

Minutes of May 4, 2020 Regular Board Meeting of Sherman Township

The regular meeting for Sherman Township board was held on May 4, 2020 at 7 pm through electronic format of zoom. Members present (Karen Berens, Doug Berens, Ken Smalligan, Roman Miller, and Jamie Kukal) Also present was Cynthia Wallace and Stan Stroven. There was a motion by K Smalligan and 2nd by K Berens to approve the agenda. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

Motion was made by K Berens and 2nd by D Berens to approve the minutes for the April 6, 2020 regular board meeting with the spelling corrections. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

There was no public comment at this time.

Motion was made by K Smalligan and 2nd by D Berens to approve the minutes from the Special Closing Budget meeting of March 30,2020. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

Treasurer-Berens presented her report asking the board excluding the duplicated March entries and add a Comcast payment to the May portion. She also updated the board on the dumpster issue at Crystal Lake. The company never pulled the dumpster over the winter as was agreed upon by our contract. The new contract started May 1st and the dumpster should be emptied this week. Berens will keep an eye on the issue and call if it is not emptied. It was discussed that the community is using the dumpster for personal use and there is seldom room for the garbage from the cemetery. It was recommended to look into an alternative for the cemetery use only. Motion was made by K Smalligan and 2nd by J Kukal to approve the treasurer's report, authorize the payment of bills, and have K Berens look into alternate garbage disposal methods for cemetery use only. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

Clerk-Kukal reported that due to the COVID-19 restrictions some future items needed to be reevaluated starting with the junk drive. It had been Chad Kukal's recommendation that the township postpones the junk drive until fall. Motion was made by K Berens and 2nd by K Smalligan to postpone the 2020 junk drive until fall. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

The next item was how we would prepare for summer tax collections. Treasurer Berens said she was going to limit her office hours and encourage the mailing of all payments this year. She will also go back to using the service window from her office on the mandated office days.

Hall rentals was another issue needing to be addressed. With the restrictions, even after things open back up, it would require limiting the flow of people at each gathering and increased cleaning, by our hired cleaner, after each rental. Those restrictions would not be cost effective to continue with the rentals. Motion was made by K Smalligan and 2nd by D Berens to cancel all hall rentals until further notice, when restrictions are lifted. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

The final issue clerk Kukal presented was the return to work of our inspector and providing of permits by zoning. Given all the information provided, she recommended that they may start back on May 7, 2020 following the restriction guidelines. Kukal will work to gather personal protective and cleaning supplies and arrange the office to provide social distancing.

Supervisor-Miller presented the bids from the road commission. There were four areas discussed: Luce-Baseline to 8th ST, Luce-8th ST to 16th ST, 40th ST-Baldwin to Sherman, and Sherman-40th to North end. After much debate

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it was agreed that 40th-Baldwin to Sherman was the worst off. With the current state of uncertainty, the township only budgeted for minimal work this year and that bid will be about \$27,440 over the proposed budget. Miller thought he could talk to the road commission and see if they could work with us, given the circumstances. Motion was made by K Berens and 2nd by D Berens to approve the overlay of 40th Street from Baldwin to Sherman Ave, subject to the cooperation of the Road Commission and funding due to COVID-19's impact on revenue. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

There was no comment from either trustee at this time.

For unfinished or new business, Miller presented a letter from Right Place Donation requesting a donation from the Township. After much discussion it was agreed that donating to a private company was not and ethical was to use the publics money. Miller will relay the decline for donation.

There was no public or board comment at this time.

Meeting adjourned at 8:11pm.

Submitted by Jamie Kukal, Clerk.

Sherman Township Balance Sheet As of April 30, 2020

Apr 30, 20	
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101001 · General Fund cash 101-000-001	77,005.90
150-001 · Robinson Lake Cash 150-000-001	41,782.92
151-001 · Mayo Drive cash 151-000-001	10,118.36
152-001 · Crystal Lake Cash 152-000-001	55,926.03
207001 · Fire protection millage Fr & WC	24,350.40
208-001 · WC Fire Station Building Fund	320.10
Total MASTER ACCOUNT	209,503.71
204-001 · Road Checking 204-000-002	785.90
206-002 · Gerber Fire Runs Savings	69.77
209-002 · Cemetery cash	32,155.85
401-002 · Capital acquisition cash	6,279.29
701-002 · Winter Tax Account	473.76
702-001 · Summer Tax Account	8,828.98
Total Checking/Savings	258,097.26
Total Current Assets	258,097.26
TOTAL ASSETS	258,097.26
LIABILITIES & EQUITY	258,097.26

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