

Sherman Township Regular Meeting 06-16-2020

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, and Trustee Sarah Paisley.

Pledge of Allegiance & prayer.

Entered open Budget Meeting

Treasurer Jurgensen presented the board with the 2020-2021 Proposed Budget:

Accounts Receivable

240 Delinquent Tax increase from \$2600 to \$3000.
Constitutional Sales Tax decrease from \$80,000 to \$48,000.
Grave openings/closings decrease from \$600 to \$200.

Accounts Payable

Office Supplies increase to \$5000 to purchase desks and cabinets.
Trustee's Salaries increase to \$2355 per year.
Accounting fees increase to \$2500 for 2-year audit.
Gladwin Equalization increase from \$4000 to \$5000.
Gladwin Co Treasurer decrease from \$2000 to \$0.
Gladwin County GIS decrease from \$2000 to \$0.
Created new account for Website Expense.
Capital outlay increase from \$3000 to \$5000.
Supervisor salary increase to \$6500.
Election expense increase from \$800 to \$3000.
Increase Assessor salary to \$19,000.
Increase Clerk salary to \$9300.
Decrease Clerk mileage from \$500 to \$300.
Increase Treasurer salary to \$11,275.
Decrease Treasurer postage from \$1400 to \$400.
Increase Computer equip/software from \$500 to \$750.
Building/Grounds Repair/maintenance increase to \$6000 for new doors and driveway culvert.
Sexton Contract decrease from \$3000 to \$2000.
Cemetery Contract Services decrease from \$5000 to \$3000.
Cemetery cleanup/mowing decrease from \$2000 to \$1000.
Roads Maintenance decrease \$33,000 to \$35,000.
Roads Improvements decrease \$62,000 to \$35,000.

Treasurer Jurgensen noted that the Constitutional Sales tax will likely drop from \$80,000 to \$48,000 or more to due to Covid-19 and lack in sales tax according to the Michigan Township Association. Trustee Grabowski made a motion to accept the 2020-2021 Proposed Budget as presented. Seconded by Trustee Paisley. *M/C*

Supervisor Jurgensen made a motion to close the budget meeting at 6:38 pm and enter the regular meeting. Seconded by Trustee Grabowski. *M/C*

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Announcements / Correspondence

None.

Public Comments

County Commissioner Grove updated the board on obtaining state/federal monies to get the dams operating again. County Clerk Brandon-Maveal gave a favorable report on how Clerk Myrick did during the March 10, 2020 election.

Minutes

Minutes were presented from previous meeting. Trustee Jurgensen made a motion to approve the minutes as presented. Seconded by Supervisor Grabowski. 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 she has been getting ready for the upcoming Primary election on August 4, 2020. Election training will be held the week of June 23 - 25 and public testing will be held on July 22, 2020 at 3:30 pm.

Clerk Myrick presented the election inspectors she would like to have work at the August 4th Primary Election:

Morgan Kellogg	Republican	Chairperson
Susan Landenberger	Democrat	Working all day
Michelle Bittner	Democrat	Working all day
Marsha McKee	Democrat	Working all day
Lynette Steinkraus	Republican	Working all day

At 7:10 pm Supervisor Jurgensen made a motion to accept the election inspectors to work at the August 4th Primary Election. Seconded by Treasurer Jurgensen. 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 presented 2019-2020 Budget adjustments to the board

<u>Line Item No.</u>	<u>Budget Line Item</u>	<u>Add Amount</u>
101-812	Workman's Comp Insurance	\$ 247.00
101-820.1	Gladwin Equalization	\$ 2,559.47
101-921	Street Lights	\$ 33.93
191-830	Election Expenses	\$ 1,692.00
215-760	Clerk Computer Repair	\$ 113.88
253-702.1	Treas. Deputy Treasurer	\$ 40.00
253-760	Treas. Comp/BS&A	\$ 206.00
265-750	B&G Repair/Maintenance	\$ 1,500.00
		\$ 6,392.28

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101-958

From Contingency Fund

\$(6392.28)

Trustee Grabowski made a motion to approve the adjustments to the 2019-2020 Budget. Seconded by Trustee Paisley. M/C

Treasurer Jurgensen stated she received the State of Michigan Constitutional sales tax for January and February in the amount of \$15,060.00. Treasurer Jurgensen noted Deputy Treasurer Kim Good submitted her resignation and will use contract services as needed until she finds a new deputy. Supervisor Jurgensen made a motion to accept the Deputy Treasurer's resignation and the treasurer's report as presented. Seconded by Trustee Paisley. M/C

Trustees Report

Trustee Grabowski received a packet of information from Gladwin Fire Department of bills that had been paid. Trustee Paisley noted that there are two upcoming hall rentals. Supervisor Jurgensen made a motion to accept the fire report. Seconded by Treasurer Jurgensen. M/C

Supervisor's report

Supervisor Jurgensen would like to have the blight officer begin work on June 17, 2020. Clerk Myrick made a motion to have the blight officer begin work on June 17, 2020. Seconded by Treasurer Jurgensen. M/C

Supervisor Jurgensen noted IPS will be coming to the township hall to test the signal strength for internet.

Supervisor Jurgensen met with DeLisle Lawn Care & Landscaping to obtain an estimate to grade roads, brine, and bring in 400 yards of road gravel to be placed throughout the roads in the Grass Lake Association area in the amount of \$15,900.

Supervisor Jurgensen met with DeLisle Lawn Care to obtain an estimate to repair driveway and culvert on east side of driveway. New culvert, along with sand and gravel, including GCRC permit would cost \$2,175.00. Supervisor Jurgensen made a motion to obtain estimates to repair the driveway and culvert pending phone call to the county road commission by Trustee Grabowski to see if they can assist. Seconded by Trustee Grabowski. M/C

Supervisor Jurgensen presented the board with three bids for garbage pickup due to the current contract ending December 31, 2020. Bids were presented from Waste Management, American Waste and Sunrise of Michigan. Discussion to resume at July's board meeting. Trustee Grabowski made a motion to accept the supervisor's report as presented. Seconded by Trustee Paisley. M/C

Assessor's Report

Assessor Cuddie is holding off doing parcel checks for a while due to COVID-19.

Old Business

New Business

The Sherman Township Board resolves: This resolution shall be known as the Sherman Township 2020-2021 General Appropriations Act and Truth in Taxation. A public hearing on the budget was held.

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Pursuant to MCLA 141.412 and 141.413, notice of a public hearing on the proposed budget was posted June 10, 2020 and will be published in the Gladwin County Record in July.

Motion by Supervisor Jurgensen to adopt The Sherman Township 2020-2021 General Appropriations Act and Truth in Taxation Resolution 2020-02. Roll Call: Ayes: Supervisor Jurgensen, Trustee Paisley, Clerk Myrick, Trustee Grabowski, Treasurer Jurgensen. Nays: none

Additions to Agenda

None.

Adjourn

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