

## Minutes of the May 6, 2024, Regular Board Meeting of Sherman Township

The regular scheduled meeting of the Sherman Township Board was held on Monday May 6, 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 S Stroven and 2<sup>nd</sup> by D Berens to approve the agenda as presented. All approved, motion passed.

Motion was made by S Stroven and 2<sup>nd</sup> by K Berens to approve the minutes from April 1, 2024, as presented. All approved, motion passed.

For public comment, Stephanie Gibson, from the Fremont Area District Library presented their summer reading program.

Treasurer-Berens presented her report of outgoing funds, highlighting the no unusual payments. Received the State revenue sharing check of \$35,563 and a Comcast payment of \$2,499.31. Received bills for ARPA Fund projects, \$621.50 from River Valley for mats in the Township hall and \$550 from Wainwrights' Painting for the cemetery sign. Berens also recommended making the transfer of the budget approved funds to the cemetery account and confirmed that the credit card is set for auto pay of the monthly payments. With no further questions, a motion was made by S Stroven and 2<sup>nd</sup> by D Berens to accept the Treasurer's report, approve the transfer of \$5,000 from the general fund to the cemetery fund 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 the submission of candidate filings for the August/November elections and the filing of the SLFRF report for the ARPA fund spending for last fiscal year. Kukal reminded the board of the positions that expire in June and the need to run another ad. With no questions on her report, she presented the bids for the proposed Crystal Lake Park Pavilion. The Bids were opened and labeled 1-4 for consideration with any uniqueness (highlighted).

1. D&D Roofing 4G - \$14,000 (KD Metal Sale will Donate the materials for the metal roofing system)
2. Rich Custom Homes - \$18,820 (Concrete to be poured 12" wider than structure to encapsulate posts)
3. Country Boys Construction, LLC-\$11,765 (6x6 posts 12' on center with 2/12 carriers)
4. JB's Contracting-\$14,875

Motion was made by J Kukal and 2<sup>nd</sup> by D Berens to accept the bid from Country Boys Construction, LLC of \$11,765 to build a 20x24x8 pavilion for the Crystal Lake Park. Roll call vote was taken. Yes: K Berens, D Berens, S Stroven, K Smalligan and J Kukal No: none. Motion passed.

There was nothing from the Trustees at this time.

Supervisor-Smalligan for communications reminded everyone of the county's upcoming hazardous waste collection date of May 11<sup>th</sup> and the tire collection date of June 15<sup>th</sup>. Smalligan then reported on the current ARPA projects, confirming that the cemetery sign has been repainted and the park signage will wait until the building is up and see what size will be needed.

For the Cemetery, Sexton-Tollefson reported that mowing has started, and the water is on for the season.

Assessor-Story was not present.

Planning commission representative-Berens reported that there may be a few ZBA hearings in the near future.

Building inspector-Smalligan presented his report indicating 4 permits and 7 inspections last month.

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Zoning Administrator-Kukal confirmed the permits issued last month and there is progress with lawyer and the two violation issues. June 8<sup>th</sup>, spring Junk Drive is a go with Butch providing lunch for volunteers.

For White Cloud Sherman Utilities, Karen Kopolces reported that they are still working on the budget with the insurance cost being a sticking point and they have a presenter scheduled to present new insurance options at a special meeting next week. K Smalligan mentioned that the county may approach Grace Adventure to have sewer systems inspected and encourage the connection to the sewer lines.

For Fremont Fire District, K Berens reported billing \$0 and collecting \$281.63 for the month. For White Cloud, S Stroven asked for permission for the department to use Capital Actuation Funds to purchase a new fire truck and to consider raising emergency fund mileages for increased equipment expenses. Motion was made by J Kukal and 2<sup>nd</sup> by K Berens to approve the request from the White Cloud Fire Department to use money from their Capital Actuation Funds to purchase a new fire truck. All approved, motion passed.

For new or unfinished business, there was nothing at this time.

For board member comment, K Smalligan said the City of White Cloud's attorney is drawing up new articles of incorporation for the WCSU.

For public comment, Dan Durham demanded that the board confirm the licensing and insurance of County Boys Construction, LLC before moving forward with the project. The building inspector, Smalligan and Zoning administrator, Kukal confirmed that they were both licensed and insured and confirmed with the permit process of which all fees from the township will be waived for this build. Karen Kopolces asked for a brush finish on the cement and Kukal confirmed that all outside cement must be brush finished. Gary Fetterley asked how much the lawyer is costing the township on the violation issues and Smalligan gave a no comment.

Meeting adjourned at 8:03 pm

Submitted by: Jamie Kukal-Clerk

Visitors present:	Wayne Berens	Jerry Engel	Gary Smalligan
	Chad Kukal	Vonda Tollefson	Gary Fetterley
	Dan Durham	Justin Durham	Karen & Louie Kopolces
	Michelle Klompstra		

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Jamie Kukal, Sherman Township Clerk

**Balance Sheet**

As of April 30, 2024

		Apr 30, 24
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>MASTER ACCOUNT</b>		
101-001 · General Fund cash		344,579.79
203-001 · Mayo Drive cash		27,398.89
220-002 · Robinson Lake Cash		29,024.05
221-001 · Crystal Lake Cash		51,818.86
336-001 · Fire protection millage Fr & WC		13,673.45
Total MASTER ACCOUNT		<u>466,495.04</u>
151-001 · Cemetery cash		1,321.69
202-001 · Road Checking		62,161.93
249-001 · Capital acquisition cash		3,626.29
<b>260-001 · Gerber FCU</b>		
261-336 · Gerber Fire Runs Savings		566.94
263-001 · Gerber FCU ARPA Account		13,716.61
Total 260-001 · Gerber FCU		<u>14,283.55</u>
401-001 · Winter Tax Account		7,289.11
402-002 · Summer Tax Account		8,840.00
Total Checking/Savings		<u>564,017.61</u>
Total Current Assets		<u>564,017.61</u>
<b>TOTAL ASSETS</b>		<b><u>564,017.61</u></b>
<b>LIABILITIES &amp; EQUITY</b>		<b>564,017.61</b>