

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
JUNE 13, 2023

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, and Dave Johns.
- Member Absent:** Pete Nemish.
- Guests:** 5 citizens.
- Opening:** The meeting was called to order at 7 PM with prayer by Eggle and the pledge.
- Guest Presentation:** None.
- Public Comment:** Public comment opened at 7:02 PM, there were two comments, and public comment closed at 7:03 PM.
- Clerk's Report:** The minutes from the Regular Meeting on May 9, 2023, were reviewed. Motion to approve minutes as provided Eggle, 2nd Johns. Passed.
- Treasurer's Report:** Report for May was presented by the Treasurer – Checking account: Beginning balance \$193,338.26, Receipts \$18,684.92, Disbursements \$23,260.52, Ending balance \$188,762.66. CDs: Beginning balance \$67,199.81, Receipts \$100,013.88, Disbursements \$31,776.49, Ending balance \$135,437.20. Savings account balance \$65,849.57, Receipts \$14.88, Disbursements \$65,864.45, Ending balance \$0 – Savings account closed into a new CD. General Fund Total ending balance \$324,199.86.
- Voted Millage Account (Fire and Roads): Beginning balance \$89,379.01, Receipts \$21.62, Disbursements \$0, Ending balance \$89,400.63. Encumbered \$60,000.
- CLFRF (ARPA) Funds: Beginning balance \$82,033.12, Receipts \$0, Disbursements \$0, Ending balance \$82,033.12.
- Motion to accept the May report, Bolduc 2nd Johns. Passed.
- Briefly reviewed audit report and comments letter.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$13,371.49, as listed by the Clerk from General Fund, 2nd Black. Passed.
- Agenda:** Motion to approve agenda as amended, Johns, 2nd Bolduc. Passed.
- County Comm.:** County Commissioner Gregory did not attend.
- Fire Board Report:** Johns provided the report from the last meeting, see attached.

- Planning Comm.:** Nemish did not attend. Nothing substantial to report.
- Parks Committee:** **Grove Hill** – nothing to report.
Center Lake – Iler reported that the fence repair was completed by himself and Matt Gilman. There were no loon chicks. Having the tractor and trailer was helpful. Our park attendant is doing splendidly - the park has never looked so good. The CL Preservation Assc. met and has suggestions 1) purchase and install a bench at the park, in memorial, John is looking at options, 2) use Go Fund Me for milfoil treatment funding, 3) little library built and installed at the park. Milfoil treatment plan, see attached. Discussion. Motion by Bolduc to follow the plan from PLM as presented, 2nd Johns, motion to accept the recommended treatment with Porcella COR/Diquat for \$2,598.75. Passed.
- Road Committee:** Eggle reported that there was no meeting this month. Reviewed brine status.
- Cemetery:** Eggle commented that he has received comment(s) from citizen(s) referencing suggestion to buy new flags for vets each year, also offers to help place the flags. Calkins reported that he found info indicating that the flag should be placed 1 foot in front of the headstone and centered. That doesn't work well with our standard of leaving them all summer (Memorial Day to Labor Day). Calkins also reported that Don Bowers memorial was delivered and got installed.
- Correspondence:** There were several items of correspondence to report: 1) Thank you from Tustin Library, 2) CC's of notices from EGLE and DNR referencing water shed which our twp is part of, 3) Notice from Consumers Energy of tree trimming/clearing around power lines in our area, 4) Rate increase from Abell pest company, 5) Metro Act Fee Sharing payment, 6) MI Twp Par Plan dividend, 7) noted that one of our twp citizens (Kris Rigling) was published in the MI energy Co-Op magazine this month, and 8) MTA renewal letter.
- Old Business:**
- Records Retention:** Still working on this.
- Cem. Ordinance:** Bolduc emailed it out. Recommend to hold for another month.
- Cemetery Board:** Following discussion last month. Asked Calkins to listen for anything of interest to this question at the upcoming MTA training which he will be attending.
- Capital Equip.** Received additional carpet bid which was in line with other bids but slightly higher. Eggle moved to accept the Nixon Carpet bid with the pattern and color which Black and Bolduc chose (Chestnut), also to repaint the interior walls of the hall (all areas) in a similar color prior to installation of the new carpet using township employees both from ARPA funds, 2nd Johns. Passed. Eggle presented a quote from VanDrie for a TV system to replace the use of projector and screen. Bolduc moved to go with the system as present on the quote from VanDrie for TV and installation \$1,149.90 from ARPA funds, 2nd Johns. Passed.
- CPR Class:** Eggle recapped the class. It was smaller.
- ARPA Funds:** Nothing to report at this time.

- Blight Ord.:** On hold until Nemish can be in attendance and lead this presentation/discussion.
- Flag Donation:** Eggle brought a quote from Brinks for display. Black moved to go ahead with this flag display from Brinks for \$745.04, 2nd Johns. Passed.
- Maple Hill Cem.:** Eggle reported that he attended a meeting with all 4 twp representatives, see attached notes. Meetings are being planned quarterly.
- OCTA:** Johns reviewed the OCTA meeting. State Rep came and spoke, also the TC Narcotics team. Also Peggy Hoard gave a report on the tires cleaned up from our county. 5,500 tires cleaned up this year! The next meeting will be at Rose Lake Twp Hall on Monday, August 28, 2023.
- New Business:**
- CL Treatment:** Reported under Parks Committee.
- AED:** Reviewed quote from the County to purchase an AED device. Bolduc moved to go with the County quote and allocate \$2,200 from ARPA funds for the AED machine, 2nd Johns. Passed.
- Election:** August election is coming up quickly. It will be on the 2nd Tuesday of August because the election statutes state that it will be on the first Tuesday AFTER the first Monday and since the 1st of August is a Tuesday it falls on the next week which is actually our board meeting night. Black moved to change our meeting for this month only to Wednesday, August 9 at 7 PM, 2nd Eggle. Passed.
- Twp Picnic:** Discussed dates. Eggle moved to hold the picnic coming back due to popular demand on Sunday, July 30th from 1 to 3 PM, 2nd Bolduc. Passed.
- Misc. Issues:** Nothing.
- Review of Dates:** Eggle reviewed the chart of dates.
- Announcements:** None.
- Ext. Pub Comment:** Extended comment opened at 9:10 PM. There were two comments and public comment closed at 9:17 PM.
- Adjourn:** Bolduc moved to adjourn at 9:19 PM, 2nd Black. Passed.