

SHERMAN TOWNSHIP BOARD  
MONTHLY MEETING  
JULY 12, 2022

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish, and Dave Johns.
- Guests:** 4 citizens.
- Opening:** The meeting was called to order at 7 PM by Eggle with prayer and the pledge.
- Public Comment:** Public comment opened at 7:02 PM, and there was one comment, and public comment closed at 7:04 PM.
- Guest Presentation:** None.
- Clerk's Report:** The minutes from the regular meeting on June 14, 2022, were reviewed. Note 6 typo changes (see original minutes for exact locations) 1 on p. 1, 2 on p. 2, 3 on p. 3. Motion to approve minutes as corrected Eggle, 2<sup>nd</sup> Nemish. Passed.
- Treasurer's Report:** Report for June was presented by the Treasurer – Checking account: Beginning balance \$174,173.91, Receipts \$11,540.55, Disbursements \$14,246.38, Ending balance \$171,468.08. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,907.69, Receipts \$0, Disbursements \$0, Ending balance \$131,907.69. General Fund Total ending balance \$303,375.77. Voted Millage Account (Fire and Roads): Beginning balance \$89,243.63, Receipts \$.75, Disbursements \$0 Ending balance \$89,244.38. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$54,440.62, Receipts \$54,438.88, Ending balance \$108,879.50.
- Motion to accept the June report, Johns 2<sup>nd</sup> Bolduc. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$2,011.24, 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> Black. Passed.
- Co. Commissioners:** No County Commissioner report.
- Fire Board Report:** Johns reviewed the June Fire Board minutes, see attached. Discussed repair of the fitting at Center Lake outlet. It is still broken from a falling tree in the spring. It is a specific fitting and supply issues are making it difficult to replace.
- Plan Commission:** No permits to report. Doug DeVries named chair of ZBA for next year. The next Annual ZBA meeting scheduled for June 20, 2023. Ordinance work continues. Zoning Admin not at June or July meeting and is not anticipated to attend the August meeting. August meeting moved to Wednesday, August 3, 2022 due to the

Election use.

- Parks Comm.:** **Grove Hill** – nothing to report.  
**Center Lake** – Iler reported a 180 from last month non testing report, and E coli testing will be done this year. Milfoil is growing, so we need to expect to treat it next year. Iler has spoken with both camp directors in regard to milfoil. No loon chicks survived this year. Clarity is 17-18 feet with disk check. The beach top fence is complete. Iler also brought an ordinance suggestion regarding the Twp regulating Fireworks. Recently there was activity from both camps shooting off fireworks. See attached. Eggle asked Nemish to have the PC look into it and report back to the Twp Board.
- Road Comm.:** See attached email referencing updates to current projects. Gravel delayed. Hope to start by first of August. Chip seal to get started soon. Name change on 4H Drive suggest Camp Gan Israel begin dialog with the Co. Road Commission. Twp does not need to be a middle man in this. Eggle will pass along contact info and attend meeting if needed. Story relayed of brine truck tipping over. Johns was first on scene and his EMT training kicked in. The driver ended up being ok. His life was saved by the ditch relative to where the truck rolled. It gave him a pocket of space.
- Cemetery:** Meeting with Kater did happen. Calkins reported 1 full burial and 3 cremains. Dery ended up planting one dwarf Alberta spruce between the grandparent's graves.
- Correspondence:** There are several items of correspondence: 1) MTA Hot Topics Zoning, Eggle moved to send one person, as yet to be determined, to the Mt. Pleasant location, 2<sup>nd</sup> Nemish. Passed, 2) safety info from Crystal Flash, 3) letter from the LeRoy Twp Joint Planning Comm., and 4) Report and cover letter re our AMAR.
- Old Business:**
- Risk Mitigation:** Bolduc still working to finalize this.
- Records Retention:** Nothing to report.
- Cem. Ordinance:** Nothing to report. Eggle still getting bids prior to committee meeting.
- ARPA Funds:** We received the second payment.
- AMAR:** We met all requirements. Credit to our assessor!
- Twp Clean-up 2022:** Eggle will get 10 new signs to advertise this event.
- Tustin Library:** Item completed.
- Mtg Attendance:** So far info from local townships is that Burdell does not have an attendance policy. Bolduc will ask other twps.
- Election 2022:** Preparations are well underway and going nicely. Public Accuracy test will be Thursday, July 21, 2022 at 10 AM.
- Street Name:** See under Road Comm.

**New Business:**

**Millage Question:** Bolduc presented info and numbers from our L-4029 form. Headlee has rolled back our 1 mil of operating millage and how do we get that back? It seems that it has to be approved by vote of the people. Discussion. Bolduc moved to announce our intent is to put a millage request on the November 2022 ballot to do a Headlee Override on our 1 mil operational millage pending additional research on this subject and/or consultation with our attorney, 2<sup>nd</sup> Black. Passed.

**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 8:42 PM. There were three comments, and public comment closed at 8:46 PM.

**Adjourn:** Nemish moved to adjourn at 8:46 PM, 2<sup>nd</sup> Johns. Passed.