

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 13, 2022

Members Present: Sharon Black, Bethany Bolduc, David Eggle (arrived 7:30), Pete Nemish, and Dave Johns.

Guests: 13 citizens.

Opening: The meeting was called to order at 7 PM by Bolduc with prayer by Nemish and the pledge.

Public Comment: Public comment opened at 7:02 PM, there were two comments, and public comment closed at 7:05 PM.

Guest Presentation: Scheduled was an investment representative for townships, but they never made it to the meeting.

Clerk's Report: The minutes from the regular meeting on August 9, 2022, were reviewed. Motion to approve minutes as presented Nemish, 2nd Black. Passed.

Treasurer's Report: Report for August was presented by the Treasurer – Checking account: Beginning balance \$180,132.16, Receipts \$19,542.99, Disbursements \$11,566.46, Ending balance \$188,108.69. Picnic Fund donated by citizens balance of \$0. CDs: Beginning balance \$131,961.71, Receipts \$0, Disbursements \$64,809.53 into Savings plus interest of \$709.99, Ending balance \$67,152.18. General Fund Total ending balance \$255,260.87. Savings account balance \$65,519.52. Voted Millage Account (Fire and Roads): Beginning balance \$89,245.11, Receipts \$7.57, Disbursements \$0 Ending balance \$89,252.68. Encumbered \$81,750. CLFRF (ARPA) Funds: Beginning balance \$108,879.50, Receipts \$0, Ending balance \$108,879.50.

Motion to accept the August report, Nemish 2nd Johns. Passed.

Bills: Bills were presented and discussed. Motion by Nemish to pay monthly bills holding the mileage reimbursement for Renee Deibert \$152.25. Total paid bills are \$6,153.19, as listed by the Clerk from General Fund, 2nd Johns. Passed.

Assessor Acknowledged:
We received a sterling review on our AMAR. Eggle asked our assessor Jason Patterson to attend and publically thanked and commended him.

Agenda: Motion to approve agenda as presented, Bolduc, 2nd Black. Passed.

County Comm.: County Commissioner Gregory reported on Grant status for several items. EMS

classes, attendees can get their cost subsidized. The BOC is working on their annual budget.

Fire Board Report: Johns reviewed the August Fire Board minutes, see attached. Reviewed MTA training class which Johns attended.

Planning Comm.: Nemish reported on the PC meeting. There was one camping permit issued. The Dighton non-compliance issue is still being worked on. The Blight Ordinance is still under discussion. Fireworks were not discussed yet, but they are still on the PC agenda. Eggle reviewed recent MTA training on PC issues which he attended. Short term rentals and solar panels are hot zoning issues in the state right now which we might want to look into.

Parks Committee: **Grove Hill** – nothing to report.
Center Lake – Iler reported on roadway and drain issues. Twp owns the west side outflow which is over grown, and Iler recommended cleaning it out. The road on the west side of the park near the culvert has issues with gravel and how the run off diverts. Eggle will coordinate a site visit with road committee and neighbors and then bring the county roads dept. into the conversation. Milfoil will need to be addressed next year. Iler will work with Bolduc and Eggle to partner with the camps.

Road Committee: Eggle reviewed chip seal projects from this season: 130th South from Grove Hill to Dighton, 19 Mile to 140th, 150th from Jeffery Hill to 21 Mile. Discussion road brine. Consensus to just go with what we have had and skip an additional application.

Cemetery: No burials. No bases. Need to discuss winter burial policies.

Correspondence: There are several items of correspondence: 1) Copies of the L-4029 form from Wexford-Missaukee Intermediate School District, Marion Public Schools, Pine River Area Schools, and Osceola County (filed with similar forms not in board book), and 2) Membership letter from MTA.

Old Business:

Records Retention: Nothing to report.

Cem. Ordinance: Nothing to report.

Capital Equip. Eggle reviewed chart.

ARPA Funds: Nothing to report.

Twp Clean-up 2022: Eggle and Nemish reported that the event was well organized and successful. Approximately 30 people brought items to dispose of. Discussion of better ways to advertise next time we hold a similar event.

Mtg Attendance: Bolduc handed out a rough draft for review and possible discussion next meeting.

Street Name: Nothing to report.

- Election 2022:** The upcoming November election falls on our Board Meeting evening. Eggle moved to hold our November Township Board Meeting on Wednesday, November 9th at 7 PM, 2nd Johns. Passed. The Public Accuracy Test has been set for Wednesday, November 2 at 10 AM.
- New Business:** None listed.
- Misc. Issues:** Discussion snow plow bid from Kater. Suggest putting ad in the paper for bids on plowing.
- Need for a new copier/printer was brought up. Our old one is not working well, and we can no longer get toner for it. Nemish moved to spend up to \$700 to get a new printer/copier for the Twp Hall office, 2nd Black. Bolduc will research and purchase.
- Review of Dates:** Eggle reviewed the chart of dates.
- Announcements:** None.
- Ext. Pub Comment:** Extended comment opened at 8:42 PM. There were two comments and public comment closed at 8:46 PM.
- Adjourn:** Johns moved to adjourn at 8:50 PM, 2nd Nemish. Passed.