

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 9, 2023

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, and Dave Johns.
- Member Absent:** Pete Nemish.
- Guests:** 3 citizens.
- Opening:** The meeting was called to order at 7:06 PM with prayer by Eggle and the pledge.
- Guest Presentation:** None.
- Public Comment:** Public comment opened at 7:08 PM, there were no comments, and public comment closed at 7:08 PM.
- Clerk's Report:** The minutes from the Regular Meeting on July 11, 2023, were reviewed. Motion to approve minutes as corrected (typos: part should be park, and tim should be time) Eggle, 2nd Johns. Passed.
- Treasurer's Report:** Report for July was presented by the Treasurer – Checking account: Beginning balance \$190,360.04, Receipts \$9,621.54, Disbursements \$12,254.25, Ending balance \$187,727.33. CDs: Beginning balance \$135,874.66, Receipts \$189.22, Disbursements \$0, Ending balance \$136,063.88. General Fund Total ending balance \$323,791.21.
- Voted Millage Account (Fire and Roads): Beginning balance \$89,423.40, Receipts \$37.87, Disbursements \$0, Ending balance \$89,461.27. Encumbered \$60,000.
- CLFRF (ARPA) Funds: Beginning balance \$80,211.21, Receipts \$0, Disbursements \$0, Ending balance \$80,211.21.
- Motion to accept the July report, Johns 2nd Bolduc. Passed.
- Black mentioned that the Huntington Bank tax account is now closed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$9,967.21, as listed by the Clerk from General Fund, 2nd Black. Passed.
- Agenda:** Motion to approve agenda as amended, Johns, 2nd Eggle. Passed.
- County Comm.:** County Commissioner Gregory could not attend. Eggle had questions about the Prosecutor not prioritizing blight issues from other township and county funding of Prosecutor's office.
- Fire Board Report:** Johns provided the report from the last meeting, see attached.

- Planning Comm.:** Nemish not attending. Eggle gave comments from recent MTA training on solar panels, B&B or short term rental as issues which the PC might want to discuss.
- Parks Committee:** **Grove Hill** – nothing to report.
Center Lake – Iler reported: beach railroad ties have been reinforced. Salisbury delivered about 20 cubic yards of nice sand. Keith with the new twp tractor did the spreading. Milfoil does not need more treatment this season thus keeping annual costs down. The weeds etc. in the outflow ditch which is on twp property need trimming. We will ask Matt Gilman if he can do this.
- Road Committee:** Eggle reported that the RC discussed a second brining of our gravel roads. Cost would be \$26,988. We discussed. Eggle moved to authorize the Supervisor to sign a contract with the Co. Road Commission, funding to come from Voted Millage account, contract modification to include final authorization by the Supervisor before brine is applied, so we could cancel if we feel it is not needed, 2nd Johns. Passed.
- Cemetery:** Bolduc and Calkins reviewed completed and pending items.
- Correspondence:** There were several items of correspondence to report: 1) letter from Local Community Stabilization Authority ref overpayment and corrective measures, 2) Osceola Co. Master Plan refresh, 3) Wexford public hearing re Master Plan, and 4) MTA membership.
- Old Business:**
- Records Retention:** Ongoing.
- Cem. Ordinance:** Waiting on word from the Prosecutor’s office following their review of the draft ordinance.
- Blight Ord.:** Waiting on word from the Prosecutor’s office following their review of the draft ordinance.
- Capital Equip.** TV install date is 8/10. David Bolduc is willing to redo the in-floor microphone connectors.
- ARPA Funds:** All funds to be encumbered by 12/2024. See Treasurer’s report for fund balance.
- Flag Donation:** Working on wording of plaque. Eggle wanted additional info if possible.
- Retirement Fund:** Waiting until Nemish is present to finalize our discussions.
- Election:** Bolduc reviewed how the Special Election went yesterday. Sherman Twp has a great team, and the MODA millage did pass.
- New Business:**
- Tables in the hall:** Discussion once again of new tables for the hall. Motion by Bolduc to purchase 8 tables from Lowe’s, Cosco 8 ft folding (not center fold) gray tables at \$94.98 each and to hire Don Akers to build a storage cart with wheels and a Formica top with

- Business Cards:** ARPA funds, 2nd Black. Passed. Bolduc will make the purchase. Discussion of business cards for Twp officials especially Jason Patterson as our Assessor. Something official might help with presentation when he goes out assessing around the community. Might also get nice name tags.
- Misc. Issues:** Nothing.
- Review of Dates:** Eggle reviewed the chart of dates. OCTA meeting will be Monday, August 28, 2023, 7 PM at the Rose Lake hall.
- Announcements:** None.
- Ext. Pub Comment:** Extended comment opened at 8:32 PM. There were two comments (power wash of outside needed and badge for assessor with photo) and public comment closed at 8:34 PM.
- Adjourn:** Bolduc moved to adjourn at 8:36 PM, 2nd Black. Passed.