

SHERMAN TOWNSHIP BOARD
ANNUAL MEETING
March 12, 2019

- Members Present:** David Eggle, Sharon Black, Bethany Bolduc.
- Electors:** Trustees, Dave Johns and Pete Nemish, along with 3 Citizen Electors.
- Opening:** The meeting was called to order at 9:19 PM by Eggle immediately following the close of the regular monthly meeting.
- See attached printout of slide presentation.**
- Public Comment:** when the slide for comment was reached Eggle opened the floor for public comment. No comments were noted.
- Treasurer's Report:** Black presented the report for Fiscal Year 2018/2019. Motion to accept Treasurer's Report as presented Keith Calkins, 2nd Al Peterson. Passed.
- Clerk's Report:** Bolduc read minutes from the 2018 Annual Meeting. Motion to accept minutes as presented Al Peterson, 2nd Art (Mike) Black. Passed.
- Supervisor's Comments:**
Eggle reviewed "Headlee" Roll back Amendment in compliance of 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 FY18/19 and initiatives for FY19/20. After budget details were given and questions answered, Eggle closed the discussion.
- Pay Raise:** Following the two level system of Board first passing pay raise resolutions which then have to be brought to the annual meeting and electors attending the meeting for vote, Keith Calkins motioned to approve a 4% pay raise to begin on April 1, 2019 for all elected official positions, 2nd Al Peterson. Passed.
- Budget FY18/19:** Motion to approve the General Fund budget as presented in the power point slides Art (Mike) Black, 2nd Al Peterson. Passed.
- Motion to approve the Fire Board budget as presented in the power point slides Al Peterson, 2nd Art (Mike) Black. Passed.
- Motion to approve the Road budget as presented in the power point slides Keith Calkins, 2nd Dave Johns. Passed.
- Meeting Date/Time:** Motion by Bethany Bolduc for the PC meeting on the 1st 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 2nd Tuesday, and the Road Committee on the 1st Monday, ZBA annual organizational meeting the 3rd Tuesday of

April, all starting at 7 PM, 2nd Keith Calkins. Passed.

Buy/Sell Authority: In accordance with State requirements, Motion by Sherry Black to grant the Twp Board the authority to buy and sell items of property as necessary, 2nd David Eggle. Passed.

Historic Review: Selected portions were read by Keith Calkins from the township archive of May 1919 “building the vault in the cemetery!”

Ex. Pub Comment: Eggle opened the floor for extended public comment there were none.

Adjourn: Motion to adjourn by Art (Mike) Black at 9:58 PM, 2nd Keith Calkins. Passed.