

**SHERMAN TOWNSHIP BOARD**  
**ANNUAL MEETING**  
**March 22, 2018**

- Members Present:** David Eggle, Sharon Black, Bethany Bolduc.
- Electors:** Trustees, Don Akers and Pete Nemish, along with 5 Citizen Electors and one youth.
- Opening:** The meeting was called to order at 7:01 PM by Eggle with prayer and the pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:03 PM. There were two comments and public comment closed at 7:04 PM.
- Treasurer's Report:** Black presented the report for Fiscal Year 2017/2018. Motion to accept Treasurer's Report as presented Katy Eggle, 2<sup>nd</sup> Pete Nemish. Passed.
- Clerk's Report:** Bolduc read minutes from the 2017 Annual Meeting. Motion to accept minutes as corrected Art (Mike) Black, 2<sup>nd</sup> Keith Calkins. Passed.

See attached printout of slide presentation.

**Supervisor's Comments:**

Eggle reviewed several critical points regarding what the Headlee Roll back Amendment is and what it does. This is our "Truth in taxation" hearing. We have two voted millages 2 Mills for Roads, 2 Mills for Fire protection being paid to the Tustin Area Fire District, and 1 mil is for Township Operating. Once the voted millage is at least one year into its term it comes under the Headlee Roll back laws as does the one mil allowed for operating.

Review of slides. There was time for public comment prior to the voting of the budget as indicated on the slides.

- TWP Officials:** Eggle reviewed Township Officials and their positions.
- Budget Review:** Budget Review began with a review of accomplishments in FY17/18 and initiatives for FY18/19. After budget details were given and questions answered, Eggle closed the discussion.
- Budget FY17/18:** Motion to approve the General Fund budget as presented in the power point slides Al Peterson, 2<sup>nd</sup> Beth Eggle. Passed.
- Motion to approve the Fire Board budget as presented in the power point slides Keith Calkins, 2<sup>nd</sup> Art (Mike) Black. Passed.
- Motion to approve the Road budget as presented in the power point slides Sherry Black, 2<sup>nd</sup> Don Akers. Passed.

- Meeting Date/Time:** Motion by Katy Eggle for the PC meeting on the 1<sup>st</sup> Tuesday of the month excepting when that day falls on or near a holiday or on an election day then move it to the next day, Wednesday, the Board Meeting the 2<sup>nd</sup> Tuesday, and the Road Committee on the

1<sup>st</sup> Monday, ZBA annual organizational meeting the 3<sup>rd</sup> Tuesday of April, all starting at 7 PM, 2<sup>nd</sup> Keith Calkins. Passed.

**Buy/Sell Authority:** In accordance with State requirements, Motion by Beth Eggle to grant the Twp Board the authority to buy and sell items of property as necessary, 2<sup>nd</sup> Al Peterson. Passed.

**Historic Review:** Selected portions were read from the archive of 100 years ago.

**Ex. Pub Comment:** Eggle opened the floor for extended public comment at 7:49 PM. There were 3 comments, and public comment closed at 7:55 PM.

**Adjourn:** Motion to adjourn by Beth Eggle at 7:55 PM, 2<sup>nd</sup> Art (Mike) Black. Passed.