

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
JUNE 13, 2017

- Members Present:** Don Akers, Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish.
- Guests:** 4 people.
- Opening:** The meeting was called to order at 7:00 PM by Eggle with prayer followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:03 PM. There were two comments and public comment closed at 7:06 PM.
- Clerk's Report:** The minutes from the meeting on June 13, 2017, were reviewed. Motion to approve minutes as presented Akers, 2nd Black. Passed.
- Treasurer's Report:** Report for June was presented – Checking account: Beginning balance \$78,231.62, Receipts \$17,350.87, Disbursements \$13,015.45, Ending balance \$82,567.04. This includes \$188.75 for the Picnic Fund as donated by citizens. CD: Beginning balance \$129,494.37, Receipts \$2.78, Disbursements \$0, Ending balance \$129,497.15. General Fund Total ending balance \$212,064.19.
- Voted Millage Account (Fire and Roads): Beginning balance \$73,249.03, Receipts \$9.33, Disbursements \$0, Ending balance \$73,258.36. Encumbered \$21,425.00.
- Motion to accept June report as presented, Nemish, 2nd Akers. Passed.
- Bills:** Bills were presented and discussed. Motion to pay monthly bills totaling \$13,026.03 from General Fund, Nemish, 2nd Akers. Passed.
- Motion to pay \$112.50 to buy back various cemetery plots as presented by the Clerk with the bills Nemish, 2nd Akers. Passed.
- Agenda:** Motion to approve agenda as amended, Eggle, 2nd Black. Passed.
- Co. Commissioners:** Commissioner Gregory attended and updated us on some of the issues the BOC is working on. The meeting scheduled for the Marion COA building was moved back to its usual location in the courthouse. There will instead be an open house at the COA. Judges security is still being planned.
- Fire Board Report:** Akers presented the minutes of the June Fire Board meeting, see attached.
- Plan Commission:** Nemish reported on the PC meeting and public hearing held on Wednesday, July 7, 2017. No zoning administrator report. Board questioned what Grugal's intentions are. Calkins request for a second dwelling on the one property description was granted. Hearsay report that the Holmes building on the corner of 160th and 20 Mile might be

used for retail which is not what they represented in their application. PC will monitor and report back as needed.

- Parks Comm.:** Grove Hill - only thing left is to update the sign. Akers having the current sign refurbished. Jim Peterson built it originally suggested we ask him if he would do it. Iler will talk with him.
Center Lake - Akers graded the roundabout and pulled pebbles from the boat launch
- Road Comm.:** Morton reported on the Road Committee meeting. No July meeting. Nothing new to report. County leaning to requiring Twps to have a five year plan. Our emphasis this millage is gravel and seal coats.
- Correspondence:** Bolduc had 4 items 1) MI PAR Plan reimbursement/dividend of \$174.11, 2) MTA thank you for membership, 3) email from Peggy Hoard re: Tire Totals, 4) 2017 Center Lake Milfoil summary from H. John Iler.
- Old Business:**
- Park Projects 2016:** Grove Hill – see above.
Center Lake – See summary attached. Iler requests Invoice to Center Lake Preservation Association for their portion. Lake residents will pool monies and one check will come to the Twp from the Association.
- Cemetery Sign:** Reviewed language and font sizes. Akers is taking an active roll in getting this ready and will install as soon as we get it “printed”. Bolduc requested a speed limit sign separate from the general cemetery rules sign.
- Kettunen Lumber:** Nothing to report.
- AMAR:** Preliminary review of our documents to take place on July 26, 2017, at the Osceola Co. Courthouse. This meeting is not open to the public.

Reviewed resolution #20170711 “Policy and Procedure for the Public Inspection & Copying of Public Records at Sherman Township”. Motion by Eggle, 2nd Nemish, roll call vote 5 yes, 0 no, resolution is passed, see attached copy.
- Tire Clean-up:** See attached email with totals.
- Audit:** Audit paperwork was received Saturday and distributed to the Board this evening. Each Member should review and bring questions next meeting.
- Cemetery Trees:** Work completed and bill paid.
- Roads:** Seal coats somewhat done, ongoing. Gravel projects not started yet.
- New Business:**
- Grove Hill:** Reviewed recent conversation with Pete Ludvickson regarding trees and guy wires on TV 9&10 tower adjacent to Grove Hill park. Base of guy wires might be on Nye land. Conclusion is that TV has ok to clear anything in the way of the guy wires which might be on twp leased land.

Zoning Ordinance: Discussed Zoning Ordinance. Request by Nemish that one more edit review take place prior to our vote, “would hate to see some small grammatical error at this stage.” Bolduc suggested that she has a friend who is a professional editor and that a fresh set of unbiased eyes that is looking just for the edits and not for the content might be the right way to go.

Budget Changes: Bolduc presented, see attached, a couple of budget changes totally \$376 shifted from one portion of the budget to another. Motion by Eggle to approve those changes as presented, 2nd Black. Passed.

Upcoming Dates: Eggle reviewed on a power point slide upcoming meetings and important dates.
Picnic Sunday, July 16, 2017 at 1 PM
BOR Tuesday, July 18, 2017 at 9 AM

Announcements: None.

Ext. Pub Comment: Eggle opened the floor for extended public comment at 9:15 PM. There was one comment, and public comment closed at 9:15 PM.

Adjourn: Motion by Akers to adjourn at 9:17 PM, 2nd Nemish. Passed.