

SHERMAN TOWNSHIP BOARD
ANNUAL MEETING
March 23, 2021

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

Electors: Trustees, Dave Johns and Pete Nemish, along with 4 Citizen Electors one of whom attended electronically.

Opening: The meeting was called to order at 7:00 PM by Eggle with prayer and the pledge.

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 2020/2021. Motion to accept Treasurer's Report as presented Dave Johns, 2nd Pete Nemish. Passed.

Clerk's Report: Bolduc read minutes from the 2020 Annual Meeting. Motion to accept minutes as presented Keith Calkins, 2nd Dave Johns. 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. Shout out to Ruth Calkins for her dedication and work on Township Cemetery issues over the years!

Budget Review: Budget Review began with a review of accomplishments in FY20/21 and initiatives for FY21/22. After budget details were given and questions answered, Eggle closed the discussion.

Budget FY21/22: Motion to approve the General Fund budget as presented in the Power Point slides Keith Calkins, 2nd Art (Mike) Black. Passed.

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

Motion to approve the Road budget as presented in the Power Point slides Pete Nemish, 2nd Dave Johns. Passed.

Meeting Date/Time: Motion by Sharon Black 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 adjusts gathers in light of the covid pandemic, all meetings start at 7 PM, 2nd Keith Calkins. Passed.

Buy/Sell Authority: In accordance with State requirements, Motion by David Eggle to grant the Twp

Board the authority to buy and sell items of property as necessary, 2nd Pete Nemish. Passed.

Historic Review: Bolduc chose to read the minutes of the Annual Meeting held in March of 1995 in hour of celebrating her 25th year of marriage (she and her husband were married in May of 1995). It was a 5 minute meeting! Some of the people present were Jim and Ruth Calkins (parents of Bolduc) Gloria and John Langworthy (she was the former clerk) and Sharon and Art (Mike) Black! We mention as part of our meeting the need to re-work the new portion of the cemetery in order to match it up with how the old portion is situated. Ironically at the March 1995 Annual Meeting mention was made of the completion of the survey of the new section of the cemetery!

Ex. Pub Comment: Eggle opened the floor for extended public comment at 7:48 PM, there was 1 and public comments closed at 7:49 PM.

Adjourn: Motion to adjourn by Bethany Bolduc at 7:50 PM, 2nd Keith Calkins. Passed.