

# Sherman Township Regular Meeting 04-21-2020

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## Unapproved Minutes

Meeting called to order at 6:30 pm by Supervisor John Jurgensen.

Board members present: Supervisor John Jurgensen, Clerk Lisa Myrick, Treasurer Jean Jurgensen, Trustee Ron Grabowski.

Board members absent: Trustee Sarah Paisley

Pledge of Allegiance & prayer.

### **Announcements / Correspondence**

None.

### **Public Comments**

None.

### **Minutes**

Minutes were presented from previous meeting. Treasurer Jurgensen made a motion to approve the minutes as presented. Seconded by Trustee Grabowski. M/C

### **Warrants**

Warrants were presented. Trustee Grabowski made a motion to accept the warrants as presented. Seconded by Supervisor Jurgensen. M/C

### **Clerk's report**

Treasurer Jurgensen, Kim Fooy with Burnham & Flower Insurance Group, and Clerk Myrick worked together correcting discrepancies to balance out the Fiscal Year 2018-2019 Pension Plan. Supervisor Jurgensen made a motion to accept the clerk's report as presented. Seconded by Trustee Grabowski. M/C

### **Treasurer's report and financial report**

Treasurer Jurgensen noted the State of Michigan Constitutional Sales tax for November & December 2019 was paid in March 2020. Treasurer Jurgensen also noted the 2020 Constitutional Sales tax will most likely be cut in half or more, due to Covid-19, according to MTA. Due to low interest rates Treasurer Jurgensen transferred a certificate of deposit that matured on 3-22-20 to the General Fund Money Market in the amount of \$42,027.32. Clerk Myrick made a motion to accept the treasurer's report as presented. Seconded by Trustee Grabowski. M/C

### **Trustees Report**

None.

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## **Supervisor's report**

Supervisor Jurgensen noted all large items are not currently being picked up by Waste Management due to Covid-19.

Supervisor Jurgensen would like to postpone the starting date of the blight officer until after the May 19, 2020 meeting. Clerk Myrick made a motion to postpone the starting date of the blight officer until after May 19, 2020 meeting. Seconded by Trustee Grabowski. M/C

Supervisor Jurgensen received a quote from ISP Management to put up a tower at the Sherman Township Hall for internet service. Due to the township hall being a business location, a lift truck would need to be rented to determine signal strength, this would cost the township \$100 nonrefundable fee.

Supervisor Jurgensen will continue working with Grass Lake on their projects. They would like to place more gravel on the roads utilizing DeLisle Excavating, and put up some stop and yield signs, as well.

Supervisor Jurgensen would like to set up a budget workshop on Monday, May 11<sup>th</sup> at 6:30 p.m. Also, Supervisor Jurgensen noted anyone interested in running for township position has until July 1, 2020 to sign up. They will automatically run as a Non-Partisan on the November 3, 2020 ballot.

Trustee Grabowski made a motion to accept the supervisor's report as presented. Seconded by Clerk Myrick. M/C

## **Assessor's Report**

Assessor Cuddie is working on her Level 3 certification. The 2020 Summer tax role is completed and sealed. Assessor Cuddie has started working on the 2021 parcel roll.

## **Old Business**

Clerk Myrick presented the board with an update to the Sherman Township Cemetery Rules and Regulations to add "notarized" to item number three. Item three will read:

3. Burial rights may only be transferred to those persons eligible to be original purchasers of cemetery lots or burial spaces within the township. Proof of ownership and a notarized letter of agreement is required. Upon such assignment, approval, and record, said clerk will issue a new burial deed to the assignee and will cancel and terminate upon such records, the original deed thus assigned.

Treasurer Jurgensen made a motion to add "notarized" to item number three to update the Sherman Township Cemetery Rules and Regulations. Seconded by Supervisor Jurgensen. M/C

Treasurer Jurgensen presented a template created by Shumaker Technology Group and a domain name for the new township website to be: [shermantownshipgladwin.com](http://shermantownshipgladwin.com).

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Treasurer Jurgensen made a motion to accept the template created by Shumaker Technology Group and a domain name for the new township website. Seconded by Clerk Myrick. M/C

### **New Business**

Supervisor Jurgensen presented the board with Resolution 2020-01 Sherman Township, Gladwin County which states: Whereas, the Township Board will Post-Audit certain bills (pay certain bills) in the event of an emergency where the Township Board does not or cannot meet.

Motion made by Trustee Grabowski to accept Resolution 2020-01. Supported by Supervisor Jurgensen.

Roll call: Jean - yes, John - yes, Lisa - yes, Ron - yes. M/C.

Absent: Trustee Sarah Paisley.

### **Additions to Agenda**

### **Adjourn**

Motion made at 7:38 pm by Supervisor Jurgensen to adjourn the meeting, seconded by Trustee Grabowski. M/C