

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 13, 2022

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, and Pete Nemish.
- Member Absent:** Dave Johns
- Guests:** 5 citizens.
- Opening:** The meeting was called to order at 7:01 PM with prayer and the pledge.
- Public Comment:** Public comment opened at 7:02 PM, there were no comments, and public comment closed at 7:05 PM.
- Guest Presentation:** None.
- Clerk's Report:** The minutes from the regular meeting on November 9, 2022, were reviewed. Motion to approve minutes as presented Nemish, 2nd Black. Passed.
- Treasurer's Report:** Report for November was presented by the Treasurer – Checking account: Beginning balance \$187,347.98, Receipts \$1,292.69, Disbursements \$10,061.76, Ending balance \$178,578.91. CDs: Beginning balance \$67,152.18, Receipts \$0, Disbursements \$0, Ending balance \$67,152.18. General Fund Total ending balance \$245,731.09.
Savings account balance \$65,590.20, Receipts \$50.44, Total \$65,640.64.
Voted Millage Account (Fire and Roads): Beginning balance \$89,275.05, Receipts \$22.74, Disbursements \$0 Ending balance \$89,297.79. Encumbered \$81,750.
CLFRF (ARPA) Funds: Beginning balance \$108,893.72, Receipts \$0, Ending balance \$108,893.72.
- Motion to accept the November report, Bolduc 2nd Eggle. Passed.
- Bills:** Bills were presented and discussed. Motion by Nemish to pay monthly bills totaling \$11,210.40 including the township clean-up bill for \$4,550.50, as listed by the Clerk from General Fund, 2nd Black. Passed. Two road work bills also paid from Voted Millage.
- Agenda:** Motion to approve agenda as amended, Black, 2nd Bolduc. Passed.
- County Comm.:** County Commissioner Gregory arrived and updated us on issues the county is working on including Co. Coordinator position title change, job posting for Co. Building Inspector, and grants which have been applied for.
- Fire Board Report:** Johns although absent left the November Fire Board minutes, see attached.
- Planning Comm.:** Nemish reported on the PC meeting. One permit was reported. Discussion of Chair

position and membership while Moesta is away for the winter, Jan-Mar. Blight discussion is ongoing.

Parks Committee: **Grove Hill** – nothing to report.

Center Lake – nothing to report now as it is the winter season.

Road Committee: Eggle reported that Mattzela attending our Road Committee meeting to discuss gravel and other issues related to the summer 2023 plan that the Road Committee is working on. They recommended an amount of gravel, but there is too much of winter left to determine which road segments will need what amount of gravel.

Cemetery: Cemetery is closed for the winter and there is nothing to report.

Correspondence: There were several items of correspondence mentioned: 1) financial report from Rose Lake regarding Maple Hill Cemetery, 2) various holiday greetings from businesses and individuals we do business with, not archived, and 3) letter ref Pine River Natural River Zoning Review.

Old Business:

Records Retention: Nothing to report.

Cem. Ordinance: Nothing to report.

Capital Equip. Eggle is pulling the committee together. John Langworthy is willing to serve. Eggle also looked at a JCB product.

ARPA Funds: Nothing to report.

Attendance Policy: See attached. Bolduc presented the foregoing policy which was discussed. Change made to 1.3 add the word “generally”. “Voted absences will *GENERALLY* be without pay from the time of the vote extending on or per twp board vote.....” Moved by Bolduc to adopt the policy as amended, 2nd Eggle, Nemish abstaining. Roll Call vote, 3 yes, 1 absent, 1 abstaining, Passed. Board acknowledged that Moesta will be gone from January through March with plans to return in April, position will be held, he will not receive pay for those 3 months.

New Business:

BOR: Eggle reported that MTA training will be held in Cadillac on February 23. Eggle moved to fund training from MTA for 5 people from our BOR, 2nd Bolduc. Passed. Bolduc will register and pay for training.

Gravel: Eggle presented info on amount of gravel to be secured for spreading on locations as yet to be determined in the road work season 2023. Bolduc moved to purchase gravel as presented for \$60,000, 2nd Black. Passed.

Current Budget: Changes to the current budget presented by Bolduc, shifting \$6,740. Black moved to make these changes as presented, 2nd Eggle. Passed.

Misc. Issues: Nothing.

Review of Dates: Eggle reviewed the chart of dates.

Announcements: A board member mentioned a health concern of their son which for privacy purposes will not be listed in the minutes.

Ext. Pub Comment: Extended comment opened at 8:25 PM. There was one comment and public comment closed at 8:25 PM.

Adjourn: Nemish moved to adjourn at 8:25 PM, 2nd Eggle. Passed.