SHERIDAN TOWNSHIP BOARD MEETING MINUTES

Minutes of the Regular Meeting, November 19, 2024, held at the Sheridan Township Hall at 7:00 p.m. Present were Corliss Gulembo, Marlynn Gulembo, Jennie Borema, Jeffery Cormany, and 15 guests.

Pledge to the Flag.

Minutes of the October 15 Election Commission meeting and the October 15 regular 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 \$144,805.27, prior to the meeting.

Sheriff Cole presented the October activity report. He reported that the Benson Rd. Payne property has been condemned and those living there will have to leave the property. Regarding the speed study at Tallman Lake, he spoke with Steve Wessels at the Road Commission and the cost to the Township to conduct the study is \$500, but Mr. Wessels did not seem interested. He also reported that there are currently 98 inmates in the jail.

Commissioner Ron Bacon was in attendance but did not have a report.

Ed Lyjewski reported that the Fountain Fire Department has responded to 148 calls this year and the Department has 2 new firemen that will be receiving training.

Incoming Supervisor Kelly Crocker reported that she and incoming Trustee Rich Rouwhorst did a ride-around with the Road Commission. There are maintenance projects that need attention, namely, the hills at the lakes. They recommended that the Township consider that, even if just ½ mile each year.

Dale Stapel asked that the new board members introduce themselves. Kelly Crocker and Jennifer Tyndall introduced themselves as the newly elected Supervisor and Trustee, respectively. Rich Rouwhorst was not in attendance, but was introduced as the other new Trustee. Stapel also announced that the Tallman Senior Center will be having Christmas dinner on December 16 at noon; bring a dish to pass.

Clerk read an email from Rich Rouwhorst thanking the outgoing officials for their years of service, as well as the officials that were re-elected.

Clerk also reported that she received notification that our claim for the Cemetery break-in has been settled. The claim was for \$3,507.05 less \$1,000 deductible; we will receive payment of \$2,507.05.

Motion by C. Gulembo, second by Cormany, to pay for registration and mileage for New Officials Training. Motion carried.

Supervisor offered a Resolution to Establish Township Trustee Salary, setting annual salary at \$0, effective November 20, 2024, at 12:00 p.m. Resolution supported by Cormany. Upon roll call vote, Supervisor Gulembo declared the resolution adopted.

Motion by C. Gulembo to pay Trustees \$200 per Township Board Meeting attended, and \$50, which would include mileage, for each additional meeting they attend on behalf of the Township. Second received from Cormany; motion carried.

Clerk offered the Hazard Mitigation Plan Adoption Resolution, supported by C. Gulembo. Upon vote, Supervisor declared the Resolution adopted.

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

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

Respectfully submitted,

<u>Marlynn E. Gulembo</u> Marlynn E. Gulembo, Clerk