

Minutes of March 30, 2020 Closing Budget Meeting of Sherman Township

The closing budget meeting for Sherman Township was held on March 30, 2020 at 6:30 pm through electronic format of zoom. Members present (Karen Berens, Doug Berens, Ken Smalligan, Roman Miller and Jamie Kukal) Also present was Karen Koproloes. There was a motion by K Berens and 2nd by D Berens to approve the agenda with the adjustments of; approval of emergency powers Resolution, tabling of 2020-21 budget for the April 6, 2020 meeting and Other township matters related to COVID-19. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

Due to COVID-19 concerns and current Executive Orders restrictions, only essential infrastructure operations should be conducted while practicing social distancing requirements. With those restrictions an Emergency Powers Resolution is needed for guidance to ensure the public health, safety and general welfare of persons and property within the township. Motion was made by K Smalligan and 2nd by K Berens to approve Resolution 2020-3 Emergency Powers effective immediately and for the duration of Executive Order 2020-4. 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 of the March 27th, 2019 budget hearing for Sherman Township. 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.

Clerk-Kukal lead the board through the adjustments of the 201—20 Budget and recommended no need for any transfer of funds to close out the 2019-20 budget. There are three checks that still need to be cut for Fire Protection and Fire Station but all payments are represented in the budget adjustments. Motion was made by K Berens and 2nd by K Smalligan to make those final payments and accept the adjusted budget for 2019-20. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

After final payments were made on March 31,2020 balances were as follows.

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Sherman Township Balance Sheet As of March 31, 2020

Mar 31, 20	
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101001 · General Fund cash 101-000-001	88,003.96
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	57,551.03
207001 · Fire protection millage Fr & WC	24,350.40
208-001 · WC Fire Station Building Fund	320.10
Total MASTER ACCOUNT	<u>222,126.77</u>
204-001 · Road Checking 204-000-002	785.90
206-002 · Gerber Fire Runs Savings	70.81
209-002 · Cemetery cash	32,681.95
401-002 · Capital acquisition cash	6,279.29
701-002 · Winter Tax Account	468.54
702-001 · Summer Tax Account	8,843.28
Total Checking/Savings	<u>271,256.54</u>
Total Current Assets	<u>271,256.54</u>
TOTAL ASSETS	<u><u>271,256.54</u></u>

Treasurer-Berens said that the monies for the township are kept in Huntington Bank and Gerber Credit Union.

Clerk-Kukal presented the meeting dates for 2020-21 as follows.

The 2020-2021 meeting dates for the Sherman Township Board are as follows:

April 6, 2020	October 5, 2020
May 4, 2020	November 2, 2020
June 1, 2020	December 7, 2020
July 6, 2020	January 4, 2020
August 3, 2020	February 1, 2021
September 8, 2020	March 1, 2021

All meetings are at the Sherman Township Hall at 2168 S Wisner and starting at 7:00pm. Special meetings may be held at other times.

For Other business Kukal presented the Fremont Fire Department proposed budget for 2020-21 and contract renewal. Motion was made by K Berens and 2nd by D Berens to approve the budget and renew the contract with the Fremont Fire Department for the 2020-21 year. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

Kukal also presented the scheduled payoff for the White Cloud Fire building and recommended the full payment considering the money was in the account to cover it

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For other township matters related to COVID-19, Kukal expressed the recommendations to halt all nonessential operations until the restrictions are lifted. That would mean only meetings addressing time sensitive essential items should be conducted and via zoom or teleconferencing.

Miller recommended that the board act on a resolution request from Drain Commissioner Twing, at this time. This resolution would authorize the consolidation of the drains around Peck Lake into one Peck Lake Drain Drainage District. Motion was made by K Berens and 2nd by D Berens to approve Resolution 2020-4 Peck Lake Drain. Roll call vote was taken; Yes; K Berens, D Berens, R Miller, K Smalligan, J Kukal No; none Motion passed.

For public comment Karen Koproloes expressed how proud she was of the Township for paying of their portion of the White Cloud Fire Building ahead of schedule.

Meeting adjourned at 8:30pm.

Submitted by Jamie L Kukal, clerk