

Minutes of special meeting of Sherman Twp Board held October 7th, 2016 at 8:00pm

There was a special meeting of the Sherman Township Board at 8:00pm on October 7th, 2016. The purpose of the meeting was to consider getting a new auditor for the township books. Board members present: Berens, Miller, K Smalligan, Stocking. Absent: W Stroven. There was a motion by Stocking, 2nd by Berens to approve the agenda as presented. All yes, agenda approved.

Under public comment, Dick Chenard wanted to know why the meeting was scheduled for a Friday nite. He was informed that the board had to act quickly to replace the auditor who had quit.

Clerk informed the board that our audit was scheduled for October 6th. Our auditor, Bertheiume, had emailed the clerk on October 4th saying that he was withdrawing from the audit effective immediately. His reason was that he had not received the information he had ask for in a timely manner.

Ken Smalligan asked why the material had not been sent. Berens said she had sent the forms he had requested to the bank and the bank said that they no longer use them and had to check with the lawyer. Other forms had been sent to the auditor. Clerk had emailed and USPS mailed the material he had requested in early July. Clerk contacted the auditor that had been used before Bertheiume, Mark Campbell. When the clerk explained the situation, Campbell said that he could do the audit on the 27th of October for \$3,000.00

Miller had called Bertheiume and said that he said he had not gotten the information. Miller also called the state treasurer office and that a Cary Vaughn said that Sherman Township is “under the radar” for the audit. He gave Miller 4 company names that he would accept. Miller contacted the companies but did not receive a response from 3 of them. Brickly Delong gave a price of \$8,000 to \$10,000 for an audit. After some discussion about how books were kept and if the township was using quick-books, there was a motion by Stocking, 2nd by Berens to hire Campbell to do the audit for \$3,000.00 Roll call vote: Yes; Berens, Miller, Stocking. NO; K Smalligan. Motion passed, clerk to contact Campbell.

Al Smalligan commented that we have to satisfy the state. Chenard said that we had talked about using quick-books 2 years ago and should get some training. Berens said she has the program and is learning how to use it. Betty Chenard asked if the clerk was using quick books, clerk answered that he was not using it at this time and would not switch in the middle of a fiscal year.

As there was not further business, meeting adjourned at 8:45pm.

Submitted by: Murry D Stocking, clerk

In attendance at meeting: Dick Chenard, Betty Chenard, Al Smalligan, Don Clark, Mark Barber, Marcie Palmer