

Minutes of July 6, 2020 Regular Board Meeting of Sherman Township

The regular meeting for Sherman Township Board was held on July 6, 2020 at 7pm through electronic format of zoom. Meeting was started at 7:10pm with the pledge of Allegiance. Roll call was taken, and members present were Karen Berens, Doug Berens, Ken Smalligan, Roman Miller and Jamie Kukal. Also present were Cynthia Wallace, Stan Stroven, Karen Kopolces, Richard Chenard, Betty Chenard, Chad Kukal, Jackie Roseberry and Jean Schuler. A motion was made by K Smalligan and 2nd by D Berens to approve the agenda as presented. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukal. No; none. Motion passed.

Motion was made by D Berens and 2nd by K Smalligan to approve the minutes for the June 1, 2020 regular board meeting as presented. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukal. No; none. Motion passed.

Jackie Roseberry from the Fremont Library presented the ballet language for the millage proposal in the August election. She also explained what those funds would be used for if the millage passes. The funds would be used to increase library hours, replace and update technologies and increase physical & digital books & materials. Jean Schuler is a representative of the FADL YES Committee and she spoke about their campaign to encourage a yes vote in August. They have produced signage and mailed postcards to all permanent AV voters in the voting area. She expressed a desire to provide signage to be displayed at the hall and K Berens made arrangements for her to drop some off.

For public comment, Stan Stroven spoke on as a representative for the White Cloud Fire Station Board, about the recent meeting. They are reviewing and renewing the station's standard protocol and procedures. He left a copy with Clerk-Kukal to file. Stroven also reported that the new pagers and radios have been purchased and are awaiting the channel assignments. The station board wanted approval from the townships to seek resale options for the old pagers and radios. A motion was made by K Berens and 2nd by K Smalligan to allow for the resale of the old pagers and radios. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukal. No; none. Motion passed.

Treasurer-Berens presented her report of the out going checks for the month totaling \$7,604.73. She also reported that we received the latest Revenue Sharing of \$26,486. There was a discussion about the road fund needing the budgeted \$55,000 transferred into the road fund account. Berens updated us on the cemetery garbage bin being delivered and used. She also reported that she was able to find and purchase a new printer, for the treasurer's office. After installation and maintenance to the computer the total bill was \$453, and the board had approved up to \$500. Motion was made by K Smalligan and 2nd by D Berens to accept the report, transfer \$55,000 to the road fund and pay the bills. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukal. No; none. Motion passed.

Clerk-Kukal presented her clerk's report of monthly activities and there were no questions on that. She moved on to the revisions for the hall rental agreement about more detailed cleaning guidelines. The only portion altered was the addition of the new cleaning procedures. There was a discussion about when to rent again and the possibility of increasing the rental fee to cover added cleaning cost. Smalligan suggested that we table the topic until the August meeting.

The appointment of election inspectors was made by Clerk-Kukal, of Edward Taube as chairperson, Corrine Burt, Irene Kandelac, Colleen Hines, and Virginia Bowen. The public accuracy test for the August election was set for July 23rd at 5pm.

Last month the board advertised the open positions of Assessor, Library Rep., WCSSA Rep., and a BOR alternate. For Assessor, we received one letter of interest from Cynthia Wallace. Supervisor-Miller recommended the reappointment of Cynthia Wallace to the position of Assessor. Motion was made by J

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Kukul and 2nd by K Smalligan to reappoint Cynthia Wallace to the position of Assessor for a two-year term ending June 1, 2022. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukul. No; none. Motion passed.

There were no candidates for the BOR alternate.

For the position of Fremont Area District Library Board Representative, we received one letter of interest from Anne VandeKeift. Supervisor-Miller recommended the reappointment of Anne VandeKeift to the position. Motion was made by K Berens and 2nd by K Smalligan to reappointment Anne VandeKeift to the position of Fremont Area District Library Board Representative. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukul. No; none. Motion passed.

For the position of White Cloud Sherman Sewer Authority representative, we received one letter of interest from Richard Chenard. Supervisor-Miller recommended the reappointment of Richard Chenard to the position. Motion was made by K Smalligan and 2nd by J Kukul to reappoint Richard Chenard to the position of representative to the WCSSA. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukul. No; none. Motion passed.

Supervisor-Miller reported on the continued dealings with a compromised storm drain on Mayo Drive. After his extensive investigation of the history of the drain and working with the Mayo Drive Assessment Committee, it has been resolved. Mark Tibbey made the repairs and all parties involved were satisfied with the results.

Neither trustee had anything to report on at this time.

For Fremont fire runs, K Berens reported the she had billed \$857.03 and collected \$59.70 for May.

For Planning commission there has not been a meeting since March and will not be one again this month, due to COVID-19 restrictions.

For building and zoning permits, Chad had provided his report for March through June with 14 permits issued. C Kukul also provided a copy of a violation notice he is currently working on resolving on Long Lake.

Dick Chenard reported on todays meeting of the White Cloud Sherman Utilities where they elected officers. New construction will start on August 24,2020, starting at the #1 station in White Cloud. The Crystal Lake station and aerators at the sewer site will be done next. The board also approved the replacement of the 40-year-old air conditioner/heating unit at the plant and new gates. The board approved a revision of the spending limits for manager and chairman that would allow more leeway for emergency issues. Will be purchasing a new jetter to replace the old one that was not sufficient.

Assessor-Wallace reported the dates for the July board of review. It will be July 21, 2020 at 10am.

For the cemetery, supervisor-Miller reported that he had talked to Sexton-DeVisser about the condition of the cemetery lawn and it has been kept up since. K Smalligan reported that he has three quotes for signage, that would encourage people to stay off the grass. Motion was made by K Smalligan and 2nd by D Berens to purchase the signs from the Road Commission for a cost of \$20 each. Roll call vote was taken; Yes; K Berens, D Berens, K Smalligan, R Miller and J Kukul. No; none. Motion passed.

For unfinished and new business, the Junk Drive has been set for September 19,2020. Kukul will post the new date on the website.

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There was no public comment at this time.

K Smalligan thank everyone for their hard work through these tough times.

Meeting adjourned at 8:22 pm.

Submitted by Jamie Kukal-Clerk

Sherman Township Balance Sheet As of June 30, 2020

	Jun 30, 20
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101001 · General Fund cash 101-000-001	101,927.11
150-001 · Robinson Lake Cash 150-000-001	39,214.42
151-001 · Mayo Drive cash 151-000-001	9,518.36
152-001 · Crystal Lake Cash 152-000-001	57,135.48
207001 · Fire protection millage Fr & WC	28,907.89
208-001 · WC Fire Station Building Fund	1,432.78
Total MASTER ACCOUNT	<u>238,136.04</u>
204-001 · Road Checking 204-000-002	785.90
206-002 · Gerber Fire Runs Savings	731.37
209-002 · Cemetery cash	33,024.37
401-002 · Capital acquisition cash	6,279.29
701-002 · Winter Tax Account	473.80
702-001 · Summer Tax Account	8,799.72
Total Checking/Savings	<u>288,230.49</u>
Total Current Assets	<u>288,230.49</u>
TOTAL ASSETS	<u>288,230.49</u>
LIABILITIES & EQUITY	288,230.49