

## Minutes of the July 5, 2022, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday, July 5, 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 June 6, 2022, regular meeting with corrections. All approved, motion passed.

For public comment, John King, the Willert representative, was available for questions about a possible columbarium being added to the township cemetery. He confirmed that the area north of the well would be a suitable area to pour a foundation for a columbarium and would allow for convenient handling for setting the columbarium. They will stand behind the earlier quoted pricing until August and they would need a 50% down payment at the time of ordering. He made a few recommendations of using brass name plates to keep it more uniform and recommended pre-sales on the units to help recoup the upfront cost.

Treasurer-Berens presented her report of outgoing funds highlighting the WCSUA and at large drains costs. Berens reported that \$1,148 was collected at the junk drive and she has yet to see a bill. The second deposit of ARPA funds, for \$111,445.32 has arrived along with the recent revenue sharing check for \$36,849. Motion was made by S Stroven and 2nd by D Berens to accept the treasurer's report as presented 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. On a more personal note, Berens reported on the passing of Lorna Hoppa and for those interested, she would be collecting money for a donation to the Compassion House in Lorna's name.

Clerk-Kukal presented the clerk's report, highlighting the balance sheet and election preparation. For the open Library representative position, there was one candidate, Anne VandeKeift. Motion was made by K Berens and 2nd by D Berens to reappoint Anne VandeKeift for the Sherman Township Fremont Area District Library Board representative for another two-year term. All approved, motion passed. For the open position on the WCSUA, there were three candidates of Steven Johnson, John Borgman, and Wayne Berens. Motion was made by S Stroven and 2nd by K Berens to appoint Wayne Berens to the sewer board. Motion passed 4 to 1.

Trustee Stroven reported that the air conditioning units were scheduled for a return checkup later in the week.

Supervisor- Smalligan presented his communications for the month. MTA confirmed the fact that the planning sub-committee should be paid for their hours. Smalligan has received three complaints on the park bathrooms and Countryside will be setting a porta potty as soon as they have one available. After more review and investigation, the township lawyer officially submitted his recommendation to not sell the township property due to possible future liability issues. For the ARPA projects, the new generator should be installed on July 28th. For the columbarium, a motion was made by K Berens and 2nd by D

## **Minutes of the July 5, 2022, Regular Board Meeting of Sherman Township**

Berens to order the Maple with Mahogany doors in the GP48 for \$15,330 and get a sample of the brass plaques for Vonda to show as a sample for prospective sales. Roll call vote was taken. Yes; K Berens, D Berens, Ken Smalligan and J Kukal No; S Stroven, motion passed. For Broadband J Kukal reported that she has had no luck trying to contact someone, however after reviewing it appears they are only offering the service to existing customers at this time and very few are in Sherman Township. K Smalligan will confirm pricing with NCATS again and report back next month. For the meeting room sound proofing, Smalligan is still working on options and hopes to have more for next month.

For the Planning zoning commission, Doug Berens reported that at last month's meeting was short with no agenda due to Butch's absence. The sub-committee is still working on ordinance changes to present to the board in the near future.

Assessor-Story gave a short report of continued field work on most Tuesdays and Thursdays and the upcoming July BOR scheduled for July 19th at 10am. .

White Cloud Sherman Utilities, Karen Kopolces reported that due to the holiday, the July meeting is scheduled for next Tuesday.

Sexton-Tollefson reported that Johnson's need to be contacted to fix the water issue and install more lines for the new section. She has also had an issue with one person wanting a headstone moved. Supervisor-Smalligan advised her to respond that until a signed agreement from the whole family is presented, nothing can be done.

Building inspector-Smalligan reported doing 3 permits and 8 inspections last month.

There was no representative for Zoning.

For Fremont Fire District, K Berens reported billing \$1393.74 and collecting \$248.11.

For new and unfinished business, J Kukal was appointed to look into a new refrigerator for the township hall.

For public Comment, Kelly and Adel Wigent wanted to thank the board and Vonda for handling the headstone issue and not taking one person's wishes as the wishes of the whole family. They also apologize for any headaches this has caused Vonda. Cheryl Steffens voiced her complaint about the new sewer pump station next to her home. She is concerned with the safety of her grandchildren, the awful smell, and the eye sore it presents. She has reached out to the WCSUA board and received a short and unfriendly reply. Smalligan explained that this board would not have the authority to solve her issues and encouraged her to try to work with the WCSUA to find a solution.

There was no board member comment.

Meeting adjourned at 8:21 pm

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Submitted by: Jamie Kukal-Clerk

Visitors present:	Gary Smalligan	Wayne Berens	Vonda Tollefson
	Karen Koprolices	Al Smalligan	Jerry Engel
	Steve McQueen	Brian Story	John King
	Cheryl Steffens	Kelly and Adel Wigent	

## 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
<b>Total MASTER ACCOUNT</b>	<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
<b>Total 260-001 · Gerber FCU</b>	<u>109,209.24</u>
401-001 · Winter Tax Account	2.77
402-002 · Summer Tax Account	8,683.98
<b>Total Checking/Savings</b>	<u>492,886.81</u>
<b>Total Current Assets</b>	<u>492,886.81</u>
<b>TOTAL ASSETS</b>	<u><b>492,886.81</b></u>
▶ LIABILITIES & EQUITY ▶	492,886.81 ◀