

Minutes of the April 1, 2024, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday April 1, 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 K Berens and 2nd by S Stroven to approve the agenda as presented. All approved, motion passed.

Motion was made by S Stroven and 2nd by K Berens to approve the minutes from March 4, 2024, with corrections. All approved, motion passed.

Motion was made by S Stroven and 2nd by D Berens to approve the minutes from the March 25, 2024 budget meeting as presented. All approved, motion passed.

There was no public comment at this time.

Treasurer-Berens presented her report of outgoing funds, highlighting the payments of the fire contracts and the tax administration contract. Clerk-Kukal asked if the Treasurer would look into automatic payment option for the credit card due to several late fees incurred in the last year. Karen will talk with the bank about it and report back. For the purchase of floor mats, River Valley Flooring had a quote of \$621.50 for 3 mats and Ken had looked with U-line and pricing was similar before shipping and he would prefer to stay local. Motion was made by S Stroven and 2nd by D Berens to accept the quote from River Valley Flooring for 3 mats at \$621.50. Roll call vote was taken. Yes: K Berens, D Berens, S Stroven, K Smalligan and J Kukal No: none. Motion passed. The subject of mileage reimbursement was investigated and after reviewing a motion was made by S Stroven and 2nd by D Berens to raise the township's mileage reimbursement to \$.67 per mile taking effect on May 1, 2024. Roll call vote was taken. Yes: K Berens, D Berens, S Stroven, K Smalligan and J Kukal No: none. Motion passed. With no further questions, a motion was made by S Stroven and 2nd by D Berens 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, K Smalligan and J Kukal No: none. Motion passed.

Clerk-Kukal presented her clerk's report highlighting that she handled the renewal mailing and paperwork for the 3 STR permits and would be the person eligible to receive the administration fee for those renewals. There were no questions on her report.

There was nothing from the Trustees at this time.

Supervisor-Smalligan reported on the bids for updated signage for the township. Wainwright Painting bid to power wash and re stain the cemetery sign for \$550. Motion was made by K Berens and 2nd by D Berens to accept the bid from Wainwright Painting for the cemetery sign at \$550. Roll call vote was taken. Yes: K Berens, D Berens, S Stroven, K Smalligan and J Kukal No: none. Motion passed. The park sign is on hold until we know exactly what is needed. C Kukal presented a plan for a 20x24 steel framed pavilion for Crystal Lake Park. Clerk-Kukal will place an ad asking for bids.

Planning commission representative-Berens reported on a productive public hearing at the last meeting.

Assessor-Story was not present, Smalligan reported on a smooth March BOR.

For the Cemetery, Sexton-Tollefson reported that she had ordered flags for the season.

Minutes of the April 1, 2024, Regular Board Meeting of Sherman Township

Building inspector-Smalligan presented his report indicating 4 permits and 3 inspections last month. Gary also confirmed that he had completed the education certificate renewal requirements.

Zoning Administrator-Kukal confirmed the permits issued last month. June 8th is the spring Junk Drive.

For White Cloud Sherman Utilities, Wayne Berens reported that too many people showed up for the meeting and it was rescheduled for the next day, April 2, 2024.

For Fremont Fire District, K Berens reported billing \$781.61 and collecting \$359 for the month. For White Cloud, S Stroven said they are looking for flooring bids and moving forward with the MFR planning.

For new or unfinished business, trustee-Berens reported that the Crystal Lake outhouses are now open for the season.

There was no board member comment at this time.

There was no public comment at this time.

Meeting adjourned at 7:34 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Wayne Berens	Jerry Engel	Gary Smalligan
	Chad Kukal	Brett Derks	Mark Kukal
	Vonda Tollefson	Jim May	Mark Timmer

Jamie Kukal, Sherman Township Clerk

Balance Sheet

As of March 31, 2024

		Mar 31, 24
ASSETS		
Current Assets		
Checking/Savings		
MASTER ACCOUNT		
101-001 · General Fund cash		357,237.04
203-001 · Mayo Drive cash		27,473.89
220-002 · Robinson Lake Cash		29,024.05
221-001 · Crystal Lake Cash		53,568.86
336-001 · Fire protection millage Fr & WC		13,673.45
Total MASTER ACCOUNT		<u>480,977.29</u>
151-001 · Cemetery cash		1,560.19
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		59.44
263-001 · Gerber FCU ARPA Account		13,716.61
Total 260-001 · Gerber FCU		<u>13,776.05</u>
401-001 · Winter Tax Account		7,286.93
402-002 · Summer Tax Account		8,837.83
Total Checking/Savings		<u>578,226.51</u>
Total Current Assets		<u>578,226.51</u>
TOTAL ASSETS		<u>578,226.51</u>
LIABILITIES & EQUITY		578,226.51