

Special Meeting of the Sherman Township Board

January 27, 2022

Board Members Present: Ron Grabowski, Jean Jurgensen, John Jurgensen, and Kay Whalen. Absent: Sarah Paisley.

Meeting was called to order at 6:30PM by Supervisor Jurgensen.

Pledge of Allegiance and Prayer.

Purpose of Meeting: To finalize the details in Sherman Township's ARPA proposal.

DEADLINE FOR APPLICATIONS TO GLADWIN COUNTY IS JANUARY 31, 2022.

The discussion was led by Supervisor Jurgensen as he went over each section of the **SHERMAN TOWNSHIP HALL PROJECT** as follows:

SECTION 1: The board agreed to using 100% of the ARPA funds + an additional \$5,065.00 from our General Fund toward the final costs. *

SECTION 2: Everyone on the board agreed to the projected date of December 31, 2023 as the Completion Date of the project. *

SECTION 3: Supervisor Jurgensen once again went over the ARPA Criteria for use of funds and all board members were in agreement on all points. After some discussion, it was agreed that an additional bulletin point would be added regarding the security of our documents and their being safely kept in one secure location here at the hall (currently financial and other documents are kept in the homes of current board members). *

SECTION 4: Proposal Score Sheet; as this was covered at our previous meeting, all board members were in agreement on the scoring presented. *



SECTION 5: Project ROI (Return on Investment); All board members were in agreement on the information provided in the proposal. *

SECTION 6: Implications; Once again, all board members were in agreement on the information provided in the proposal. *

SECTION 7: Risk Assessment; All board members discussed any reservations they had regarding the risk assessment before agreeing to the points made in the proposal. *

SECTION 8: Project Strengths; Discussion was held among the Board regarding the final wording for the proposal and after some adjustments, the board all agreed to the information provided. *

SECTION 9: Supervisor Jurgensen spoke about eventually using funds from our Township Fund to add a generator and increase the parking area if the project is done. *

Supervisor Jurgensen made the motion to adjourn the meeting at 7:20 and Clerrk, Kay Whalen seconded it. M/C