## **REGULAR MEETING** Sherman Township Board January 11, 2024

Clerk JT Reno called the regular meeting of the Sherman Township Board to order on Thursday, January 11, 2024 at 6:30 PM in the Sherman Township Hall. Other Board members attending were Treasurer Marilyn Kastelic. Trustee Deneen Connell, and Trustee Sondi Mathews. There were also 8 members of the public in attendance.

The Clerk made a motion to appoint himself as chairperson of the meeting, Trustee Connell seconded, and all votes to approve were "ayes."

A motion was made by Trustee Connell, seconded by Trustee Mathews, to discuss and approve the agenda. "Water budget discussion" was added and all votes to approve were "ayes."

The Clerk made a motion to accept Supervisor Midllemis-Brown's resignation from the position of Supervisor. Trustee Connell seconded and all votes to approve were "ayes."

There was no public comment at this time.

Trustee Connell made a motion to discuss and approve the minutes from the December 14, 2023 regular meeting, the Treasurer seconded. The section for "Supervisor" signature was changed to "Treasurer." All votes to approve the minutes with the change were "aves."

A motion was made by the Clerk to approve and discuss expenditures, Trustee Connell seconded. There were no additions and all votes to approve expenditures were "aves."

There was a short discussion about the budget being due by the March "Truth in Taxation Meeting." The Clerk and Treasurer will work on the preliminary budget and it will be presented at the February meeting.

The Firehall backup generator was installed, inspected, and tested.

There was a discussion about increasing revenue for the water system. Reconvening the water advisory committee, starting a fundraiser, and fees for connecting to the water system, residential turn on/off, and empty lots were discussed. Postings to the Township's county website and Township notice board will be made by the Clerk concerning the open Supervisor position and the Treasurer will contact The Mining Gazette about a possible listing. Resumes and/or cover letters can be dropped off at the office or emailed to any Board member.

There was public comment about the budget, water revenue, and the open Supervisor position.

A motion to adjourn was made by the Clerk at 6:51 PM, Trustee Connell seconded.

The next Regular Meeting of the Board of Trustees will be held on February 8, 2024 at 6:30 P.	
Marilyn Kastlic, Treasurer	JT Reno, Clerk