

Minutes of the November 7, 2022, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday November 7, 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 the one addition. All approved, motion passed.

Motion was made by K Berens and 2nd by D Berens to accept the minutes from the October 3, 2022, as presented. All approved, motion passed.

There was no public comment at this time.

Treasurer-Berens presented her report of outgoing funds, there were no questions on her report. Berens reported receiving a reimbursement check from the county road commission for brine expenses in the sum of \$3900 and a revenue sharing check from the state for \$42,082. She also recommended that we transfer \$4,000 from the general fund to the cemetery fund to cover the sprinkler bill. Motion was made by D Berens and 2nd by S Stroven to accept the treasurer's report, approve the transfer of \$4,000 from the general fund to the cemetery fund and authorize the paying of 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, there were no questions on the report. For this season's snow removal, she received one bid for Mayo Dr snow removal, from Christian Brothers Lawncare & Outdoor Services of \$75 per plow. Motion was made by S Stroven and 2nd by D Berens to accept the bid from Christian Brothers Lawncare & Outdoor Services at \$75 per plow. All approved, motion passed. She received one bid for the Township Hall parking lot snow removal, from Kukal's Snow Plowing of \$75 per plow. Motion was made by S Stroven and 2nd by D Berens to accept the bid from Kukal's Snow Plowing at \$75 per plow. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none Motion passed.

Clerk-Kukal presented Resolution 2022-7, a resolution to apply for the fall cycle of the Michigan Township Participating Plan Risk Reduction Grant Program. The grant is to help townships offset the cost of added security measures. With the recent increase in security regulations and needs the township recently had to install a new camera security system to comply with election security and would like to expand that system to cover more areas of vulnerability within the township hall property. The cemetery was also vandalized and robbed for the second time last month leaving a need for security measures at that property also. If the grant is awarded to the township, those costs might be covered up to \$2,500. Kukal also presented three estimates for such increased security systems. The first is for up to 4 additional cameras to be installed at the township hall for \$1,535. Then there was one for a camera system at the cemetery for \$1,300 and one for an alarm system at the cemetery for \$475. Motion was made by S Stroven and 2nd by K Berens to approve Resolution 2022-7, along with the bid for the alarm system at the cemetery and the bid for one additional camera at the township hall on the SE corner overlooking the back of the building. After a short discussion Stroven withdrew the motion. Motion was

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made by S Stroven and 2nd by K Berens to approve Resolution 2022-7 to apply for the fall cycle of the Michigan Township Participating Plan Risk Reduction Grant Program. All approved, motion passed.

Motion was made by K Berens and 2nd by D Berens to accept the bid for the cemetery alarm system at \$475 and the bid for one additional camera on the SE corner of the hall to cover the back. After a short discussion, Berens withdrew the motion. Motion was made by K Berens and 2nd by D Berens to accept the bid for the cemetery alarm system at \$475 and the additional camera bid minus the one meeting room camera for \$1435. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven and J Kukal No; K Smalligan Motion passed.

Supervisor- Smalligan presented his communications for the month. He received confirmation from Kurt Crandell that they are not going to use one of their empty cemetery plots for the unclaimed remains. Kurt is looking into other options. For the ARPA fund expenditure updates, the new, replacement chairs for the hall are in and ready to use. The cemetery sprinkler system addition has been completed and fencing should be in as soon as the materials come in. J Kukal presented an estimate on the cost of dolomite for cemetery driveways at \$17,619 for a starting point. It was decided to ask for bids in the spring. The Columbarium should be delivered this month and the Treasurer will pay the balance once delivered. With the new updates to the cemetery, the board will be looking at the rates and pricing for updates in 2023. Chad Kukal asked about a solar light for the cemetery flag pole. Motion was made by K Berens and 2nd by D Berens to allow trustee Stroven to spend up to \$100 for a solar light system for the cemetery flag pole. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none Motion passed. Will from NCATS is preparing an update to the broadband proposal for the December meeting.

Trustee- Berens asked if the new porta johns at the park should be locked for the season and consensus was yes. He will get padlocks for them.

Sexton-Tollefson confirmed that the sprinkler system has been updated and winterized.

Assessor-Story was not present, so Smalligan read the report highlighting that all special assessment reports have been delivered to the County and State authorities, and winter tax bills will soon be printed. The December BOR is set for December 13, 2022 at 10 am.

For the Planning zoning commission, Doug Berens reported that they worked on the new zoning map at last month's meeting.

Building inspector-Smalligan reported doing 3 permits and 8 inspections last month.

Zoning Administrator-Kukal confirmed the 3 permits for zoning in our township.

For White Cloud Sherman Utilities, Karen Koproelces reported that the work on the upgrade project is completed but not closed out yet.

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For Fremont Fire District, K Berens reported billing \$447.83 and collecting \$289.86. For White Cloud, Stroven reported that the old extraction tool will be put up for sale once the new one arrives.

For new and unfinished business there was nothing.

For public Comment, none.

Meeting adjourned at 8:09 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Gary Smalligan	Jerry Engel	Chad Kukal	Karen Koprolices
	Wayne Berens	Vonda Tollefson	Mark Kukal	Carl Horton

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Sherman Township
Balance Sheet
 As of October 31, 2022

		Oct 31, 22
▼ ASSETS		
▼ Current Assets		
▼ Checking/Savings		
▼ MASTER ACCOUNT		
101-001 · General Fund cash		205,985.64
203-001 · Mayo Drive cash		16,373.89
220-002 · Robinson Lake Cash		21,647.98
221-001 · Crystal Lake Cash		46,513.86
336-001 · Fire protection millage Fr & WC		4,443.72
Total MASTER ACCOUNT		294,965.09
151-001 · Cemetery cash		3,761.83
202-001 · Road Checking		20,446.99
249-001 · Capital acquisition cash		3,626.29
▼ 260-001 · Gerber FCU		
261-336 · Gerber Fire Runs Savings		5,180.72
263-001 · Gerber FCU ARPA Account		162,011.72
Total 260-001 · Gerber FCU		167,192.44
401-001 · Winter Tax Account		2.77
402-002 · Summer Tax Account		22,018.21
Total Checking/Savings		512,013.62
Total Current Assets		512,013.62
TOTAL ASSETS		<u>512,013.62</u>
▶ LIABILITIES & EQUITY	▶	512,013.62 ◀

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Sherman Township
Balance Sheet
 As of September 30, 2022

		Sep 30, 22
ASSETS		
Current Assets		
Checking/Savings		
MASTER ACCOUNT		
101-001 · General Fund cash		219,695.09
203-001 · Mayo Drive cash		16,983.36
220-002 · Robinson Lake Cash		22,611.22
221-001 · Crystal Lake Cash		46,513.86
336-001 · Fire protection millage Fr & WC		4,443.72
Total MASTER ACCOUNT		<u>310,247.25</u>
151-001 · Cemetery cash		3,777.41
202-001 · Road Checking		16,546.99
249-001 · Capital acquisition cash		3,626.29
260-001 · Gerber FCU		
261-336 · Gerber Fire Runs Savings		4,238.54
263-001 · Gerber FCU ARPA Account		186,745.35
Total 260-001 · Gerber FCU		<u>190,983.89</u>
401-001 · Winter Tax Account		2.77
402-002 · Summer Tax Account		41,625.91
Total Checking/Savings		<u>566,810.51</u>
Total Current Assets		<u>566,810.51</u>
TOTAL ASSETS		<u><u>566,810.51</u></u>
LIABILITIES & EQUITY		<u>566,810.51</u>