SPECIAL MEETING MINUTES Sherman Township Board March 27, 2025

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

Call to Order: Supervisor J. Wilhelm - 6:02 PM in the Sherman Township Office.

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

Minutes: February 13, 2024 Board of Trustees Regular Meeting Motion Trustee Mathews, Second Trustee Lauren- all votes to approve were "ayes."

General Appropriations act of Fiscal Year 2025-2026

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

2025 Poverty Exemption Policy

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

Public Comment: comments about proposed generator propane supply

Job Descriptions: "Fire Department representation at Township board meetings, submitting a monthly report, and virtual representation at meetings (if allowable by law)" will be added to the Fire Chief's job description.

Motion Supervisor Wilhelm, Second Trustee Mathews- votes - four "ayes" - one "nay" (Reno)

Public Comment: The Fire Chief was questioned about their job performance and meeting attendance by some members of the Township Board and the public.

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Meeting adjourned: 7:30 PM Motion Supervisor Wilhelm Second Trustee Lauren