

SPECIAL SHERMAN TOWNSHIP BOARD MEETING 1/31/23

Minutes

- Meeting called to order at 6:30 by Supervisor John Jurgensen
- Board Members present: Supervisor John Jurgensen, Treasurer Jean Jurgensen, Clerk Kay Whalen, Trustee Ron Grabowski & Trustee Sarah Paisley.
- Pledge of Allegiance & prayer.

Township Business

- Next Hazardous Mitigation Meeting is being held Thursday, Feb. 9th. Supervisor Jurgensen will be unable to attend if another Board Member can attend, please advise John.
- Bathroom fans are being installed Thursday 2/2/23.
- Clerk Whalen reports that W-2's and 1099's along with federal and state tax forms have been done and mailed.

Discussion of Expansion Plans

- Supervisor Jurgensen advised that he had made contact with Intelligent Designs Architects and received a contract for \$2,750.
- Supervisor Jurgensen made a motion to accept the contract and write a check for \$1,000 as a required down payment. Trustee Ron Grabowski supported the motion. All Ayes, M/C
- Treasurer Jurgensen provided an up-to-date financial report. She proposed that we use the Huntington General Fund account (\$74,732.70) for any costs that go over the ARPA Funds of \$107,936.78.

-Treasurer Jurgensen made a motion to use the Huntington Funds to pay any balance due after all ARPA funds are extinguished. Clerk Whalen supported the motion. All Ayes, M/C

-Supervisor Jurgensen said that he has been advised that construction costs could run approximately \$200 sq/ft which would place the total cost at around \$144,000.00. The projects would include the cost for the expansion, concrete walkway to parking lot and re-siding the entire Township Hall

-Supervisor Jurgensen laid out the plans on the Townhall floor using tape so that the Board could visually see the size/area proposed and it's uses.

-A few suggestions were made regarding minor changes and Supervisor Jurgensen advised that he would pass these along to the architect to be included in the plans.

Adjournment

-Supervisor Jurgensen made a motion to adjourn and Clerk Whalen seconded. Meeting adjourned at 7:30