

**SHERMAN TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**OCTOBER 9, 2018**

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, Pete Nemish.
- Guests:** 6 people.
- Opening:** The meeting was called to order at 7:01 PM by Eggle with prayer followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:02 PM. There were two comments and public comment closed at 7:05 PM.
- Guest Presentation:** None this month.
- Clerk's Report:** The minutes from the regular meeting on September 14, 2018, were reviewed. Motion to approve minutes as corrected Eggle, 2<sup>nd</sup> Black. Passed.
- The minutes from the special meeting on September 18, 2018, were reviewed. Motion to approved the minutes as presented Black, 2<sup>nd</sup> Nemish. Passed.
- Treasurer's Report:** Report for September was presented – Checking account: Beginning balance \$93,218.63, Receipts \$16,016.79, Disbursements \$19,235.78, Ending balance \$89,999.64. This includes the Picnic Fund as donated by citizens \$143. CDs: Beginning balance \$130,148.09, Receipts \$4.45, Disbursements \$0, Ending balance \$130,152.54. General Fund Total ending balance \$220,152.18. Voted Millage Account (Fire and Roads): Beginning balance \$53,956.62, Receipts \$10,147.18, Disbursements \$9,415.10, Ending balance \$54,688.70. Encumbered \$63,360. Motion to accept September report as presented, Bolduc, 2<sup>nd</sup> Nemish. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills \$3,115.32 from General Fund, 2<sup>nd</sup> Nemish. Passed. Discussion of paying for the Voted Millage account checks from that account's funds. Bolduc and Black will check with our accountant (MC @ BC&B) on correct procedure, but for now we will pay from Voted Millage and correct if necessary. Motion by Eggle, 2<sup>nd</sup> Black, to pay \$53.39 from the Voted Millage Account for checks. Passed.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2<sup>nd</sup> Nemish. Passed.
- Co. Commissioners:** Commissioner Nehmer attended and updated the Board on items which the BOC is dealing with including EMS as they have put out to hire more personnel and are still reviewed by an outside company hired by the Co. Commissioners. Public Hearing on the Co. budget November 5, 2018, at 9:15 AM.
- Fire Board Report:** Johns reviewed the minutes of the September Fire Board meeting, see attached. Note that TAFD is going to try and get reimbursement from TV 9&10 regarding their recent Grove Hill fire due to the massive expense for fuel to run the rigs back and forth to get

water, to leave them running at the scene, and the amount we are having to cover on the rigs which came in on mutual aid from other departments, over \$800 and the rental of a back hoe to pull parts of the building so that the fire could be fully contained. The other representative on the Sherman Tower committee is Dave Belden.

**Plan Commission:** Nemish reported on the PC meeting. One permit for a 42x50 addition onto the Adult Foster Care home on 20 Mile Rd.

Reviewed letter from Lapinski. Publishing for the Public Hearing held last week was somehow done on the wrong dates AND one area of changes was not reviewed, so the PC will re-do the hearing at their next meeting which is December 4, 2018. Request for Lapinski to turn in her additional hours for reimbursement and for her to ease her work load (as mentioned in her letter) by asking Liponoga if he would take the regular meeting minutes and train into the secretary roll. It was noted that the ZBA nominates from within their membership at their organizational meeting in April who will be secretary, so there is nothing mandating that the rep from the PC to the ZBA be secretary so we are happy for Lapinski to maintain that roll and just choose to not be secretary. The Twp provided Supervisor's laptop is kept at the Hall and is available for other departments to use as needed.

**Parks Comm.:** **Grove Hill** – Eggle has documents on park area and will review.  
**Center Lake** – Last Garbage pick up date for the season is October 25. Bolduc called Van Pollen to request one toilet starting in November until May next year.

**Road Comm.:** Eggle reviewed that Jim Peterson was elected Chair and Larry Thompson Vice Chair for the committee. The County started spreading a one pass brine, per our special meeting decision, and then we started getting regular fall rains and they stopped based on review with Eggle. The Road Committee plans to look seriously at the brine issue for 2019 season especially since we are LAST in our quadrant to get the county's brine.

**Cemetery:** Calkins reported on cemetery issues and concerns. He has reviewed a 1999 Resolution by the Board regarding the cemetery and we violating some of those in our current practices. Question, did we rescind that resolution or superceded it by something else resolved or an ordinance duly voted? This should be reviewed. Also several requests for photos of headstones through "find a grave" which he is working on.

**Correspondence:** Bolduc had an item 1) Memo from Baird, Cotter and Bishop regarding our F65 and Municipal Finance Qualifying Statement which they prepared for us.

**Old Business:**

**Assessment Rev.:** See power point copy of slide. Patterson is nearing completion and as agreed the Twp will pay him a lump sum. County did a spot check on his work and found it right on!

**C.L. Park Resolut.:** On hold pending hearing back from Co. Sheriff department prior to our adoption. We want to be sure we adopt something they can enforce.

**Area Fire Radio:** Nothing farther at this time.

**New Business:**

**General Election:** \*\* Be it noted that the State requirement is for the Election Commission to be the ones

who seat the Election Board (workers) not the full Twp Board and that separate minutes of the Election Commission Meeting be taken. \*\*

The Election Commission evolved into their sub meeting of the general meeting of the Board. Bolduc nominated election workers for the coming General Election to be held on November 6, 2018. Those workers will be herself, Bethany Bolduc, Chair, Republican, Elna Sherman, Republican, Loretta Slocum (deputy Clerk), Democratic, H. John Iler, Democratic, and Cheryl Worst, Democratic to work all day. Sharon Black, Republican, to be back up reserve. Eggle motion to accept these names, 2<sup>nd</sup> Black. Passed.

The Public Accuracy Test is set for Tuesday, October 30 at 10 AM.

The Board noted that they will cover expenses for honest mistakes. Motion by Black to recommend Bolduc to turn in expense voucher for postage reimbursement, 2<sup>nd</sup> Eggle.

**Returned Check:** Bolduc and Black have been dealing with our Bank regarding the issue of Nemish's paycheck for August being returned and even after Black spoke with the bank they still were not able to cash it due to it having old account numbers on it. This is the only check cut with the old account numbers to ever have this problem. We have since gotten new checks with the new account numbers. Motion by Black to reimburse Nemish the \$10 which he was charged (\$5 each time) when the check did not go through, 2<sup>nd</sup> Eggle. Passed with Nemish abstaining.

**Nominations R.C. & ZBA:**

The Road Committee and ZBA both have empty seats, Eggle on the recommendation of Jim Peterson nominated for the Road Committee Will Gasper. Board Discussion which was more extensive than usual based on Gasper's associations and activities in 2016. Motion by Eggle to accept Will Gasper for a seat on the Township Road Committee, 2<sup>nd</sup> Nemish. Passed. Another person Eggle is looking at is Kent Neuman this nomination is pending Kent's review of his schedule to see if this position will be a good fit. ZBA nominations are still in the works.

**Risk Mitigation:** The chart is not ready yet. We will review next month.

**Upcoming Dates:** Note that the annual Saturday in October HAZMAT county clean-up day is coming soon (10/13/18) and will be in Hersey this year. Looking ahead to the December BOR for Tuesday, December 11, 2018, at 9 AM.

**Announcements:** None.

**Ext. Pub Comment:** Eggle opened the floor for extended public comment at 8:30 PM. There was none, and public comment closed at 8:30 PM.

**Adjourn:** Motion by Nemish to adjourn at 8:30 PM, 2<sup>nd</sup> Johns. Passed.