

Minutes of the June 5, 2023, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday June 5, 2023, 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 with the addition of sewer board appointments as c, under clerk. . All approved, motion passed.

Motion was made by D Berens and 2nd by S Stroven to approve the minutes from May 1, 2023, as presented. All approved, motion passed.

For public comment, Bob DeLano expressed his condolences to Jamie Kukal for the passing of her mother.

Treasurer-Berens presented her report on outgoing funds. With no questions on her report, Karen reported that the junk drive revenue was down this year at \$655 and that she received the delinquent tax payment for the county for \$19,795.77. Motion was made to accept the treasurer's report as presented and authorize her to pay the 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 May election, the election security reimbursement from last year's grant, and BS & A assessor is up and running. Kukal also reported on the Sparks grant information she received and will continue to look at what needs to be done to consider it for the next cycle. With no questions on the Clerk's report, she moved into opening the bids for the Hall parking lot resurfacing. Bids were opened in order of date received:

1. Shane Crowley Masonry- Concrete- \$130,000
2. Ryerson Brothers Excavating LLC - Asphalt- \$52,940
3. Rieth-Riley Construction Co., Inc- Asphalt- \$87,500
4. Bob's Asphalt Paving - Asphalt- \$46,950

Supervisor-Smalligan recommended a few amendments to the project plans so the amendments will be shared with the companies that showed interest and new bids will be considered at the July meeting. For the sewer appointments, both Karen Koprolices and Stan Stroven submitted their letters of interest for reappointment. Motion was made by D Berens and 2nd by K Berens to reappoint Karen Koprolices for the regular seat and Stan Stroven for the alternate seat on the White Cloud/ Sherman Utilities Board for two more years. All approved, motion passed.

Supervisor- Smalligan presented his communications of a thank you card from the family of Betsy Tinkham, and a current digester report. For ARPA funds, Smalligan encouraged the replacement of the old picnic tables for the park ASAP. The subject was tabled for further review, until later in the meeting, under unfinished business.

For trustees' reports, trustee-Stroven reported that he is still working on the plaques for the columbarium and that he will get with Paulson's and have them do a maintenance check on the air conditioning units.

Minutes of the June 5, 2023, Regular Board Meeting of Sherman Township

Sexton-Tollefson didn't have much to report, other than the new weed whip is working great. She would also like a decision on the price of the columbarium niches for sale. Motion was made by D Berens and 2nd by S Stroven to offer a columbarium niche for sale at the rate of \$125 for residents and \$500 for non-residents. All approved, motion passed. Tollefson also asked if the board knew of any regulations on the number of cremations allowed in a single plot. Smalligan advised her to check with Ken Wolffis and use her best judgment.

Assessor-Story was not present, and no report was supplied.

For the planning commission, D Berens reported that the subcommittee is working with Mr. Coffey on the home business guidelines, and they should have something to present to the board next month.

Building inspector-Smalligan reported doing 1 permit and 16 inspections last month.

Zoning Administrator-Kukal confirmed the single permit along with 3 STR permits. He also confirmed that the junk drive attendance was a little lower for this year and thought that the week earlier than normal timing may have had something to do with it. He requested that the date be set for the 2nd weekend in June on the calendar for next year.

For White Cloud Sherman Utilities, Karen Koprolices reported on a smooth meeting with no progress in the issue of city vs utilities assets. The board is still waiting for Evert township's decision on whether or not they will be joining the partnership.

For Fremont Fire District, K Berens reported billing \$1437.28 and collecting \$139.5 for the month. For White Cloud, Supervisor-Smalligan will be meeting with Brian and all the other township supervisors to go over the contract and any changes. S Stroven reported that White Cloud needs support of the MFR in the form of a motion to confirm the township's participation. Motion was made by D Berens and 2nd by K Berens that Sherman Township is interested in participating in the support of the White Cloud Medical First Responders program. All approved, motion passed.

For new and unfinished business John Borgman presented a few inexpensive options. Motion was made by K Smalligan and 2nd by S Stroven to allow John Borgman to spend up to \$600 for the purchase of two picnic tables to be placed at the Sherman Township, Crystal Lake park, within 10 days. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none. Motion passed.

There was no board member comment at that time.

Meeting adjourned at 7:53 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Gary Smalligan	Chad Kukal	Karen Koprolices	Wayne Berens
	John Borgman	Dick Chenard	Vonda Tollefson	Bob Delano

Minutes of the June 5, 2023, Regular Board Meeting of Sherman Township

Jamie Kukal, Sherman Township Clerk

Balance Sheet

As of May 31, 2023

		May 31, 23
ASSETS		
Current Assets		
Checking/Savings		
MASTER ACCOUNT		
101-001 · General Fund cash		289,807.13
203-001 · Mayo Drive cash		23,148.89
220-002 · Robinson Lake Cash		33,265.66
221-001 · Crystal Lake Cash		55,738.86
336-001 · Fire protection millage Fr & WC		7,017.71
Total MASTER ACCOUNT		408,978.25
151-001 · Cemetery cash		5,404.27
202-001 · Road Checking		20,954.99
249-001 · Capital acquisition cash		3,626.29
260-001 · Gerber FCU		
261-336 · Gerber Fire Runs Savings		1,697.08
263-001 · Gerber FCU ARPA Account		134,726.01
Total 260-001 · Gerber FCU		136,423.09
401-001 · Winter Tax Account		3,893.59
402-002 · Summer Tax Account		8,774.52
Total Checking/Savings		588,055.00
Total Current Assets		588,055.00
TOTAL ASSETS		588,055.00
LIABILITIES & EQUITY		588,055.00