

**SHERMAN TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**JUNE 8, 2021**

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, and Pete Nemish.
- Guests:** 3 citizens.
- Opening:** The meeting was called to order at 7:02 PM by Eggle with prayer and the Pledge.
- Public Comment:** At 7:04 public comment opened, and there were no comments and public comment closed.
- Clerk's Report:** The minutes from the regular meeting on May 11, 2021, were reviewed, typos noted, corrected 5 years. Motion to approve minutes as corrected Eggle 2<sup>nd</sup> Nemish. Passed.
- Treasurer's Report:** Report for May was presented by the Treasurer – Checking account: Beginning balance \$156,296.84, Receipts \$3,543.64, Disbursements \$9,784.38, Ending balance \$150,056.10. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,797.80, Receipts \$1.44, Disbursements \$0, Ending balance \$131,799.24. General Fund Total ending balance \$281,855.34.  
Voted Millage Account (Fire and Roads): Beginning balance \$107,656.79, Receipts \$4.33, Disbursements \$0 Ending balance \$107,661.12. Encumbered \$65,000+. Motion to accept the May report, Bolduc, 2<sup>nd</sup> Nemish. Passed.
- Bills:** Bills were presented and discussed. Motion by Nemish to pay monthly bills totaling \$4,737.26 as listed by the Clerk from General Fund, 2<sup>nd</sup> Johns. Passed.
- Agenda:** Motion to approve agenda as amended, Bolduc, 2<sup>nd</sup> Johns. Passed.
- Co. Commissioners:** Neither commissioner could attend and no update was provided.
- Fire Board Report:** Johns reviewed the May Fire Board minutes, see attached.
- Plan Commission:** Nemish reported on the PC. No permits issued in May. Grugal is reviewing several signs around the Twp to see if they are within our rules, and the PC is reviewing the blight issue to see if they want to work on an ordinance at this time.
- Parks Comm.:** **Grove Hill** – Nothing at this time.  
**Center Lake** – Iler reported that work on the beach refresh is completed. New grass seeding needs water, which is taken care of. New grill in place. Beach guard website listing testing for e coli, and two loon chicks hatched yesterday.
- Road Comm.:** Gravel plan was adjusted, see attached copy.
- Cemetery:** Calkins reported that work is going smoothly. Discussion of rose bushes and removal. Several have popped up in the last year. Eggle will contact one family. Suggest to identify specific plots, send letter if we have contact info, and if the families don't remove by the end of summer, we will remove the bushes.

**Correspondence:** There are several items of correspondence: 1) refund from State, unclaimed property, is coming for \$1,360.24 from AT&T, 2) account page from Maple Hill, 3) Notice for chemical placement on Center Lake, 4) cc of permit in Burdell Twp to site on Pine River affecting water shed area, 5) not attached MTA renewal. Discussion of education rate. Nemish moved to pay the MTA dues and legal for \$732.36, but not for blanket online education access as we will purchase classes as needed a la carte, 2<sup>nd</sup> Black. Passed

**Old Business:**

**Risk Mitigation:** Need to put on a front burner and energize this initiative.

**Records Retention:** Nothing to report.

**Roads Open Seat:** No one popping up who is willing.

**Cem. Ordinance:** Nothing to report.

**Center Lake:** Completed!

**Audit:** Report has been received, but without time to review we will visit again next month. Bill with in package with reports which the clerk didn't open prior to putting the bills together, so this bill is now presented. Motion by Johns to pay the audit bill of \$5,690 which also covers the F-65 report which they file for the twp, 2<sup>nd</sup> Nemish. Passed.

**Twp Clean-up:** Nemish reported that American Waste cost is \$1,300 per truck with no vacancies until 9/25. Independent Rural Waste is \$125 per truck per hour, \$35 per driver per hour, \$25 per laborer per hour, and 5 cents per pound, they are our current trash company, and they may have shorter availability. Discussion of dates to give time for people who might be on vacation and to get the word out. September 18 if possible or 25. Bolduc to make a flier to go with the tax statements. Motion by Nemish to hold a Township clean-up day with Independent R.W., in September, three hours on a Saturday (9-noon), cost not to exceed \$4,000, 2<sup>nd</sup> Johns. Passed.

**New Business:**

**BOR:** July Board of Review date Tuesday, July 20, 2021 at 9 AM.

**Library:** Bolduc relayed that our participation in the Tustin Library and the Cadillac Wexford Library is a wonderful benefit to our citizens. Dunlap the clerk of Burdell Twp has indicated that the Cadillac library wants to renew the agreement which might also involve renewing our participation part of the agreement as well. More info as it come.

**Election:** Marion Schools has put forth a bond question which will be voted on August 3, 2021. This involves a portion of our community, and we will be holding the election for them. Bolduc will be sending out absentee forms and issuing ballots soon.

**Review of Dates:** Review of upcoming meeting dates.

**Announcements:** None.

**Ext. Pub Comment:** Extended Comment was opened at 8:28 PM there were three comments and closed at 8:35 PM.

**Adjourn:** Nemish motioned to adjourn at 8:35 PM, 2<sup>nd</sup> Johns Passed.