

SHERMAN TOWNSHIP BOARD
ANNUAL MEETING
March 14, 2017

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

Electors: Trustees, Don Akers and Pete Nemish, along with 4 Citizen Electors.

Opening: The meeting was called to order at 8 PM by Eggle immediately following the monthly meeting.

See attached printout of slide presentation.

Supervisor's Comments:

Eggle reviewed several critical points regarding what the Headlee Roll back Amendment is and what it does. This is our "Truth in taxation" hearing. We have two voted millages 2 Mills for Roads, 2 Mills for Fire protection being paid to the Tustin Area Fire District, and 1 mil is for Township Operating. Once the voted millage is at least one year into its term it comes under the Headlee Roll back laws as does the one mil allowed for operating.

Review of slides. There was time for public comment prior to the voting of the budget as indicated on the slides.

TWP Officials: Eggle reviewed Township Officials and their positions.

Budget Review: Budget Review began with a review of accomplishments in FY16/17 and initiatives for FY17/18. After budget details were given and questions answered, Eggle closed the discussion.

Treasurer's Report: Black presented the report for Fiscal Year 2016/2017. Motion to accept Treasurer's Report as presented Don Akers, 2nd Al Peterson. Passed.

Clerk's Report: Bolduc read minutes from the 2016 Annual Meeting. Motion to accept minutes as read Art (Mike) Black, 2nd Sherry Black. Passed.

Elected Officials Pay:

At the January 2017 meeting resolutions were voted to increase the pay of the Elected Officials, the Supervisor, the Treasurer, the Clerk, and the Trustees by 5% beginning on April 1, 2017. Motion was made by Al Peterson to set the pay for the officials as follows, for the Supervisor \$6,297.90, for the Treasurer \$10,341.45, for the Clerk \$10,586.10, for the Trustees \$1,992.38 each, 2nd Art (Mike) Black. Passed.

Budget FY17/18: Motion to approve the General Fund budget as presented in the power point slides Don Akers, 2nd Pete Nemish. Passed.

Motion to approve the Fire Board budget as presented in the power point slides Art (Mike) Black, 2nd Al Peterson. Passed.

Motion to approve the Road budget as presented in the power point slides Sherry

Black, 2nd Carol Akers. Passed.

Meeting Date/Time: Motion by Sherry 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 move it to the next day, Wednesday, the Board Meeting the 2nd Tuesday, and the Road Committee on the 1st Monday all starting at 7 PM, 2nd Al Peterson. Passed.

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

Historic Review: Selected portions were read by Eggle from meetings past. April 2, 1917. Repair for the roads and “they better do it right!”

Ex. Pub Comment: Eggle opened the floor for extended public comment at 8:34 PM. There were 2 comments, and public comment closed at 8:36 PM. Note that Don Akers donated \$15 in commemoration of the \$15 mentioned in the historic review that was voted to be spent in the year 1917 on roads! He said that the township could use it as they saw fit!

Adjourn: Motion to adjourn by Carol Akers at 8:36 PM, 2nd Art (Mike) Black. Passed.