

SHERMAN TOWNSHIP BOARD
SPECIAL MEETING
Following ANNUAL MEETING
March 22, 2018

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

Opening: The meeting was called to order by Eggle at 7:55 PM following the 2018 Annual Meeting.

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

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

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

Set Meeting Dates/Times:

Motion by Akers to set the meetings for FY 2018/2019 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 and will be held at the Township Hall, 2nd Bolduc. Passed.

Adjourn: Motion to adjourn at 7:58 PM Black, 2nd Akers. Passed.