

REGULAR MEETING MINUTES

Sherman Township Board

January 9, 2025

Members Present: Supervisor J. Wilhelm, Clerk J. Reno, Treasurer K. Turner
Trustee S. Mathews, Trustee J. Lauren

Call to Order: Supervisor John Wilhelm - 6:30 PM in the Sherman Township Office.

Agenda: Additions- "New QuickBooks" and "Employee attendance at meetings"

Motion Trustee Lauren, Second Clerk Reno - all votes to approve were "ayes."

Minutes: December 12, 2024 Board of Trustees Regular Meeting

Motion Clerk Reno, Second Trustee Lauren - all votes to approve were "ayes."

Expenditures: Additions- After a short discussion it was decided to defer the RRI payments from the water fund and only make the necessary transfers. A payment to LAB and Gleaners were added to expenditures. The Clerk made a motion to approve all the expenditures, the Supervisor seconded, and all votes to approve were "ayes."

Public Comment: a resident asked about "water supply line unknown." Supply lines should be copper

Previous Business

The flags were replaced

The fire truck is returning from repairs.

New Business

The FD is requesting \$2600 for equipment storage purchases. The supervisor made the motion to approve the amount and Trustee Lauren seconded. All votes to approve were "ayes."

Numbers are still being worked for the backup generator quote.

The Supervisor made a motion to approve the Sherman Township Aux. to hold "community events" in February and March (exact dates TBD) The Clerk seconded and all votes to approve were "ayes."

Employees were asked to categorize the type/dept that they are claiming hours for.

Costs and processes for updating Quickbooks are being looked into by the Treasurer.

The Clerk made a motion that "It would require a majority vote of the Board to require employee attendance at Board meetings." There was no second.

Departments

Fire and Rescue- The heaters have been installed and the interior wall project is almost done.

Water- A fee increase will be necessary this year to keep up with costs. Late payments for water/sewer payments were discussed.

Sewer- No update

Grounds- All equipment is in working order.

Public Comment: The new Board was introduced and a resident thanked the FD for locating a gas leak

Motion to adjourn: Made by the Supervisor at 7:17 PM, the Clerk seconded.

The next Regular Meeting of the Board of Trustees: February 13, 2025 at 6:30 PM.

John Wilhelm, Supervisor

JT Reno, Clerk

