SHERIDAN TOWNSHIP BOARD MEETING MINUTES

Minutes of the Regular Meeting, January 17, 2023, held at the Sheridan Township Hall at 8:00 p.m. Present were Corliss Gulembo, Marlynn Gulembo, Jennie Borema, Jeffrey Cormany, and 6 guests.

Pledge to the Flag.

Minutes of the last meeting were read and approved.

Treasurer's report was given. Motion to approve by Cormany, supported by C. Gulembo; carried.

Clerk reported that the Clerk's and Treasurer's books balance at \$211,655.47, prior to the meeting.

Commissioner Ron Bacon reported the following:

- The grant for a School Resource Officer for MCE was received today.
- The County is still working on securing broadband.
- County Administrator Fabian Knizacky has announced that he will retire in February 2024.

A resident reported that, in 1995, Jack Secord dedicated 53 lots in Powell's, Oak Openings, and Cottage Grove Subdivisions to be used by the owners in those subdivisions. The issue is that Dan Quinn's LP tank is on Lot 27. No action was taken.

Clerk related the information from an email received from Mary Samuels regarding abandonment of 4th Street. Cormany will set up a time to look at it with Supervisor Gulembo and a representative from the Road Commission. It was the Road Commission's opinion that the street should not be abandoned.

Clerk received proof of insurance and license from Winkelblack for the work on the roof. The contract will be signed and forwarded to them.

Township insurance was discussed. On a motion by C. Gulembo, supported by Cormany, we will opt to also include Terrorism Coverage at a cost of \$27/year. Motion carried.

Clerk presented the brine contract for 2023. Cost estimate is \$71,526. Motion to sign by C. Gulembo, supported by Cormany; carried.

The following road contracts were received:

- 1) Tallman Lake Rd., Decker to Storberg. Chip with fog seal--\$30,753.89
- 2) Morse Rd., Millerton to Dewey. HMA--\$137,844
- 3) Morse Rd., Millerton to Dewey. Gravel, pulverize, grade and compact, 2' HMA and restoration— \$207,581.67
- 4) Benson Rd., north from Griffin Rd. 500'. Ditching and culvert placement--\$8,992.79
- 5) Griffin Rd., 450' south of Lakeview, south 250'. 4' slag, HMA, restoration--\$20,077.74

Motion by Cormany, supported by C. Gulembo, to sign contracts 1, 4, and 5—total \$59,824.42. Motion carried. No action was taken on the Morse Rd. contracts until Cormany and/or C. Gulembo talks to the Road Commission.

Supervisor Gulembo made a motion to appoint the following as Board of Review members: Paul Brown, Steve Klop, Jesse Tyndall, Robert Shoup, and Bob Banwell. Motion supported by Cormany and carried unanimously.

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Motion to pay bills by Cormany, supported by C. Gulembo; carried.

Motion to adjourn by Borema, supported by M. Gulembo; carried.

Respectfully submitted,

Marlynn E. Gulembo Marlynn E. Gulembo, Clerk