Minutes of the December 6, 2021, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday, December 6, 2021, at 7:00 pm, in the meeting room of the township hall. Meeting was called to order by Supervisor-Smalligan at 6:57 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 D Berens to approve the agenda as presented. All approved, motion passed.

Motion was made by D Berens and 2nd by S Stroven to accept the minutes from the November 1, 2021, regular meeting with corrections. All approved, motion passed.

There was no public comment at that time.

Treasurer-Berens presented her report of outgoing funds reminding the board that the report includes many of last month's bills due to the early date of last month's meeting. Berens reported that there was an error on winter taxes during the printing stage and the copy watercolor was left off from the property owner's copy that got paid by mortgage companies. Motion was made by S Stroven and 2nd by D Berens to accept the treasurer's report and authorize the paying of bills for the month. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, K Smalligan, and J Kukal No; none Motion passed.

Clerk-Kukal presented the clerk's report, highlighting the status of the FOIA request and the Health Insurance cost study questionnaire she has been working on. Kukal presented the two bids received for the snow plowing of Mayo Dr, from Christian Brothers for \$75 a plow and from Paul Coblentz for \$150 a plow. She also read the recommendation from the Mayo Dr board for the continued use of Christian Brothers for the service. Motion was made by S Stroven and 2nd by K Berens to approve the recommended contract with Christian Brothers for the \$75 per plow. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, K Smalligan, and J Kukal No; none Motion passed.

There were no reports from either trustee at that time.

Supervisor- Smalligan reported that the township property is now fully posted, and Stan Stroven made a few berms to prevent the ATV traffic. For the three open positions on the planning commission, Al Smalligan and James Van Boven have submitted letters of interest in reappointment. There were no other candidates at this time. Supervisor-Smalligan made a recommendation to reappoint Smalligan and Van Boven while running the ad an additional month for the remaining open position. Motion was made by K Berens and 2nd by D Berens to accept the recommendation to appoint Al Smalligan and James Van Boven to the planning commission for another term and run the ad for another month. All approved, motion passed.

Assessor-Story was not present, so Supervisor-Smalligan read a prepared letter from Brian highlighting last month's activities. He has continued working on updating the information gathered from site visits in the database. He will also be looking into completion of the year's building permits and working on a new land division application. The December board of review will be held on December 16, 2021, at 10am.

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Sexton-Tollefson had very little to report on the cemetery other than Chad should be meeting with the surveyor this next week.

For the Planning zoning commission, Doug Berens reported that at last month's meeting Mr. Coffey was present and touched on a few ideas he had for updates. Butch added that they were looking to address five or so issues at a time and present them at public hearings.

Building inspector-Smalligan reported doing 7 permits last month.

No one was present for the Zoning Administrator.

White Cloud Sherman Utilities, Dick Chenard reported on the meeting held earlier that day. All the generators are in , however several will not start, so they are looking into that issue. Rate study recommended an increase, and that increase was approved to start in January. The city of White Cloud needs to redo all the underground piping and it was estimated at \$127,000 for that work. They are looking at doing it in stages to reduce the cost.

For Fremont Fire District, K Berens reported billing \$1,312.22 and collecting \$0.

For new or unfinished business, Stan asked if we need a separate account for the federal funds and Ken responded that Karen was looking into it.

Meeting adjourned at 7:26 pm

Submitted by: Jamie Kukal-Clerk

Visitors present: Gary Smalligan Wayne Berens Butch Deur Dick Chenard Vonda Tollefson

Sherman Township Balance Sheet

As of November 30, 2021

| | Nov 30, 21 |
|---|--------------|
| ASSETS | |
| ▼ Current Assets | |
| ▼ Checking/Savings | |
| ▼ MASTER ACCOUNT | |
| 101-001 · General Fund cash | 157,701.77 |
| 203-001 · Mayo Drive cash | 11,658.36 |
| 220-002 · Robinson Lake Cash | 24,967.14 |
| 221-001 · Crystal Lake Cash | 48,013.86 |
| 336-001 · Fire protection millage Fr & WC | 11,731.08 |
| MASTER ACCOUNT - Other | -14.95 |
| Total MASTER ACCOUNT | 254,057.26 |
| 151-001 · Cemetery cash | 7,382.93 |
| 202-001 · Road Checking | 24,793.63 |
| 249-001 · Capital acquistion cash | 3,626.29 |
| 261-336 · Gerber Fire Runs Savings | 2,459.61 |
| 401-001 · Winter Tax Account | 437.40 |
| 402-002 · Summer Tax Account | 22,584.74 |
| Total Checking/Savings | 315,341.86 |
| Total Current Assets | 315,341.86 |
| TOTAL ASSETS | 315,341.86 |
| ▶ LIABILITIES & EQUITY ▶ | 315,341.86 ◀ |