

Minutes of the April 4, 2022, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday April 4, 2022, 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 additions in the under-Clerk's Report, 8b-election security, 8c-printer, and 8d-Lea Hoppa's pay rate. All approved, motion passed.

Motion was made by S Stroven and 2nd by K Berens to accept the minutes from the March 7, 2022, regular meeting with corrections. All approved, motion passed. Motion was made by S Stroven and 2nd by D Berens to accept the minutes from the March 21, 2022, budget meeting. All approved, motion passed.

No public comment at this time.

Treasurer-Berens presented her report and indicated that both fire protection contract payments were made for the year end and a payment for equalization fees were paid. Motion was made by D Berens and 2nd by S Stroven to accept the report and approve payment of the bills. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, K Smalligan and J Kukal. No; none Motion passed.

Clerk-Kukal highlighted her clerk's report stating that she finished the election FIOA request and sent that off. She spent most of the month working on budget, election items and public hearing mailing. Kukal still has not received any petitions on the subject of Charter Township and she feels a vote should be expected next month. For election security, she is planning on tapping into the 2022 Election Security Grant for some improvements that will have us compliant with the new security mandates. She will have more information next month. With the redistricting all clerks must send out updated voters id cards and the printers in these offices are not really compatible with running that quantity of card stock through them. So, she is asking to purchase more election supplies and a new printer just for said purpose. She is thinking a black ink only printer that would be good for all the election materials. She also mentioned that both the clerk's and treasurer's computers have made some errors lately and she would like to have Fremont Computers run some maintenance on the office computers. Motion was made by S Stroven and 2nd by K Berens to allow the clerk to contact Fremont Computers about maintenance, purchase election supplies, and purchase a new printer with a printer budget of up to \$300. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, K Smalligan and J Kukal. No; none Motion passed. Kukal presented the numbers that Lee Hoppa averages per mowing session, and it was costing the township \$80 per hall mowing and \$70 per park mowing. S Stroven recommended that we offer him flat rate of \$175 to mow both areas for the 2022 season. Kukal will present it to him for his consideration.

There were no trustee reports at this time.

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Supervisor-Smalligan asked that we assign the roles for the ARPA funds. They were assigned as such; Account manager-Karen Berens, Point of contact person-Ken Smalligan, Authorized representative-Jamie Kukal. This allows Karen and Jamie to work on the reporting together. Smalligan presented the ideas we presently have for expenditure projects and asked for everyone to continue to work on cost estimates for a decision next month on which ones we should concentrate on first.

For the planning committee, Doug Berens reported that there will be a public hearing along with the meeting next week, to consider a special use permit for a event barn at the Anderson orchard.

There was no report from the Assessor.

For the cemetery, Vonda Tollefson asked if there could be some topsoil purchased for covering fresh burials. Supervisor-Smalligan said to order what ever she felt was needed for lawn care.

Building Inspector-Smalligan presented his monthly report with 2 permits and 3 inspections.

Zoning Administrator-Kukal confirmed the 2 permits and one more for an ag building. Kukal asked if it would be possible to get some form of credit card payment option for that department. Smalligan suggested that he work with the clerk to find an appropriate option.

For White Cloud Sherman Utilities, Dick Chenard reported on that day's meeting, where they worked on the budget for next month's approval. He also, reported that the corroded pipes at the pump house will cost \$64,000 to replace and the new truck was delivered. The old one will go up for sale when all the customizations are finished on the new one.

For the Fremont Fire Board, K Berens reported billings of \$2351.9 and collections of \$1395.54.

For White Cloud Fire Board, Gary Smalligan reported that the city does not have their share of the loan paid in full yet and they will continue to have meetings until they settle that debt. Also, there is a left-over amount from the loan that was not used of \$22,560 and the board is proposing that that will be refunded to the townships at the portion % each township original contributions.

There was no public comment at that time.

For board member comment, J Kukal asked if anyone had any corrections or additions to the junk drive ad. I was decided to increase the large furniture and mattresses fees to \$20-\$40.

Meeting adjourned at 8:07 pm.

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Submitted by: Jamie Kukal-clerk

Visitors present: Jerry Engel Dick Chenard Gary Smalligan
 Wayne Berens Chad Kukal John Borgman
 Vonda Tollefson

Sherman Township Balance Sheet As of March 31, 2022

Mar 31, 22	
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101-001 · General Fund cash	284,769.09
203-001 · Mayo Drive cash	18,133.36
220-002 · Robinson Lake Cash	33,889.57
221-001 · Crystal Lake Cash	57,813.86
336-001 · Fire protection millage Fr & WC	4,443.72
Total MASTER ACCOUNT	<u>399,049.60</u>
151-001 · Cemetery cash	7,791.50
202-001 · Road Checking	19,752.28
249-001 · Capital acquisition cash	3,626.29
260-001 · Gerber FCU	
261-336 · Gerber Fire Runs Savings	56.36
263-001 · Gerber FCU ARPA Account	111,461.75
Total 260-001 · Gerber FCU	<u>111,518.11</u>
401-001 · Winter Tax Account	2.77
402-002 · Summer Tax Account	8,683.83
Total Checking/Savings	<u>550,424.38</u>
Total Current Assets	<u>550,424.38</u>
TOTAL ASSETS	<u>550,424.38</u>
LIABILITIES & EQUITY	<u>550,424.38</u>