

Minutes of the August 1, 2022, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday, August 1, 2022, at 7:00 pm, in the meeting room of the township hall. Meeting was called to order by Supervisor-Smalligan at 7:00 pm. After the pledge of allegiance, roll call was taken and members present were Karen Berens, Doug Berens, Stan Stroven, Ken Smalligan, and Jamie Kukal.

Motion was made by S Stroven and 2nd by D Berens to approve the agenda as presented. All approved, motion passed.

Motion was made by K Berens and 2nd by D Berens to accept the minutes from the July 5, 2022, regular meeting with corrections. All approved, motion passed.

For public comment, Taylor Sheeley, represented Brooks Elite Contracting and presented proposals for website design & publishing. The first bid included design & publish custom website, monthly domain hosting fees & maintenance assistance for \$4074. The second bid included design & publish custom website, monthly domain hosting fees and full maintenance \$4118. Supervisor-Smalligan thanked her for presenting and said the board would review the information and address it at the September meeting.

Deputy Chief Adam Chiles with the White Cloud Fire Department presented a presentation on a possible Medical First Responders program through the White Cloud Unit. They are just in the brainstorming and researching process and were looking for support from the townships to continue looking into a MFR program. Supervisor-Smalligan confirmed that Sherman Township would support the advancement of the committee looking into the process further.

Treasurer-Berens presented her report of outgoing funds highlighting the payment of the dumpster rental for the junk drive for the sum of \$2,100. She advised the board of the need for a funds transfer from the general to the roads to cover the remaining cost of this year's road work. Motion was made by S Stroven and 2nd by D Berens to accept the treasurer's report as presented, transfer \$40,000 from the general fund to the road fund and authorize the payment of bills. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none, Motion passed.

Clerk-Kukal presented the clerk's report, highlighting the balance sheet and election preparation. Kukal presented the possible in stock options for replacement of the hall refrigerator of \$559.81 from Menards, \$764 from Home Depot and \$778.97 from Lowes. Motion was made by S Stroven and 2nd by D Berens to purchase the Frigidaire from Lowes for no more than \$800 with the protection plan. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none, Motion passed.

Kukal also presented the Michigan Township Participation Plan Package and Cyber renewals for review. Motion was made by K Berens and 2nd by D Berens to approve both the MTPPP renewal for \$5,417 and the cyber renewal for \$1318.50. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none, Motion passed. Clerk- Kukal will also inquire about the removal of the park bath house and the generator and how the two will affect the policy.

Neither trustee had anything to report at that time.

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Supervisor- Smalligan presented his communications for the month, starting with a report from Derick at the Road Commission on the progress of the work on Croswell. They are waiting on Reith-Riley and the weather for resurfacing, and it looks like they may have extra asphalt, so they will keep going North a little further on Croswell when they apply it. Smalligan then read a letter from the Newaygo County Recycling Program asking for additional contributions to cover cost increases. Smalligan presented the proposed bid from Kukal's Concrete to tear down the old park toilet building, pump out the holding and fill in with sand before pouring a new 10x20 slab to bolt down the new porta johns and regrade the area around it for \$4350. Motion was made by J Kukal and 2nd by K Berens to accept the bid for \$4350 and put the new slab directly over the old location. . Roll call vote was taken. Yes; K Berens, D Berens, Ken Smalligan and J Kukal No; , S Stroven, Motion passed. Doug Berens will be looking into providing bump post to protect the new porta johns.

Smalligan presented two bids from MacAire for Hi Impact Hardside Panels for acoustic improvements in the meeting room. The 2" would be \$3,783 and 2 1/8" would be \$4,608, both bids cover all the material for installation, except glue and labor. Motion was made by J Kukal and 2nd by D Berens to accept the bid for \$4608, for the 2 1/8" Hi Impact Hardside Panels. . Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none, Motion passed.

The broadband was tabled for another month to allow Smalligan to gather more information from the provider. For cemetery fencing, Motion was made by K Berens and 2nd by D Berens to have the clerk request at least three bids for new fencing at the cemetery at 4' high, 1200', decorative front and chain link to run the sides. All approved, motion passed.

For the Planning zoning commission, Doug Berens reported on last month's meeting, where Ryan Coffey went over a few more ordinance changes to review. Berens also presented the revised draft of stand-alone Ordinance #49 to the Board for consideration. The Ordinance is to regulate and control short term rental on private property and to provide for penalties for violation of the ordinance. Motion was made by K Berens and 2nd by J Kukal to approve the presented ordinance # 49 for Short Term Rentals, as presented and apply a yearly fee of \$250 for permit applications. Motion passed 4-1.

Assessor-Story was not present, so Smalligan read his report for him. July BOR was completed with one highlight of a change in the way we process retroactive PREs.

Sexton-Tollefson reported that Johnson's fixed the water issue. Chad Kukal reported that the surveyor should have the new section marked by mid-month and Johnson's can start on the new water lines after that. Smalligan asked Kukal to prepare an estimate for the cost of cement under the new columbarium.

White Cloud Sherman Utilities, Karen Koprofces reported on the meeting held earlier in the day. The truck is still for sale, Newaygo gis shows all the location of the pumps and they are entering into a new interlocal agreement with the Newaygo County drain commission for future work.

Building inspector-Smalligan reported doing 3 permits and 12 inspections last month.

Zoning Administrator-Kukal confirmed the 3 permits.

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For Fremont Fire District, K Berens reported billing \$742.09 and collecting \$146.92.

For new and unfinished business, J Kukal presented the need for new tables and chairs to replace the older, broken ones in the hall. Stroven is going to look into options to present next month.

For public Comment, Karen Koproces supports the White Cloud Fire Departments proposal for first responders and Al Smalligan seconded the support. Smalligan recommended that the board look at Garfield Township's Cemetery fencing for ideas and Sheryl Steffens recommended looking into stationary urns options for the columbarium.

There was no board member comment.

Meeting adjourned at 9:01 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Gary Smalligan	Wayne Berens	Vonda Tollefson
	Karen Koproces	Al Smalligan	Jerry Engel
	Dick Chenard	Taylor Sheeley	Bob Delano
	Sheryl Steffens	Mark Kukal	Chad Kukal
	John Borgman		

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Sherman Township
Balance Sheet
 As of June 30, 2022

		Jun 30, 22
▼ ASSETS		
▼ Current Assets		
▼ Checking/Savings		
▼ MASTER ACCOUNT		
101-001 · General Fund cash		218,948.66
203-001 · Mayo Drive cash		16,983.36
220-002 · Robinson Lake Cash		28,436.02
221-001 · Crystal Lake Cash		56,188.86
336-001 · Fire protection millage Fr & WC		4,443.72
Total MASTER ACCOUNT		<u>325,000.62</u>
151-001 · Cemetery cash		8,411.63
202-001 · Road Checking		37,952.28
249-001 · Capital acquisition cash		3,626.29
▼ 260-001 · Gerber FCU		
261-336 · Gerber Fire Runs Savings		3,330.67
263-001 · Gerber FCU ARPA Account		105,878.57
Total 260-001 · Gerber FCU		<u>109,209.24</u>
401-001 · Winter Tax Account		2.77
402-002 · Summer Tax Account		8,683.98
Total Checking/Savings		<u>492,886.81</u>
Total Current Assets		<u>492,886.81</u>
TOTAL ASSETS		<u>492,886.81</u>
▶ LIABILITIES & EQUITY	▶	492,886.81 ◀