passed.

**Minutes Respectfully Submitted by Bethany Bolduc, Clerk** \_\_\_\_\_