

Minutes of the March 4, 2024, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday March 4, 2024, at 7:00 pm, in the meeting room of the township hall. The 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 additions of Meeting Dates and Lawyer Resolution. All approved, motion passed.

Motion was made by K Berens and 2nd by D Berens to approve the minutes from February 5, 2024, with corrections. All approved, motion passed.

For public comment, Michelle Klompstra spoke about the situation on Gary Drive and said someone is now living in a car. Supervisor Smalligan reminded everyone that it is an ongoing legal matter now and he is advised not to comment any more than that.

Treasurer-Berens presented her report of outgoing funds highlighting the payment of the election equipment annual maintenance contract for \$440 and the annual fire billing of \$540. She confirmed that she has an appointment to settle the taxes with the county on March 11th and will be paying the fire contract bills also before the budget meeting. She also received a revenue sharing check for \$37,521. With no questions a motion was made by D Berens and 2nd by S Stroven to accept the Treasurer's report 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 her clerk's report highlighting the success of the election and reminding anyone interested in running for a board position, to see her for the petitions and paperwork needed and due back to her by April 23rd. With no questions on the report, she asked for a date to be set for the budget meeting. Budget meeting was set for March 25, 2024, at 7 pm. Kukal asked if anyone had any suggestions for the use of the remaining ARPA Funds. Signage for the park, cemetery and hall were suggested along with a pavilion at the park. Kukal presented the 2024-2025 Meeting Dates for review. A motion was made by D Berens and 2nd by S Stroven to adopt the Meeting Dates as presented. Motion passed. Resolution 2024-4 Attorney Contact and Use Policy was presented. A motion was made by K Berens and 2nd by S Stroven to adopt Resolution 2024-4 as presented. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none. Motion passed.

There was nothing from the Trustees at this time.

Supervisor- Smalligan reported on the renewal of the Fremont Fire Department Service contract that is due April 1st.

Planning commission representative- Berens reported a short meeting last month and a special use public hearing scheduled for March 20th with the March meeting.

Assessor-Story was not present, Smalligan reminded everyone of the March BOR dates.

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For the Cemetery, Sexton-Tollefson reported that with the mild winter they have been able to do burials all season with another one scheduled for Friday.

Building inspector-Smalligan presented his report indicating 2 permits and 2 inspections last month. Gary also reported that the millage rate has increased.

Zoning Administrator-Kukal's confirmed the dumpsters for the Junk Drive on June 8th.

For White Cloud Sherman Utilities Wayne Berens reported that they are still working on setting a date for the sludge testing and the contract between the authority and the city of White Cloud has been forwarded to the city's lawyer for review.

For Fremont Fire District, K Berens reported billing \$1,658.46 and collecting \$853.82 for the month. For White Cloud, S Stroven commented on the awards meeting held a few weeks back. He said they are looking at new flooring options and a new truck. They are still in negotiations with Wilcox township over the contract also.

There was no new or unfinished business.

There was no board member comment at this time.

For public Comment, Jim Maike commented that the county is in the best financial shape he has ever seen it. New buildings and improvements are happening, and the county bought 49 acres on the pond with boat slips.

Meeting adjourned at 7:38 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Wayne Berens	Jerry Engel	Gary Smalligan
	Chad Kukal	Dick Chenard	Vonda Tollefson
	Jim Maike	Michelle Klompstra	Jim May
	Diane McQueen		

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Jamie Kukal, Sherman Township Clerk

Balance Sheet

As of February 29, 2024

		Feb 29, 24
ASSETS		
Current Assets		
Checking/Savings		
MASTER ACCOUNT		
101-001 · General Fund cash		231,343.15
203-001 · Mayo Drive cash		21,473.89
220-002 · Robinson Lake Cash		16,085.57
221-001 · Crystal Lake Cash		41,868.86
336-001 · Fire protection millage Fr & WC		10,913.84
Total MASTER ACCOUNT		<u>321,685.31</u>
151-001 · Cemetery cash		1,710.69
202-001 · Road Checking		62,161.93
249-001 · Capital acquisition cash		3,626.29
260-001 · Gerber FCU		
261-336 · Gerber Fire Runs Savings		4,550.93
263-001 · Gerber FCU ARPA Account		13,713.18
Total 260-001 · Gerber FCU		<u>18,264.11</u>
401-001 · Winter Tax Account		311,354.74
402-002 · Summer Tax Account		29,816.67
Total Checking/Savings		<u>748,619.74</u>
Total Current Assets		<u>748,619.74</u>
TOTAL ASSETS		<u>748,619.74</u>
LIABILITIES & EQUITY		748,619.74