

Minutes of the July 3, 2023, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday July 3, 2023, 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 as presented. All approved, motion passed.

Motion was made by S Stroven and 2nd by k Berens to approve the minutes from May 1, 2023, as presented. All approved, motion passed.

There was no public comment at this time.

Treasurer-Berens presented her report of outgoing funds highlighting the \$1,650 cost of the dumpsters for the Junk Day. Berens also received the revenue sharing check for 436,742. Motion was made by D Berens and 2nd by S Stroven to accept the treasurer's report as presented and authorize her to pay the 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, highlighting her takeback from the cemetery conference she and the sexton recently attended. With no questions on the Clerk's report, Kukal reported that there was no information on the insurance renewal yet and she recommended not applying for the Sparks grant and looking into other options for the park. She moved into reopening the bids for the Hall parking lot resurfacing. She had submitted the amendments to all parties that had previously shown interest and received two return bids. Bids were opened in order of date received:

1. Shane Crowley Masonry- Concrete- \$122,143
2. Rieth-Riley Construction Co., Inc- Asphalt- \$97,500

A motion was made by S Stroven and 2nd by K Berens to accept the bid from Rieth-Riley Construction Co. Inc to resurface the hall parking lot for \$97,500. Roll call vote was taken. Yes; K Berens, D Berens, S Stroven, Ken Smalligan and J Kukal No; none. Motion passed.

Supervisor- Smalligan reported that he had met with the other local township supervisors and Brian to discuss the White Cloud Fire Department Ordinance and contract and they are awaiting the final draft for approval. Smalligan said there was a sinkhole or wash out in the area of the porta potty at the park and it has been fixed. For ARPA funds, Smalligan confirmed that new picnic tables had been purchased and installed at the park. Smalligan asked Stroven and Berens to resume their search for replacement carpeting for the township hall and present it at the August meeting for consideration.

For trustees' reports, trustee-Stroven reported that Paulson's fixed the leak on the air conditioning unit and it seems to be working fine now.

Sexton-Tollefson didn't have much to report and will be checking her availability to attend a MAMC cemetery conference in August. If she is available, she will get with Karen to sign up.

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Assessor-Story was not present, so Supervisor-Smalligan read his report highlighting the upcoming July BOR on July 18, 2023, at 10 am.

For the planning commission, D Berens reported that the subcommittee is still working with Mr Coffey on the home business guidelines, and they will have something to present to the board next month.

Building inspector-Smalligan was not present. His report indicated 3 permits and 4 inspections last month.

Zoning Administrator-Kukal was not present, and his report confirmed the 3 permits.

For White Cloud Sherman Utilities, the July meeting will be next Monday, due to the holiday.

For Fremont Fire District, K Berens reported billing \$405.64 and collecting \$299.04 for the month.

There was no new or unfinished business.

There was no board member comment at that time.

For public Comment, Jerry Engel asked how Reith-Riley would apply the new asphalt and if it would be compacted with a roller. Smalligan assured him it would be.

Meeting adjourned at 7:42 pm

Submitted by: Jamie Kukal-Clerk

Visitors present: Wayne Berens Vonda Tollefson Jerry Engel

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Jamie Kukal, Sherman Township Clerk

Balance Sheet

As of June 30, 2023

	Jun 30, 23
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101-001 · General Fund cash	272,223.77
203-001 · Mayo Drive cash	23,148.89
220-002 · Robinson Lake Cash	33,265.66
221-001 · Crystal Lake Cash	56,038.86
336-001 · Fire protection millage Fr & WC	10,913.84
Total MASTER ACCOUNT	<u>395,591.02</u>
151-001 · Cemetery cash	4,737.67
202-001 · Road Checking	18,929.99
249-001 · Capital acquisition cash	3,626.29
260-001 · Gerber FCU	
261-336 · Gerber Fire Runs Savings	1,698.58
263-001 · Gerber FCU ARPA Account	134,791.21
Total 260-001 · Gerber FCU	<u>136,489.79</u>
401-001 · Winter Tax Account	3,896.73
402-002 · Summer Tax Account	8,781.08
Total Checking/Savings	<u>572,052.57</u>
Total Current Assets	<u>572,052.57</u>
TOTAL ASSETS	<u>572,052.57</u>
LIABILITIES & EQUITY	572,052.57