REGULAR MEETING MINUTES Sherman Township Board December 12, 2024

Supervisor John Wilhelm called the regular meeting of the Sherman Township Board to order on Thursday, December 12, 2024 at 6:30 PM in the Sherman Township Office. Other Board members attending were Clerk JT Reno, Treasurer Karen Turner, and Trustee Sondi Mathews. There were also 6 members of the public in attendance.

A motion was made by the Clerk to approve the agenda, the Treasurer seconded and all votes to approve were "ayes."

Trustee Mathews made a motion to approve the minutes from the November 14, 2024 regular meeting and the Supervisor seconded. All votes to approve were "ayes."

After a short discussion it was decided to defer the RRI payments from the water fund and only make the necessary transfers. An election expense for H. Desnick, for early voting poll worker, was pre approved for no more than \$250.00. The Supervisor made a motion to approve these expenditures, the Clerk seconded and all votes to approve were "ayes."

During public comment a resident had a water billing question.

Previous Business

The Supervisor made a motion to approve an expense of up to \$1600 for the Fire Department to install a heater and new wiring/lighting for their interior wall project. Trustee Mathews seconded and all votes to approve were "ayes."

Replacement flags arrived, the Christmas party/Tree lighting was a success, the fire truck should return shortly, materials are expected to arrive for the FD interior project and the township has a new mailing address.

Sherman Township PO Box 58

Lake Linden, MI. 49945

New Business

Training for Township board members and employees, water/sewer backup generators, a storage shed for the park, and renovations to the old fire hall/maintenance garage were all discussed. A special meeting will need to be held to appoint the BOR members for 2025.

A motion was made by the Supervisor, seconded by the Clerk, to grant permission for the Sherman Township Auxiliary to hold another craft show on May 3, 2025. All votes to approve were "ayes."

Departments

EGLE is requiring water suppliers to inventory the supply lines and services to their users. It is being requested that residents notify the township of the materials used in their supply lines or take pictures of their water supply lines to send in.

During public comment, current and former public officials were thanked for their service. A motion to adjourn was made by the Supervisor at 7:18 PM, the Clerk seconded. The next Regular Meeting of the Board of Trustees will be held on January 9, 2025 at 6:30 PM.