

REGULAR MEETING
Sherman Township Board
February 9, 2023

Clerk JT Reno called the regular meeting of the Sherman Township Board to order on Thursday, February 9, 2023 at 6:33 PM in the Sherman Township office. Other Board members attending were Treasurer Marilyn Kastelic, Trustee Deneen Connell, and Trustee SONDY Mathews. The Supervisor was absent. There was also 1 member of the public in attendance.

The Clerk made a motion to approve the agenda, Trustee Connell seconded, and all votes to approve the agenda were "ayes."

There was no public comment at this time.

The minutes from the January 12, 2023 regular meeting were presented. Trustee Connell made a motion to discuss the minutes, the Treasurer seconded. The hydrant rental amount is supposed to start in April and not February, all votes to approve, with the change, were "ayes."

A motion was made by the Clerk to approve and discuss expenditures and Trustee Mathews seconded. A bill from Bay Electric for troubleshooting of the fire pump in the water plant was added. All votes to approve expenditures with the addition were "ayes."

The Clerk made a motion to approve the revised draft 2023 budget, Trustee Connell seconded, and all votes to approve were "ayes."

There was a short discussion about the water advisory committee meeting to look into operating costs and income for the water system. It was tabled until more members are present.

There was no public comment at this time.

A motion was made by the Clerk to approve the 2023 Board of Trustees meeting dates. Trustee Connell seconded and all votes to approve were "ayes."

There was a motion made by Trustee Connell, seconded by the Treasurer, to approve the 2023 Board of Review dates- Organizational meeting, March 7, 11 AM. First Appeals meeting, March 13, 9AM-3 PM. Second Appeals meeting, March 15, 3-9PM. July meeting, July 18 (time to be determined if needed.) December meeting, December 12, (time to be determined if needed.) All votes to approve were "ayes."

The Clerk made a motion to approve Harvey Desnick to represent the Township on the Keweenaw Forest Acquisition and Conservation Project Committee. The Treasurer seconded and all votes to approve the appointment were "ayes."

There was a motion made by the Clerk, seconded by Trustee Connell, to discontinue MISSDIG811 service. The service only alerts the Township that digging will be done and then the township would have to have the utility services marked. All votes to approve were "ayes."

A motion to adjourn was made by the Clerk at 6:47 PM, Trustee Mathews seconded.

The Special Budget Meeting is scheduled to be held on March 9, 2023 at 6 PM followed by the Regular Board Meeting at 6:30 PM.

Rob Middlemis-Brown, Supervisor

JT Reno, Clerk