

**SHERMAN TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**SEPTEMBER 10, 2019**

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, Pete Nemish.
- Guests:** 3 people.
- Opening:** The meeting was called to order at 7:02 PM by Eggle with prayer followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:03 PM. There was one comment and comments closed.
- Guest Presentation:** None this month.
- Clerk's Report:** The minutes from the regular meeting on August 13, 2019 were reviewed. Motion to approve minutes as presented Eggle, 2<sup>nd</sup> Black. Passed.
- Treasurer's Report:** Report for August was presented by the Treasurer – Checking account: Beginning balance \$97,462.84, Receipts \$338.31, Disbursements \$9,579.77, Ending balance \$88,221.38. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$130,694.22, Receipts \$4.46, Disbursements \$0, Ending balance \$130,698.68. General Fund Total ending balance \$218,920.06.  
Voted Millage Account (Fire and Roads): Beginning balance \$128,801.44, Receipts \$16.40, Disbursements \$0, Ending balance \$128,817.84. Encumbered \$63,360. Motion to accept August as presented, Bolduc, 2<sup>nd</sup> Eggle. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$3,649.13 from General Fund, 2<sup>nd</sup> Nemish. Passed.
- Tax Form L4029:** Bolduc present the form L4029 which is an annual form for levying taxes which the County Equalization Dept sends each year. Motion by Eggle to sign (form requires two signatures by supervisor and clerk) L4029 Tax Request form, 2<sup>nd</sup> Black. Passed.
- Blight:** Discussion came up on the Blight issue. Neither we nor the County have ordinances on blight. Grugal has stopped at several places and spoken with people regarding excessive autos. Eggle will contact MTA and our Attorney to see what we can legally do.
- Agenda:** Motion to approve agenda as amended, Bolduc, 2<sup>nd</sup> Black. Passed.
- Co. Commissioners:** Neither commissioner could attend.
- Fire Board Report:** Johns provided and presented the minutes from August Fire Board meetings, see attached.
- Plan Commission:** There were no Zoning Permits issued in August. The PC discussed “Blight” as well as what they gleaned from the MTA seminar. There was a lengthy discussion of the Marihuana issue with a recommendation to the Twp Board that we opt out.

The Board request the PC to decide if they wish to move or cancel the November meeting as it conflicts with the use of the Hall for the election.

Touched on the discussion last month of keys.

- Parks Comm.:** **Grove Hill** – Nothing to report.  
**Center Lake** – Duane Whitley will soon be retiring from Center Lake Bible Camp. Iler has a new sign from the State about anti water hitch hikers which he will put up in the spring.
- Road Comm.:** Eggle reported on the Road Committee Meeting. He also reviewed the work done on various road projects around the Twp this summer. Detailed the brine issue which held some miss-communication and confusion, but was put on hold as of 9/3 due to rain. Board recommendation to not do it this fall. Johns reported that brining in the rain actually enhances the sticking by driving the brine into the gravel.
- Cemetery:** Bolduc reviewed cemetery issues. Things have been slow this month. Keith will be ending his term as sexton when we close the cemetery for the winter.
- Correspondence:** Bolduc had L-4029 forms and accompanying letters from 2 school districts and Eggle emails with Peggy Hoard regarding tire clean-up for next summer.
- Old Business:**
- Area Fire Radio:** TAFD is hoping to work on this now that Tustin Daze are behind them.
- Risk Mitigation:** Add Key issue to the slide.
- Marihuana:** We need to make a decision before the November 1<sup>st</sup> date when the State Regulatory will begin accepting applications. PC voted to recommend to the Board to opt out. Discussion. Do we need a Public Hearing? It is not legally required, but we can choose to have one. Plan on an official document and decision to opt out at the October meeting.
- Fireworks Ord.:** Eggle continuing to research what other area Twps are doing, checking with Roy Kissenger at Rose Lake. We will keep touching on this issue in the months to come.
- Records Retention:** Eggle and Bolduc hoping to work on this project late fall/winter.
- Trash:** Nemish called Waste Management (WM) one last time to see what they could maybe do. New plan would be \$61 monthly out the door all charges, \$20 through the winter for no pick-up and extend this pricing to 7/1/2020 removing the \$9.95 container service plan. American costs are \$65 with pick up 2 times per month or \$75 with pick up each week. Consensus is we want to go with American and stop the merry-go-round with WM. Maybe stick with WM through October/November then cancel and when we start-up service in the Spring go with American.
- Brine:** See discussion earlier under Road Committee.
- New Business:**
- Nov. Election:** Bolduc brought figures for computer purchases as requested to the board. Discussion. Nemish motioned to purchase 2 laptop computer for up to \$1,300 for election purposes,

2<sup>nd</sup> Johns.

- Open Seats:** Eggle is working on nominations.
- Census 2020:** Eggle would like someone from the Twp, a Board member or other employee such as a deputy, to be the point of contact person for this element. We would, of course, pay them as needed. Suggest that Black and Bolduc ask at our respective county meetings how other tpws are handling this element.
- Lawn and Snow:** Reviewed contract with Kater. Recommendation to publish in paper 3x, Nemish will help Bolduc write blurb. Will decide on Snow Removal at October meeting.
- Upcoming Dates:** Reviewed slide of upcoming dates including the election on November 5<sup>th</sup>, 2019.
- Announcements:** HAZMAT clean-up this year the 2<sup>nd</sup> Saturday of October (10/12/19) is at the North County Road Garage on 20 Mile Rd. from 9 am to noon.
- Ext. Pub Comment:** Eggle opened the floor for extended public comment at 9:08 PM. There were three comments, and public comment closed at 9:14 PM. (Note one comment was that the cemetery road on the east side going North and South is in need of gravel.)
- Adjourn:** Motion by Bolduc to adjourn at 9:15 PM, 2<sup>nd</sup> Nemish. Passed.