## REGULAR MEETING MINUTES Sherman Township Board February 13, 2025

Members Present: Supervisor J. Wilhelm, Clerk J. Reno, Treasurer K. Turner

Trustee S. Mathews, Trustee J. Lauren

Call to Order: Supervisor J. Wilhelm - 6:31 PM in the Sherman Township Office.

**Agenda:** Additions- "Pay Rate Increases"

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

Minutes: January 9, 2024 Board of Trustees Regular Meeting

Motion Supervisor Wilhelm, Second Trustee Mathews - all votes to approve were "ayes."

**Expenditures:** Additions- defer the RRI payments from the water fund and only make the necessary transfers. Motion Trustee Lauren, Second Supervisor Wilhelm - all votes to approve were "ayes."

**Public Comment:** none **Previous Business** 

5 pictures have been sent in of water supply lines so far.

Backup generator project costs and options were reviewed

Upgrading QuickBooks to QB online plus for \$1,589.76/year

Motion Clerk Reno, Second Supervisor Wilhelm - all votes to approve were "ayes."

## **New Business**

Township job descriptions were reviewed

Installing trim and hooks in the community hall by volunteers- cost approx \$300 from the hall fund Motion Trustee Lauren, Second Supervisor Wilhelm - all votes to approve were "ayes."

Pay rate increases for 2025 budget year-

Supervisor-\$665/month Motion Reno, Second Mathews - 4 ayes, 1 nay (Wilhelm)

Clerk- \$665/month Motion Wilhelm, Second Mathews - 5 ayes, 0 nay

Treasurer- \$665/month Motion Reno, Second Lauren - 5 ayes, 0 nay

Trustee- \$55/meeting Motion Wilhelm, Second Reno - 5 ayes, 0 nay

Deputy Treasurer- \$16/hour Motion Reno, Second Lauren - 5 ayes, 0 nay

Deputy Clerk-\$16/hour Motion Wilhelm, Second Lauren - 5 ayes, 0 nay

Fire Chief- \$305/month Motion Lauren, Second Mathews - 5 ayes, 0 nay

Election Official- \$16/hour Motion Lauren, Second Reno - 3 ayes, 2 nays (Wilhelm, Mathews)

BOR Chair- \$19/hour Motion Wilhelm, Second Reno - 5 ayes, 0 nay

BOR member- \$16/hour Motion Reno, Second Lauren- 5 ayes, 0 nay

Building/Grounds-\$15/hour Motion Wilhelm, Second Lauren- 5 ayes, 0 nay

## **Departments**

Fire and Rescue- communicate fuel usage, wall project completed

Water- fee increase, late payments, shutoff, ordinance changes discussed

Sewer- No update

Grounds- No update

**Public Comment:** BOR questions, posting of minutes and slip/fall concerns were addressed.

Meeting adjourned: 7:42 PM Motion Supervisor Wilhelm, Second Clerk Reno

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

John Wilhelm, Supervisor	JT Reno, Clerk