

REGULAR MEETING
Sherman Township Board
June 13, 2024

Supervisor John Wilhelm called the regular meeting of the Sherman Township Board to order on Thursday, June 13, 2024 at 6:42 PM in the Sherman Township Office. Power was out for the majority of the meeting. Other Board members attending were Clerk JT Reno, Treasurer Marilyn Kastelic, Trustee Deneen Connell, and Trustee Sonni Mathews. There were also 12 members of the public in attendance.

A motion was made by the Clerk, seconded by Trustee Connell, to discuss and approve the agenda. "Approval for FD Auxiliary Hall rental agreement" was added as a new business item. All votes to approve with the addition were "ayes." Trustee Connell made a motion to discuss and approve the minutes from the May 9, 2024 regular meeting and Trustee Mathews seconded. All votes to approve were "ayes."

The Clerk made a motion to accept the Treasurer's report, Trustee Mathews seconded, all votes to approve were "ayes." A motion was made by Trustee Connell to approve and discuss expenditures, Trustee Mathews seconded. Payments to LAB electric and the power bills were added. It was asked that the park committee be convened for matters concerning flowers and landscaping. The reimbursement to R. Middlemis-Brown for the tender project will come from the FD Millage Account. All votes to approve expenditures with additions were "ayes."

There were concerns about proposed changes to the county zoning ordinances expressed by a member of the public. 2 dumpsters will be ordered for \$1100/each and delivered for the last week in June.

The Clerk made a motion to purchase a fuel storage cabinet for the maintenance garage and a hose reel for the park. Trustee Connell seconded the motion and all votes to approve were "ayes." Diesel fuel deliveries will be set up to keep the cans and township vehicles full and a duplicate fuelkey will be acquired.

The grass has been cut on Township property and the Supervisor will take care of the trashcan in the park. A waterflow regulator for the park spigot was discussed and it was also noted that the Schoolhouse/park water payment will be discussed at a different meeting.

Fire Chief Loy gave an update that the new Tender project was completed under budget with a total cost of \$43,940. Over 100 hrs were put in by volunteers to complete the project. An issue with the FEMA filing system has also been resolved. A recommended listing price of 10-35 K for the old tender was given based on comparable sales.

The Supervisor made a motion to list the old FD tender for sale at no more than \$35,000, with a minimum acceptable offer of \$19,000. Trustee Mathews seconded and all votes to approve were "ayes."

After a short discussion with involvement from Chief Loy about cost center management and budgets, Trustee Connell made a motion to get a Township credit card for the Fire Department and the Clerk seconded the motion. The Treasurer and Supervisor both voted "nay" and the remaining three Board members voted "aye." Trustee Connell made a motion to set the limit on the card to \$2,500, Trustee Mathews seconded, and all votes to approve were "ayes."

The Clerk made a motion to approve the rental agreement for hall usage with the VFD auxiliary, the Supervisor seconded and all votes to approve were "ayes." It was noted that the VFD auxiliary is a non-profit and not part of the Township.

The payroll and invoice processing policy effective 1-2021 was discussed. Timesheets are due 5 days before the last day of the month and payroll checks will be issued on the first day of the month. Bill processing guidelines will also be followed.

A form will be created to streamline the process for receiving large donations from the public.

The Supervisor made a motion, seconded by the Clerk, to approve a land split of the Hickey property on Gay Park Rd. All votes to approve were "ayes." The fee for the land split is \$100.

A permit for the park slide installation will be acquired and volunteers will be contacted for installation.

The Supervisor will find out about possible purchase of the lot next to the drainfield and bring some information to the next meeting. He also stated that trees and branches had fallen from that property onto the drainfield and fence.

A motion to have Ray Rini as the first contact for excavating work was made by the Supervisor and Trustee Mathews seconded. All votes to approve were "ayes."

The Gay Schoolhouse has been cleaned and the displays are out. Tour hours are Saturdays and Wednesday from 12-4pm. A motion to adjourn was made by the Supervisor at 8:07 PM, the Clerk seconded.

The next Regular Meeting of the Board of Trustees will be held on July 11, 2024 at 6:30 PM.

John Wilhelm, Supervisor

JT Reno, Clerk

