

REGULAR MEETING  
Sherman Township Board  
August 12, 2021

Supervisor Middlemis-Brown called the regular meeting of the Sherman Township Board to order on Thursday, August 12, 2021 at 6:30 PM in the Sherman Township Office. Other Board members attending were Treasurer Marilyn Kastelic, Clerk JT Reno, and Trustee Frank Kastelic. There were also 4 community members in attendance. The Treasurer made a motion to approve the agenda, Trustee Kastelic seconded. All votes to approve the agenda were “ayes.” There was no public comment.

The minutes from the July 8, 2021 regular meeting were presented. Trustee Kastelic made a motion to discuss and approve the minutes, the Treasurer seconded. There was a vote to approve the minutes and all votes were “ayes.”

The Clerk made a motion to approve and discuss expenditures and the Treasurer seconded. The power bills, a propane payment, and service on the park outhouse were all added to the expenditures. Trustee Kastelic asked about propane services and mentioned looking into changing providers to possibly save money. Trustee Kastelic mentioned the cost of repairs on a leaking water supply line at a residence. The water plant operator stated that the situation had become an “emergency” and that he had not received any responses after seeking bids on the project. All votes to approve the expenditures were “ayes.”

The Procurement and Purchasing Policy was discussed next. There was some discussion about budget, cost center management, and types of expenses. It was decided to add a limit of \$1,500 to non board approved expenses by Township employees.

A draft of a long term lease agreement for Auxiliary use of the Community Hall was discussed. The addition of wording stating that either party could cancel the lease agreement at any time was mentioned. The wording will be added and the draft will be discussed by the Auxiliary at their next meeting. The draft should be finalized by the September Board meeting.

A. Schmidt from the park improvement committee stated that the committee had met and the layout had been completed. The committee reached out to contractors for quotes on playground installation and was still waiting on responses. A. Schmidt stated that Northern Hardwoods would provide woodchips free of charge as long as the township transported them.

The Supervisor mentioned that an evaluation of the water/sewer system had been conducted at no charge to the Township and the results had been sent on to the water/sewer advisory committee.

The 2021 Poverty Exemption Policy was presented next. Changes had been made to the existing Poverty Exemption Policy and the new policy needed to be formally accepted by the Board. The Supervisor made a motion to accept the policy and the Clerk seconded. All votes were “ayes.”

The Federal Procurement Conflict of Interest Policy was presented next. Trustee Kastelic made a motion to accept the policy and The Supervisor seconded. All votes were “ayes.”

The Township joining MISS DIG 811 was proposed, the Township is covered until the end of the year. The cost of MISS DIG is about \$1,500/year to cover the Township water/sewer lines. Trustee Kastelic made a motion to join MISS DIG and the Clerk seconded. All votes were “ayes.”

The Supervisor made a motion to adjourn at 7:25 PM, the Clerk seconded.

The next regular meeting of the Board of Trustees will be held on September 9, 2021 at 6:30 PM, location to be determined.

---

Rob Middlemis-Brown, Supervisor

---

JT Reno, Clerk