

SHERMAN TOWNSHIP BOARD
SPECIAL MEETING
Following ANNUAL MEETING
March 29, 2022

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

Member Absent: Dave Johns.

Opening: The meeting was called to order by Eggle at 8:10 PM following the 2022 Annual Meeting.

BOR Pay: Moved by Bolduc to pay BOR members and secretary for services rendered in FY 21/22 at the pay rate for that FY even though the pay check will be cut in the new FY with different pay rates, 2nd Black. Passed.

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

Budgets FY22/23: Motion by Nemish to accept as presented and voted on during the annual meeting the General Fund budget for FY22/23, 2nd Bolduc. Passed.

Motion by Eggle to accept as presented and voted on during the annual meeting the Voted Millage Fire Fund budget for FY22/23, 2nd Black. Passed.

Motion by Nemish to accept as presented and voted on during the annual meeting the Voted Millage Road Fund budget for FY22/23, 2nd Black. Passed.

Set Meeting Dates/Times:

Motion by Bolduc to set the meetings for FY 2022/2023 with the Planning Commission meetings on the 1st 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, the Board Meetings on the 2nd Tuesday of each month, and the Township Road Committee on the 1st Monday of the month. All meetings to begin at 7 PM unless otherwise noted and will be held at the Township Hall, 2nd Nemish. Passed.

Adjourn: Motion to adjourn at 8:13 PM Bolduc, 2nd Nemish. Passed.

Minutes Respectfully Submitted by Bethany Bolduc, Clerk _____