

REGULAR MEETING  
Sherman Township Board  
April 11, 2024

Supervisor John Wilhelm called the regular meeting of the Sherman Township Board to order on Thursday, April 11, 2024 at 6:30 PM in the Sherman Township Office. Other Board members attending were Clerk JT Reno, Treasurer Marilyn Kastelic, and Trustee Sondi Mathews. There were also 9 members of the public in attendance.

A motion was made by the Clerk, seconded by Trustee Mathews, to discuss and approve the agenda. "New Fire Department Tender," "approval for Safer grant application," and "nominating petitions" were all added to the agenda. All votes to approve with additions were "ayes."

Trustee Mathews made a motion to discuss and approve the minutes from the March 7, 2024 special meeting, the Treasurer seconded, and all votes to approve were "ayes."

The Treasurer made a motion to discuss and approve the minutes from the March 14, 2024 Truth in Taxation meeting, Trustee Mathews seconded, and all votes to approve were "ayes."

Trustee Mathews made a motion to discuss and approve the minutes from the March 14, 2024 regular meeting and the Treasurer seconded. "All the items will be the property of the Township." will be added to the section of the minutes about the kitchen remodel. All votes to approve, with the addition, were "ayes."

A motion was made by the Clerk to approve and discuss expenditures, the Treasurer seconded. All votes to approve expenditures were "ayes."

There was no public comment at this time.

The owner of the barn with water service on 5th st wasn't contacted about paying for service. The Supervisor stated again that he would contact her and the matter will be tabled until next month.

The Supervisor made a motion, seconded by the Clerk, to approve installing single to 3 phase electrical, to ramp up and down the pumps at the water plant. LAB Electric has submitted a quote for the project and the funds will come from the CRRP account. All votes to approve were "ayes."

Grounds and maintenance will be contacted by the Supervisor about park equipment inspections, cleaning, and maintenance.

A motion was made by the Supervisor, seconded by the Clerk, to purchase a new printer/copier/scanner for the office. A price limit of \$350 was set and all votes to approve were "ayes."

There was no charge for the recent FOIA request.

The Supervisor made a motion to approve the FD for application to the 2024 SAFER Grant. It is a no match grant that provides turnout gear for new firefighters. The Clerk seconded the motion and all votes to approve were "ayes."

L. Butala from Sherman Township Fire gave a short presentation on a used Tender that the FD is interested in buying. It would be inspected and pump tested as a stipulation of purchase at an estimated cost to the Township of \$1,300. Total cost of the vehicle with transportation, equipment purchases, and markings is estimated to be \$40,300. The Clerk made a motion to approve purchase, pending a satisfactory inspection and pump test, Trustee Mathews seconded. During a rollcall vote the Treasurer, Clerk, and Trustee Mathews all voted "ayes." The Supervisor voted "nay."

There is no fee from the Township to file a nominating petition for a Board position.

The Fourth of July parade route was discussed during public comment. It was suggested that the parade starts at 5th and Main and ends at 5th and Lake.

A motion to adjourn was made by the Supervisor at 7:30 PM, the Clerk seconded.

The next Regular Meeting of the Board of Trustees will be held on May 9, 2024 at 6:30 PM.

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John Wilhelm, Supervisor

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JT Reno, Clerk