

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 9, 2022

Members Present: Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish, and Dave Johns.

Guests: 5 citizens.

Opening: The meeting was called to order at 7 PM by Eggle with prayer by Bolduc and the pledge.

Public Comment: Public comment opened at 7:02 PM, and there were no comments, and public comment closed at 7:02 PM.

Guest Presentation: None.

Clerk's Report: The minutes from the regular meeting on July 12, 2022, were reviewed. Noted 3 minor typos (see original minutes for exact locations). Motion to approve minutes as corrected Eggle, 2nd Black. Passed.

Treasurer's Report: Report for July was presented by the Treasurer – Checking account: Beginning balance \$171,468.08, Receipts \$18,295.57, Disbursements \$9,631.49, Ending balance \$180,132.16. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,907.69, Receipts \$54.02, Disbursements \$0, Ending balance \$131,961.71. General Fund Total ending balance \$312,093.87. Voted Millage Account (Fire and Roads): Beginning balance \$89,244.38, Receipts \$.73, Disbursements \$0 Ending balance \$89,245.11. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$108,879.50, Receipts \$0, Ending balance \$108,879.50.

Motion to accept the July report, Bolduc 2nd Nemish. Passed.

Treasurer reported that her computer is not powering up correctly. She requested to allocate funds to get it repaired and or replaced. Motion by Nemish for up to \$1,000 if computer is not repairable, 2nd Johns. Passed.

Bills: Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$3,550.79, as listed by the Clerk from General Fund, 2nd Nemish. Passed.

Agenda: Motion to approve agenda as presented, Nemish, 2nd Bolduc. Passed.

County Comm.: No County Commissioner report.

Fire Board Report: Johns reviewed the revised June Fire Board minutes and July minutes, see attached. Hydrant at Center Lake is fixed.

Planning Comm.: Meeting took place on Wednesday, August 3. 2 permits to report. Blight discussed. Martin chaired the meeting. Moesta, Nemish, and Grugal were absent. At this time Grugal is only corresponding with Martin regarding PC issues. Eggle and Bolduc to write a draft attendance policy.

Parks Committee: **Grove Hill** – nothing to report.
Center Lake – Iler reported a new no parking sign ordered as the old one is very faded. The hand pump is broken. Will call and get estimates to repair.

Road Committee: Met and reviewed gravel application areas, see attached, which will happen in September.

Cemetery: No burials. Two large memorial bases were poured this month.

Correspondence: There are several items of correspondence: 1) Emergency training issues MTA flier. Johns requests funding to attend. One day class on Sept 12, 2022 in Frankenmuth \$128 for the class plus milage and per diem, Bolduc moved to fund Johns attending this training, 2nd Nemish. Passed, and 2) flier from Zoll a company selling AED and first aid items. Discussion regarding looking into getting such items at some time.

Old Business:

Risk Mitigation: Bolduc still working to finalize this. Needed pictures of the items installed.

Records Retention: Nothing to report.

Cem. Ordinance: Nothing to report. Eggle still gathering info. Looking into three areas: Cemetery equipment, township sign, and a TV to replace the projector and screen in the hall. See sign email. Discussion. Quote from Ebels for an LS tractor \$23,000 to \$28,000 depending on size. Also getting a JD price, and will kick it to the committee once the info is all gathered. ABC Warehouse will give quote on TV. Also mentioned was tables, chairs and carpet for the hall.

ARPA Funds: We are reviewing prices on items we might wish to purchase.

Twp Clean-up 2022: Eggle and Nemish will meet with Darrell from Independent Waste to review our clean-up day. They will need the folder from last year. We will need snacks and water or Gatorade. Discussion on putting it in the newspaper. Nemish to call and see if there are any price deals. Ask people to put it on FaceBook. Sherman Township Residents ONLY. Need to know list of no no items. Provide sign-in sheet. Check first aid kit.

Mtg Attendance: Bolduc and Eggle will work on policy.

Street Name: Ref. 4H Drive to something else possibly Ben Israel. Eggle has had no contact with the camp managers, so we don't know where this issue stands.

Election 2022: Things went well. We have a great team and it went well. Johns complimented the organization.

Fireworks Ord: Fireworks issue on PC agenda for September meeting.

Millage: Millage question was not a simple item and is tied to all township in the county. We will not pursue at this point.

New Business:

Misc. Issues: None.

Review of Dates: Board of Review to be held Tuesday, July 19, 2022 at 9 AM.

Announcements: None.

Ext. Pub Comment: Extended comment opened at 8:50 PM. There were no comments, and public comment closed at 8:50 PM.

Adjourn: Johns moved to adjourn at 8:50 PM, 2nd Bolduc. Passed.