

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 11, 2022

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle (arrived 7:30), Pete Nemish, and Dave Johns.
- Guests:** 7 citizens.
- Opening:** The meeting was called to order at 7 PM by Bolduc with prayer and the pledge.
- Public Comment:** Public comment opened at 7:02 PM, there were no comments, and public comment closed at 7:02 PM.
- Guest Presentation:** (Took place later in the meeting so Eggle could be present for discussion. See new business section.)
- Clerk's Report:** The minutes from the regular meeting on September 13, 2022, were reviewed. Motion to approve minutes as presented Nemish, 2nd Black. Passed.
- Treasurer's Report:** Report for September was presented by the Treasurer – Checking account: Beginning balance \$188,108.69, Receipts \$72.20, Disbursements \$12,518.74, Ending balance \$175,662.15. 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 \$242,814.33. Savings account balance \$65,519.52, Receipts \$33.93, Total \$65,553.45. Voted Millage Account (Fire and Roads): Beginning balance \$89,252.68, Receipts \$11.37, Disbursements \$0 Ending balance \$89,264.05. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$108,879.50, Receipts \$13.72, Ending balance \$108,893.22.
- Motion to accept the September report, Johns 2nd Nemish. Passed.
- Bills:** Bills were presented and discussed. Motion by Johns to pay monthly bills totaling \$2,330.02, as listed by the Clerk from General Fund, 2nd Nemish. Passed.
- Assessor Acknowledged:**
We received a sterling review on our AMAR. Eggle asked our assessor Jason Patterson to attend and publicly thanked and commended him.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2nd Johns. Passed.
- County Comm.:** County Commissioner Gregory reported on RFP's currently out for realtor and medical examiner services.
- Fire Board Report:** Johns reviewed the September Fire Board minutes, see attached.

Planning Comm.: Nemish reported on the PC meeting. Grugal did not attend. There were two permits issued, one for a house and garage, and one for a pole barn. Discussed items other than blight. No one wanted to bring anything to the board at this time regarding fireworks. Attendance, PC thought missing up to 3 meetings per year would be a good number. Solar farms came up for discussion as well. They are watching what the State decides about local regulation of short term rentals.

Parks Committee: **Grove Hill** – The garbage can needs to be re-set, and Iler will work on it.
Center Lake – Iler reported grading and gravel has been done by the Co. Road employees. One port-a-toilet has been removed for the winter season.

Road Committee: Eggle updated us on Road Comm. issues. They are planning now for the 2023 season and hope to have recommendations for the Board at the December meeting.

Cemetery: One full burial and two foundations were done with one more base pending. The water has been shut off for the season and Calkins plans to lock the gates except the walk in gate on or near November 14/15. In depth discussion of pros, cons and experiences regarding winter burials. Reviewed information from Clerk and Sexton. Moved by Bolduc to remove winter burial fees from the fee schedule, Cemetery closes November 15 through March 31 or when ground thaws, ANY exception will be voted on a case by case basis by the Board with fees determined at that time, 2nd Nemish. Passed. Bolduc will inform the funeral home that all our winter burials last season were through.

Correspondence: There were several items of correspondence mentioned but not added to the Board Book.

Old Business:

Records Retention: Nothing to report.

Cem. Ordinance: Nothing to report.

Capital Equip. Eggle reported that he has received two additional quotes. We are near the point of seating our committee to review and bring recommendations to the Board. Eggle is also gathering leads on signs and a TV to replace the screen/projector combo in the meeting area.

ARPA Funds: Nothing to report.

Mtg Attendance: Discussion. Add small change from PC and send to our lawyer for review. Moesta is planning on being in FL for 3 months this winter. We will not pay him those months.

Election 2022: All prep is coming along well. We should be ready, set, go for Tuesday, November 8, at 7 AM!

New Business:

Snow Removal: Reviewed and discussed with Kater the proposed snow removal and our needs. Bolduc authorized to sign contract. Eggle moved to contract with Kater for our

snow removal and salt application at \$2,700 for the season, 2nd Johns.

Pest removal: Check and see what Abell can do about the bugs on the ceiling.

Misc. Issues: Remaining business from last month, Deiberts. Discussion. Bolduc moved to pay Renée the unpaid mileage from last month at total of \$152.25, 2nd Eggle. Passed. After information from Alex and review of our data Eggle moved to pay Alex D. approx \$89.25 for 8.5 hours of work in May and for 66 miles at the pre July mileage rate, 2nd Johns. Passed.

Review of Dates: Eggle reviewed the chart of dates.

Announcements: None.

Ext. Pub Comment: Extended comment opened at 8:40 PM. There were three comments and public comment closed at 8:43 PM.

Adjourn: Nemish moved to adjourn at 8:43 PM, 2nd Black. Passed.