

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 14, 2021

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, and Dave Johns.
- Member Absent:** Pete Nemish
- Guests:** 4 citizens.
- Opening:** The meeting was called to order at 7 PM by Eggle with prayer and the pledge.
- Public Comment:** At 7:03 PM public comment opened, and there were no comments and public comment closed at 7:03 PM.
- Guest Presentation:** None.
- Clerk's Report:** The minutes from the regular meeting on November 9, 2021, were reviewed, typos noted page 1 Morris and page 3 sent to send and fill to will. Motion to approve minutes as corrected Eggle 2nd Johns. Passed.
- Treasurer's Report:** Report for November was presented by the Treasurer – Checking account: Beginning balance \$133,665.27, Receipts \$19,978.71, Disbursements \$8,322.98, Ending balance \$145,321.00. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,887.40, Receipts \$1.49, Disbursements \$0, Ending balance \$131,888.89. General Fund Total ending balance \$277,209.89. Voted Millage Account (Fire and Roads): Beginning balance \$39,614.40, Receipts \$.33, Disbursements \$0 Ending balance \$39,614.73. Encumbered \$0. CLFRF (ARPA) Funds: Beginning balance \$54,218.50. Deposited in Lake Osceola State Bank
Motion to accept the November report, Johns 2nd Bolduc. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$2,845.05 as listed by the Clerk from General Fund, 2nd Eggle. Passed.
- Agenda:** Motion to approve agenda as amended, Black, 2nd Bolduc. Passed.
- Co. Commissioners:** Eggle went to the BOC meeting and had nothing significant to report. Commissioner Gregory arrived later in the meeting. Several open positions within the county courthouse employees have been filled including the County Coordinator position. The EMS director Jeremy Beebe resigned. Discussion of ARPA funds.
- Fire Board Report:** Johns reviewed the November Fire Board minutes, see attached.
- Plan Commission:** Nemish left a report of permits issued and the issue with the trailer in Dighton area that got moved in and lived in without permits. Joe Grugal is interested in possibly

outsourcing the Ordinance Enforcement job similar to how LeRoy is handling it.

- Parks Comm.:** **Grove Hill** – on hold until spring.
Center Lake – on hold until spring.
- Road Comm.:** Plan presented in New Business time.
- Cemetery:** Request from the Welliver family to bury their 19 year old special needs daughter who passed away suddenly. They are aware of and willing to pay the extra off season \$500. Bolduc moved to proceed with this burial request, 2nd Johns, passed.
- Correspondence:** There are several items of correspondence: 1) tax exemption forms from Crystal Flash, 2) financial sheets from Maple Hill Cemetery, 3) check from Pine River Area Schools for special November election \$1,397.42, and 4) year end info from Baird, Cotter & Bishop, P.C.
- Old Business:**
- Risk Mitigation:** They allow only one grant per grant cycle per entity applying. The one we applied for is the fire extinguishers and exit lights.
- Records Retention:** Nothing more at this time.
- Roads Open Seat:** Eggle nominated Scott Benson for Road Comm. position, 2nd Black, passed.
- Cem. Ordinance:** Nothing to report.
- ARPA Funds:** We continue to review any information that comes our way.
- BOR:** The December Board of Review happened on time with no business. The MTA BOR training will be in person and there will be a session in Cadillac on February 3, 2022.
- New Business:**
- Budget:** Discussion of what we need for our January meeting and our March target to move into a new FY.
- Roads:** Eggle reviewed the Road Comm. proposal, see attached print out of slide presentations. Discussion. Johns moved to approve the plan as presented to fog/chip seal cost to township of \$56,750, and authorized Eggle to sign contract for this work, 2nd Black, passed.
- Black moved to purchase \$25,000 worth of gravel with placement to be determined at a later time, and authorized Eggle to sign contract for this purchase, 2nd Johns, passed.
- Pest Control:** Bolduc brought a proposal from Abell Pest Control, Inc. for pest control in the hall. Bill Lemmon works for Abell Pest Control, Inc and will be our service technician. Johns moved to accept the contract for one year at \$480, 2nd Black, passed.
- Misc. Issues:** None.

Review of Dates: Review of upcoming meeting dates including the March BOR which will organize on Tuesday, March 8 with petition sessions on Monday, March 14 and Wednesday, March 16.

Announcements: None.

Ext. Pub Comment: Extended comment opened at 8:22 PM there was one public with board response and comments closed at 8:24 PM.

Adjourn: Black motioned to adjourn at 8:24 PM, 2nd Johns Passed.