

# Sherman Township Special Meeting 06-22-21

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## Minutes

Meeting called to order at 6:30 pm by Supervisor John Jurgensen.

Board members present: Supervisor John Jurgensen, Clerk Lisa Myrick, Treasurer Jean Jurgensen, Trustee Grabowski, Trustee Sarah Paisley

Pledge of Allegiance & prayer.

Treasurer Jurgensen presented to the board the Gladwin County Equalization/GIS Department contract for 2021-2022 choosing options #3 Full Service, plus 3a and 3b.

Supervisor Jurgensen made a motion to sign the Gladwin County Equalization/GIS Department contract for 2021-2022; choosing options #3 Full Service, including 3a and 3b and to pay the invoice in the amount of \$3,170.25 covering the first half of the year. Seconded by Trustee Grabowski. M/C

Treasurer Jurgenson presented a check that had been written to Scott Whalen, with a error. Supervisor Jurgensen made a motion to send Scott Whalen a corrected check to replace the check that had been written incorrectly. Seconded by Clerk Myrick. M/C

Treasurer Jurgenson made a motion to pay John Hancock their quarterly contribution payment, for March, April, and May 2021 in the amount of \$1523.58. Seconded by Clerk Myrick. M/C

Treasurer Jurgensen presented the 2020-2021 General Ledger Budget Adjustments to the board members.

<u>Budget Line Item</u>	<u>Add Amount</u>	<u>Subtract Amount</u>
101-728 Trustee Postage	\$ 55.00	
101-820.1 Gl. Co. Equalization	\$2,026.00	
101-851 Twp Hall Phone	\$ 38.00	
101-891 MTA Dues	\$ 4.00	
101-891 Sexton	<u>\$ 125.00</u>	
Total	\$2,248.00	
101-958 Move from Contingency Fund		\$ 2248.00

Treasurer Jurgensen made a motion to move \$2248.00 from the Contingency Fund to the above-mentioned budget line items. Seconded by Clerk Myrick. M/C

Supervisor Jurgensen made a motion to accept the 2020-2021 amended budget as presented. Seconded by Trustee Grabowski. M/C

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Supervisor Jurgensen presented to the board the 2021-2022 proposed budget; no changes were necessary. Supervisor Jurgensen made a motion to accept the 2021-2022 proposed budget as presented. Seconded by Trustee Paisley. M/C

### **Adjourn**

A motion was made at 6:54 pm by Supervisor Jurgensen to adjourn the meeting, seconded by Trustee Grabowski. M/C