

**SHERMAN TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**NOVEMBER 9, 2022**

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish, and Dave Johns.
- Guests:** 3 citizens.
- Opening:** The meeting was called to order at 7 PM by Eggle with prayer by Nemish and the pledge. Thanks and compliments for an election job well done.
- Public Comment:** Public comment opened at 7:05 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 October 11, 2022, were reviewed. Motion to approve minutes as presented Eggle, 2<sup>nd</sup> Black. Passed.
- Treasurer's Report:** Report for October was presented by the Treasurer – Checking account: Beginning balance \$175,662.15, Receipts \$21,388.49, Disbursements \$9,702.66, Ending balance \$187,349.98. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$67,152.18, Receipts \$0, Disbursements \$0, Ending balance \$67,152.18. General Fund Total ending balance \$254,500.16. Savings account balance \$65,553.45, Receipts \$41.75, Total \$65,595.20. Voted Millage Account (Fire and Roads): Beginning balance \$89,264.05, Receipts \$11.00, Disbursements \$0 Ending balance \$89,275.05. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$108,893.72, Receipts \$0, Ending balance \$108,893.72. Letter from Huntington Bank referencing the recent account mix-up was also presented, see attached. Motion to accept the October report, Bolduc 2<sup>nd</sup> Johns. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$1,327.82, 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> Johns. Passed.
- County Comm.:** County Commissioner Gregory was unable to attend our meeting.
- Fire Board Report:** Johns reviewed the October Fire Board minutes, see attached.
- Planning Comm.:** Nemish reported on the PC meeting. Two permits were reported, one for a house and garage, and one for a pole barn. Dighton trailer issue seems to be resolving as the trailer in question is empty now. Blight ordinance still under discussion.
- Parks Committee:** **Grove Hill** – nothing to report.

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

**Road Committee:** Eggle reviewed discussion from Road Comm. gravel placement ideas. They hope to have more to report next month.

**Cemetery:** One full burial and two foundations were done. We struck the winter option from our Fee Schedule and spoke with Megan at Peterson’s Funeral home.

**Correspondence:** There were several items of correspondence mentioned: 1) Bank Letter, 2) FOIA for 2020 election materials, 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 reported that there are no more bids, still waiting for calls back from a sign company and committee members.

**ARPA Funds:** Bolduc is trying to stay on top of the ongoing paperwork.

**Mtg Attendance:** Waiting to hear back from legal council.

**Election 2022:** Bolduc reported on the day. Election went very smoothly! We have a great team. Stay tuned for the changes as Proposition 2 passed. We will have to see how the Secretary of State and the Bureau of Elections implements the voted constitutional election changes. Eggle complimented all on a well done job. Bolduc submitted application for the State security grant reimbursement, \$1500, see attached.

**New Business:**

**BOR:** Eggle nominated for a renewed term Julie Peterson, Ken Neuman, Ron Belleville, and alternate Don Akers, 2<sup>nd</sup> Nemish. Passed. An additional alternate may be chosen at a later time.

**Printer:** Bolduc presented info on printers she thinks will fit what we need. Nemish moved to spend up to \$1,000 for a new copier, printer, scanner HP Color Laser Jet Pro as presented for the Twp Hall office, 2<sup>nd</sup> Johns. Passed.

**Misc. Issues:** Nothing.

**Review of Dates:** Eggle reviewed the chart of dates.

**Announcements:** None.

**Ext. Pub Comment:** Extended comment opened at 8:14 PM. There were no comments and public comment closed at 8:14 PM.

**Adjourn:** Eggle moved to adjourn at 8:14 PM, 2<sup>nd</sup> Black. Passed.