

SHERMAN TOWNSHIP BOARD
SPECIAL MEETING
Following ANNUAL MEETING
March 12, 2019

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

Opening: The meeting was called to order by Eggle at 10:00 PM following the 2019 Annual Meeting.

Budgets FY18/19: Motion by Nemish to accept as presented and voted on during the annual meeting the General Fund budget for FY18/19, 2nd Johns. Passed.

Motion by Johns to accept as presented and voted on during the annual meeting the Voted Millage Fire Fund budget for FY18/19, 2nd Nemish. Passed.

Motion by Eggle to accept as presented and voted on during the annual meeting the Voted Millage Road Fund budget for FY18/19, 2nd Black. Passed.

Set Meeting Dates/Times:

Motion by Black to set the meetings for FY 2019/2020 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 10:02 PM Black, 2nd Bolduc. Passed.