

SHERMAN TOWNSHIP BOARD  
MONTHLY MEETING  
FEBRUARY 8, 2022

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, and Pete Nemish.
- Guests:** 4 citizens.
- Opening:** The meeting was called to order at 7 PM by Eggle with prayer and the pledge along with a comment on the passing of Richard “Dick” Black a former BOR member.
- Public Comment:** Public comment opened at 7:02 PM, and there were no comments. Public comment closed at 7:02 PM.
- Guest Presentation:** None.
- Clerk’s Report:** The minutes from the regular meeting on January 11, 2022, were reviewed. Motion to approve minutes as presented Johns 2<sup>nd</sup> Black. Passed.
- Treasurer’s Report:** Report for January was presented by the Treasurer – Checking account: Beginning balance \$138,649.92, Receipts \$19,627.21, Disbursements \$6,773.20, Ending balance \$151,503.93. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,890.33, Receipts \$1.50, Disbursements \$0, Ending balance \$131,891.83. General Fund Total ending balance \$283,395.76. Voted Millage Account (Fire and Roads): Beginning balance \$13,021.05, Receipts \$.14, Disbursements \$0 Ending balance \$13,021.19. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$54,218.50, no change in these funds. Motion to accept the January report, Bolduc 2<sup>nd</sup> Nemish. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$1,826.51 as listed by the Clerk from General Fund, 2<sup>nd</sup> Nemish. Passed.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2<sup>nd</sup> Nemish. Passed.
- Co. Commissioners:** Commissioner Gregory attended and mentioned 2 RFP’s, and hiring of Steven Young as our new EMS director with a salary just over \$70,880.
- Fire Board Report:** Johns reviewed the January Fire Board minutes and proposed budget, see attached.
- Plan Commission:** No permits in December and January. John Iler seeking a demo permit for the former home of Jerry Gosla which Ilers purchased recently. Grugal is still reviewing the trailer situation in Dighton. Blight discussion continues.
- Parks Comm.:** **Grove Hill** – on hold until spring.  
**Center Lake** – on hold until spring.

**Road Comm.:** Upcoming projects are under contract, so the meeting was canceled.

**Cemetery:** Schwartz burial went well.

**Correspondence:** There are several items of correspondence: 1) rate and billing cycle change for the VanPolen port-a-potty account, and 2) county road meeting twp by twp.

**Old Business:**

**Risk Mitigation:** Grant awarded! Letter attached. We have 6 months, so until July 28, to complete the project.

**Records Retention:** Nothing more at this time.

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

**ARPA Funds:** We got a bit of extra funds when the funds for municipalities which opted out were spread around.

**Budget FY 21/22:** Reviewed Budget Changes Notes FY 21/22 Change #2. Moved by Bolduc to accept changes as presented, 2<sup>nd</sup> Black. Passed.

**Budget New FY:** Bolduc presented copies of the current “old” budget and a revised proposal for a new budget for FY 22/23. The board reviewed it and made two changes. Motion by Eggle, 2<sup>nd</sup> Black, to accept the budget proposal as amended, see attached, and present it to the electorate at our Annual Meeting. Passed.

**Mileage Rate:** Reviewed info that the IRS mileage rate changed for 2022. Motion by Bolduc to change our mileage rate to correspond to the IRS rate of 58.5¢, 2<sup>nd</sup> Black. Passed.

**AMAR:** Eggle provided info, see attached, Personal Property Canvass Policy, a requirement of the State Tax Commission.

**BOR:** Reviewed required resolutions. Poverty Exemption Income Guidelines and Asset Test, Resolution 20220208-A offered by Eggle, 2<sup>nd</sup> Nemish, roll call vote 5 yes, 0 no. Resolution was declared adopted.  
Federal Poverty Guidelines for FY 2022, Resolution 20220208-B offered by Bolduc, 2<sup>nd</sup> Eggle, roll call vote 5 yes, 0 no. Resolution was declared adopted.  
Allowing Local Residents to Protest to BOR in Writing et al., Resolution 20220208-C offered by Black, 2<sup>nd</sup> Eggle, roll call vote 5 yes, 0 no. Resolution was declared adopted.  
A copy of the packet for application for Tax Exemption has been attached.

**New Business:**

**Assessor Contract:** Eggle and Jason Patterson have begun talking about a contract renewal as our current contract with Patterson will term out at the end of April. Will have final to review at our March meeting.

**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, and Annual Meeting which will be Tuesday, March 29 at 7 PM.

**Announcements:** None.

**Ext. Pub Comment:** Extended comment opened at 8:27 PM. There was one comment, and public comments closed at 8:30 PM.

**Adjourn:** Eggle motioned to adjourn at 8:31 PM, 2<sup>nd</sup> Nemish Passed.