

Sherman Township Regular Meeting 05-19-2020

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. Trustee Grabowski made a motion to approve the minutes as presented. Seconded by Supervisor Jurgensen. *M/C*

Warrants

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

Clerk's report

Clerk Myrick noted that her computer was cleaned up and QuickBooks was installed correctly by Justin Russell. Also, Clerk Myrick has submitted all necessary paperwork to become a Notary. 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 that interest rates for CD's and Money Markets have been decreasing. Treasurer Jurgensen sought quotes from Office Central for desks which would cost the township \$769.99 per desk.

Treasurer Jurgensen made a motion to accept the 2020 Summer tax collection agreement between Gladwin Community Schools and Sherman Township the cost will be \$3.10 per parcel per year. Seconded by Clerk Myrick. *M/C*

Treasurer Jurgensen made a motion to pay Precision Printer in the amount of \$51.49 for a toner cartridge. Seconded by Supervisor Jurgensen. Supervisor Jurgensen made a motion to accept the treasurer's report as presented. Seconded by Clerk Myrick. *M/C*

Trustees Report

Trustee Grabowski received a packet of information from Gladwin Fire Department of bills that had been paid. Trustee Grabowski noted there were two fire runs in Sherman Township and warrants were paid in the amount of \$19,241.56. Supervisor Jurgensen made a motion to accept the fire report. Seconded by Treasurer Jurgensen. *M/C*

Sherman Township Regular Meeting 05-19-2020

Supervisor's report

Supervisor Jurgensen would like to postpone the starting date of the blight officer until after the June 16, 2020 meeting. Clerk Myrick made a motion to postpone the starting date of the blight officer until after June 16, 2020 meeting. Seconded by Treasurer Jurgensen. M/C

Supervisor Jurgensen would like to have IPS test Sherman Township Hall for internet service and rent a lift truck in the amount of \$100 to test the signal strength. Trustee Grabowski made a motion to have IPS rent a lift truck in the amount of \$100, a non-refundable fee, to test signal strength. Seconded by Clerk Myrick. MC

Supervisor Jurgensen will continue working with Grass Lake on their projects. They would like to grade, place more gravel, and brine the roads in the Grass Lake Subdivision

Supervisor Jurgensen presented an estimate from Earls Building Supply to replace the entry door at the township hall, due to not locking correctly, animals entering, and age. Supervisor Jurgensen explained the difference of aluminum vs. metal doors. Clerk Myrick made a motion to install aluminum entry way doors in the amount of \$3775.00. Seconded by Trustee Grabowski. M/C

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

Assessor's Report

Assessor Cuddie passed her first class for Level 3 certification.

Old Business

George Hutter presented the board with a double-sided Message Center Sign for the Cemetery. The board members approved of the sign but would like the message board to be 3hx3w instead of 2hx3w. Mr. Hutter will present the board with a different sign at the June 16, 2020 meeting.

Supervisor Jurgensen gave an update on the website. The domain name has been secured as shermantownshipgladwin.com. Shumaker Technology Group is currently building the website.

New Business

Clerk Myrick presented the board with the Michigan Municipal League Workers' Compensation Fund invoice to be paid in the amount of \$247.00 for FY July 1, 2020 to June 30, 2021. Supervisor Jurgensen made a motion to pay the MML invoice in the amount of \$247.00. Seconded by Trustee Grabowski. M/C
Clerk Myrick presented the board with the Michigan Township Association dues invoice to be paid in the amount of \$772.47 for FY July 1, 2020 to June 30, 2021. Supervisor Jurgensen made a motion to pay the MTA invoice in the amount of \$772.47. Seconded by Trustee Grabowski. M/C

A budget workshop was held on Monday, May 11, 2020 at the township hall to discuss the budget for the upcoming FY 2020-2021. Adjustments to the budget will be presented at the June 16, 2020 township meeting. Treasurer Jurgensen made a motion for board members and employees to receive a 2.50 - 4.80 percent raise for FY 2020-2021. Seconded by Trustee Grabowski. M/C

Additions to Agenda

None.

Sherman Township Regular Meeting 05-19-2020

Adjourn

Motion made at 7:30 pm by Supervisor Jurgensen to adjourn the meeting. Seconded by Trustee Grabowski. M/C