

SHERMAN TOWNSHIP BOARD
ANNUAL MEETING
March 24, 2020

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

Electors: Trustees, Dave Johns and Pete Nemish, along with 4 Citizen Electors.

Opening: The meeting was called to order at 8:40 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 2019/2020. Motion to accept Treasurer's Report as presented Keith Calkins, 2nd Katy Eggle. Passed.

Clerk's Report: Bolduc read minutes from the 2019 Annual Meeting. Motion to accept minutes as presented Sharon Black, 2nd Art (Mike) Black. 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 FY19/20 and initiatives for FY20/21. After budget details were given and questions answered, Eggle closed the discussion.

Budget FY20/21: Motion to approve the General Fund budget as presented in the Power Point slides J. Fred Calkins, 2nd Keith Calkins. Passed.

Motion to approve the Fire Board budget as presented in the Power Point slides Bethany Bolduc, 2nd Dave Johns. Passed.

Motion to approve the Road budget as presented in the Power Point slides Dave Johns, 2nd Art (Mike) Black. Passed.

Meeting Date/Time: Motion by J. Fred Calkins 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 adjust as necessary, the Board Meeting the 2nd Tuesday, and the Road Committee on the 1st Monday, ZBA annual organizational meeting pending decision of the ZBA when they can all get together and this year as the State lifts the "stay home stay safe" orders, all meetings start at 7 PM, 2nd Katy Eggle. Passed.

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

Passed.

Historic Review: Selected portions were read by Keith Calkins from the township archive of March 10, 1920 about 2.5 mills for the road repair fund and part of the March 23, 1920 board meeting.

Ex. Pub Comment: Eggle opened the floor for extended public comment at 9:18 PM, there were 2 and public comments closed at 9:21 PM.

Adjourn: Motion to adjourn by Keith Calkins at 9:30 PM, 2nd J. Fred Calkins. Passed.