

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

The regular scheduled meeting of the Sherman Township Board was held on Monday, March 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, Ken Smalligan and Jamie Kukal. Stan Stroven was absent.

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 K Berens to accept the minutes from the February 7, 2022, regular meeting with corrections . All approved, motion passed.

There was no public comment at that time.

Treasurer-Berens presented her report of outgoing funds. Berens reported receiving a revenue sharing check for \$37,331 and she has her tax settlement appointment next Monday. Motion was made by D Berens and 2nd by J Kukal 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, K Smalligan, and J Kukal No; none Absent; S Stroven. Motion passed.

Clerk-Kukal presented the clerk's report for review highlighting her budget preparation and the FIOA request she is processing. She also presented the meeting dates and spring cleanup flier for review and corrections were suggested. She will make those changes and present them again for approval. Kukal reported that the needed public notices to advertise the eligibility for Charter Township consideration ran for two weeks and now the board has to wait the 60 days before voting. Kukal also presented the proposed rate change for mower use by Lee Hoppa and it was decided that more information was needed to make a fair rate change. Kukal will present that information next month for approval. Kukal reported that David Miller's proposed Hog Farm on W 40th has been approved by The Michigan Department of Agriculture and Rural Development's Right to Farm Program. The March budget meeting was decided on for March 21st, 2022, at 6:30 p.m.

There were no reports from trustees at that time.

Supervisor- Smalligan presented his report and communications with a few subjects for review. First, he had contacted MTA about the ARPA funds and "what can we spend the funds on?" Mike Selban responded "any legitimate township expense" should be approved. Ken also requested that most of the board plan to attend the April township officer's meeting for more clarification so we can decide on what projects we will use the money for. Smalligan also presented the packet from Fremont Fire Department for their upcoming budget meeting. The

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final piece of business Smalligan had was the appointments for ARPA fund contact representatives and it was tabled till next meeting for confirmation.

For the Park Bathroom committee report- Doug Berens presented the information received from Countryside Septic Tank Services. The recommendation was to purchase two handicap outhouses for \$1,670 apiece and have them service them as needed. The committee is still brainstorming the rest of the options for demolition of the old site and possible options for the new site.

Assessor-Story was absent, and no report was sent in.

Sexton-Tollefson was absent, however she forwarded a report that there was nothing to report at that time.

For the Planning zoning commission, Doug Berens reported that last month's meeting was canceled.

Building inspector-Smalligan reported doing 3 permits and 5 inspections last month.

Zoning Administrator-Kukal confirmed the 3 permits for the month and an additional one for the NCRESA new Ag Barn.

White Cloud Sherman Utilities, Dick Chenard reported on the earlier meeting, where they paid bills and reviewed an issue with the pump house pumping that needs to be replaced.

For Fremont Fire District, K Berens reported billing \$574.48 and collecting \$407.29. For White Cloud Fire District, Murray Stocking presented a replacement extraction equipment bid for \$61,587.52. The new equipment will be all electrically operated making it more efficient and a safer option. They are asking for approval on the use of funds from the capital acquisition funds for the purchase up to \$63,000. Motion was made by D Berens and 2nd by K Berens to allow the White Cloud Fire District to purchase a new extraction equipment for up to \$63,000. All approved, motion passed.

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

For public comment, Al Smalligan asked if there was any information on the # of hogs possible on the new Miller Hog Farm. Chad Kukal responded that none of that information has been provided and any questions should be directed to MDARD.

Meeting adjourned at 7:50 pm

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Submitted by: Jamie Kukal-Clerk

Visitors present: Gary Smalligan Wayne Berens Chad Kukal
 Dick Chenard Murray Stocking Al Smalligan

Sherman Township Balance Sheet As of February 28, 2022

Feb 28, 22	
ASSETS	
Current Assets	
Checking/Savings	
MASTER ACCOUNT	
101-001 · General Fund cash	175,074.70
203-001 · Mayo Drive cash	11,358.36
220-002 · Robinson Lake Cash	24,167.14
221-001 · Crystal Lake Cash	46,388.86
336-001 · Fire protection millage Fr & WC	11,731.08
MASTER ACCOUNT - Other	2.08
Total MASTER ACCOUNT	<u>268,722.22</u>
151-001 · Cemetery cash	7,563.26
202-001 · Road Checking	19,752.28
249-001 · Capital acquisition cash	3,626.29
260-001 · Gerber FCU	
261-336 · Gerber Fire Runs Savings	3,362.48
263-001 · Gerber FCU ARPA Account	111,448.01
Total 260-001 · Gerber FCU	<u>114,810.49</u>
401-001 · Winter Tax Account	264,422.18
402-002 · Summer Tax Account	24,676.53
Total Checking/Savings	<u>703,573.25</u>
Total Current Assets	<u>703,573.25</u>
TOTAL ASSETS	<u>703,573.25</u>
LIABILITIES & EQUITY	703,573.25