

REGULAR MEETING
Sherman Township Board
May 11, 2023

Clerk JT Reno called the regular meeting of the Sherman Township Board to order on Thursday, May 11, 2023 at 6:30 PM in the Sherman Township office. Other Board members attending were Treasurer Marilyn Kastelic, Trustee Deneen Connell, and Trustee Sondi Mathews. There were also 3 members of the public attending. The Supervisor was not present.

The Clerk made a motion to approve and discuss the agenda, Trustee Connell seconded. Discussion on a slide for the park was added to the agenda. All votes to approve the agenda, with the addition, were “ayes.”

There was a public comment about the cost of the dumpsters and banners.

The minutes from the April 13, 2023 regular meeting were presented. The Treasurer made a motion to approve the minutes, Trustee Connell seconded, and all votes to approve were “ayes.”

A motion was made by the Clerk to approve and discuss expenditures, Trustee Mathews seconded. The power bills, Patriot disposal, a Krans payment, and a payment to LAB for electrical work in the water plant were added to the expenditures. The mileage payment to the fire chief will be paid from the fire checking account not the general fund. All votes to approve expenditures with the correction and additions were “ayes.”

The Spring cleanup dumpsters have been ordered and will be located behind the old Fire Hall from June 9-19. Signs will be posted informing the public what items are acceptable.

There was a discussion about ordering a slide for the park. Money for purchase of a slide had been transferred to the park fund, but a slide hasn't been purchased yet. The Park Committee had selected two different slides to consider for purchase. Trustee Connell made a motion, seconded by Trustee Mathews, to purchase the non-sectional slide with a budget of \$10,000. The FD auxiliary will be approached to cover any amount over \$10,000. All votes to approve were “ayes.”

There was a motion made by the Clerk and seconded by the Treasurer to approve \$750 of PA48 funds to repair the wooden fence rails along the roadside on township property. All votes to approve were “ayes.” A motion to replace the side door for the Fire Hall was made by the Clerk. The motion was seconded by the Treasurer and all votes to approve were “ayes.”

Groundwater discharge permitting costs for the drainfield will be increasing and there will also be new sampling requirements. Also, the operational life expectancy of the field is only another 5-10 years, so a financial plan needs to be created to fund the replacement. The water advisory committee members will be contacted to see if they will address this issue as well as others.

A motion to adjourn was made by the Clerk at 7:06 PM, Trustee Connell seconded.

The next Regular Meeting of the Board of Trustees will be held on June 8, 2023 at 6:30 PM.

Rob Middlemis-Brown, Supervisor

JT Reno, Clerk