

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 10, 2020

- Members Present:** Sharon Black, Bethany Bolduc, and Dave Johns.
- Members Absent:** David Eggle and Pete Nemish.
- Guests:** 4 citizens.
- Opening:** The meeting was called to order at 7:00 PM by Bolduc with prayer and the Pledge.
- Nominating Chair:** Black nominated Bolduc to chair the remainder of the meeting, 2nd Johns. Passed.
- Public Comment:** Bolduc opened the floor for public comment at 7:02 PM. There were no comments. Public comment closed at 7:02 PM.
- Guest Presentation:** None this month.
- Clerk's Report:** The minutes from the regular meeting on October 13, 2020, were reviewed. Motion to approve minutes as presented Johns 2nd Black. Passed.
- Treasurer's Report:** Report for October was presented by the Treasurer – Checking account: Beginning balance \$115,439.63, Receipts \$24,364.91, Disbursements \$9,555.17, Ending balance \$130,249.37. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,661.04, Receipts \$1.44, Disbursements \$0, Ending balance \$131,662.48. General Fund Total ending balance \$261,911.85.
Voted Millage Account (Fire and Roads): Beginning balance \$84,429.85, Receipts \$6.92, Disbursements \$51,293 Ending balance \$33,143.77. Encumbered \$0.
Motion to accept the October report as presented, Bolduc, 2nd Johns. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$4,943.02 as listed by the Clerk from General Fund, 2nd Black. Passed.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2nd Black. Passed.
- Co. Commissioners:** Commissioner Gregory attended. The courthouse is moving to entrance by appointment only and is still under a state of emergency due to covid-19 and state restrictions, etc. EMS policy and procedures were approved. COA former church building remodel is moving forward.
- Fire Board Report:** October Fire Board minutes were reviewed by Johns, see attached.
- Plan Commission:** There was no November PC meeting due to the meeting day being the same day as the General Election. Bolduc nominated Dale Graff who recently was nominated to finish Tim Liponoga's term to a 3 year term, 2nd Black. Passed.
- Parks Comm.:** **Grove Hill** – Nothing to report.

Center Lake – No updates.

- Road Comm.:** RC did meet on November 2, 2020. Planning to have a 2021 season proposal to present to the Board at the December meeting.
- Cemetery:** Bolduc and Calkins reported a full burial which occurred earlier today. Planning to close the gates for this year on November 15.
- Correspondence:** Bolduc reported receiving nothing to share.
- Old Business:**
- Area Fire Radio:** Bolduc received a check for \$350. This matter can be filed as completed.
- Risk Mitigation:** Add video security to the chart and mark as done. Nothing else to report.
- Records Retention:** Nothing to add this month.
- Open Seat:** Nothing to report. There remains an open seat on the Road Comm.
- Hall Internet:** No update. Nemish is still working on this. Apparently there is a specific set of customer representatives at Verizon that work with Government and we must speak with them to change our plan.
- Election 2020:** Bolduc reviewed November General Election. We issued 207 absentee ballots and received 202 back. We had a total of 589 people vote this includes the walk ins and the absentees. Bolduc praised the election inspectors and what a great team they made. Things were very very smooth as we flowed through election day in our precinct and closed after the polls closed. Bolduc also reported being contacted by voters concerned with the use of Sharpies in our precinct. She pointed out to them that the manufacturer of the voting machine recommended the use of Sharpies and she was just following their recommendations.
- Cem. Grd Radar:** On hold until spring.
- Cem. Ordinance:** Nothing to report.
- Center Lake:** Report from the Treasurer indicates that, although the township has paid RLS and PLM for this year's treatment, we have only collected so far from one of the other three parties, the Center Lake Preservation Association.
Nothing to add this month regarding the Beach Renewal Plan.
- New Business:**
- BOR Positions:** Based on info from MTA, all BOR members are nominated on even years for two year terms. Bolduc nominated for reappointment Julie Peterson for a seat on the BOR for a 2 year term (she had been serving out a term from a past member who resigned last year) , 2nd Johns. Passed. Bolduc will administer the oath just prior to the December BOR mtg.
- CL Milfoil:** Current steps to renew RLS consultant retainer were taken care of last meeting.
- Announcements:** All current Twp Board members were running unopposed and were re-elected. Bolduc

nominated Dave Johns to be the Board Trustee representative to the Tustin Area Fire District, 2nd Black. Passed. Bolduc nominated Pete Nemish to be the Board Trustee representative to the Planning Commission, 2nd Johns. Passed.

Ext. Pub Comment: Bolduc opened the floor for extended public comment at 7:43 PM. There were two comments. Public comment closed at 7:46 PM.

Adjourn: Black motioned to adjourn at 7:46 PM, 2nd Johns. Passed.