

Minutes of special meeting of Sherman Twp Board held October 14th, 2016 at 8:00pm

There was a special meeting of the Sherman Township Board at 8:00pm on October 14th, 2016. The purpose of the meeting was to consider getting a new auditor for the township books. Board members present: Berens, Miller, K Smalligan, Stocking, W Stroven. There was a motion by K Smalligan, 2nd by Berens to approve the agenda as presented. All yes, agenda approved.

There was no public comment at this time.

Miller informed the board that according to the Cary Vaughn in state treasurer office, if the township used Campbell for the audit, the state would come in after the audit and do a "control audit check" of the books and would charge the township \$7,000 to \$8,000. The state had told Miller that Campbell was going to be watched and checked for all audits he did. He had called Campbell and explained the situation to him and Campbell told him that he would not hold the township to the verbal agreement to do the audit. Miller said Campbell was very surprised at what the state had said about him. Campbell said he does a lot of township audits and many of them use MicroSoft Money for the books and he nor the units have ever heard anything from the state.

Miller said he had contacted the companies referred by the state;

Abraham & Gaffney: could not do it in time, would cost \$8,000.00 to \$10,000.00

Rehmann: does not do much in government work, mostly industry, could not do it in time

Siegfried Crandell: could not start until November, cost \$8,000.00 to \$10,000.00

Brickley DeLong: would want a contract for 2 audits, cost 8,000.00 to \$10,000.00 per audit

Lake Michigan CPA; could do it, might not be by end of month but would be shortly thereafter, cost \$3,200.00

After some discussion, there was a motion by Stocking, 2nd by W Stroven to approve Lake Michigan CPA to do the audit. Roll call vote: YES; Berens, Miller, K Smalligan, Stocking, W Stroven. Motion passed.

Miller said that Vaughn told him the state knows the audit will be late and that it is OK. Miller was asked if he could get that in writing.

There was no public comment.

Meeting adjourned at 8:25pm.

Submitted by: Murry D Stocking, clerk

In attendance at meeting: Dick Chenard, Al Smalligan, Keith Crysler