

Sherman Township Regular Meeting 07-21-2020

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

Absent: Trustee Sarah Paisley

Pledge of Allegiance & prayer

Announcements / Correspondence

Brining will be completed on July 29, 2020.

Public Comments

Commissioner Grove updated the board on the happenings at the county level.

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

Clerk Myrick noted she has been getting ready for the upcoming primary election on August 4, 2020. Clerk Myrick, also noted that the new cemetery sign has been installed at the cemetery, which looks nice. On Thursday, September 10th and Friday, September 11th the township will be having their 2-year audit with Tom Smith. Supervisor Jurgensen made a motion to accept the clerk's report as presented. Seconded by Treasurer Jurgensen. M/C

Treasurer's report and financial report

Treasurer Jurgensen presented to the board a request to purchase from Office Central three desks at \$769.99 each for a subtotal of \$2,309.97, plus a storage cabinet in the amount of \$699.99 for a total of \$3009.96 Clerk Myrick made a motion to purchase three desks, plus a storage cabinet in the amount of \$3009.96. Seconded by Supervisor Jurgensen. M/C

Treasurer Jurgensen suggested removing the water fountain to place the storage cabinet between the men's bathroom and the women's bathroom. Treasurer Jurgensen spoke with Building Inspector Justin Snyder. He said it was okay to remove the drinking fountain. Supervisor Jurgensen made a motion to remove the drinking fountain to place a storage cabinet along that wall. Seconded by Clerk Myrick. M/C

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Treasurer Jurgensen proposed to purchase two interior door key locks for the township hall at \$34.99 each., and four interior door handles with no locks at \$24.99 each for a total of \$169.94. Clerk Myrick made a motion to purchase two interior door key locks for the township hall at \$34.99 each., and four interior door handles with no locks at \$24.99 each for a total of \$169.94. Seconded by Trustee Grabowski. M/C

Treasurer Jurgenson requested to transfer to the General Fund the following checks from the tax account as the names are not in the current tax data base.

<u>Date</u>	<u>Check</u>	<u>Name</u>	<u>Amount</u>
07-13-2016	Ck 1810	Sandra Norris, POA	\$3.96
11-07-2016	Ck 1843	James Venus Sr.	<u>\$1.40</u>
		Total	\$5.36

Clerk Myrick made a motion to transfer \$5.36 from the tax account to the General Fund as the names are not in the current tax data base. Seconded by Supervisor Jurgensen. M/C

Treasurer Jurgensen noted per Gladwin County Treasurer, Christy VanTiem, that stale dated checks in amounts less than \$25.00 have active parcel owners, do not need to be turned into the State of Michigan. Per her approval, stale checks that are from active parcel owners, have been applied to the 2020 Summer Taxes.

Supervisor Jurgensen made a motion to accept the Treasurer's report as presented. Seconded by Trustee Grabowski. M/C

Trustees Report

Trustee Grabowski presented the minutes from the Gladwin Rural Urban Fire Protection District. Supervisor Jurgensen made a motion to accept the fire report. Seconded by Clerk Myrick. M/C

Supervisor's report

Supervisor Jurgensen presented the board with an updated blight report. Supervisor Jurgensen noted that the Grass Lake Road project has been completed. If a township resident is interested in obtaining a Waste Management container, one can be rented through them for \$48.00 per year. Clerk Myrick made a motion to accept the supervisor's report as presented. Seconded by Trustee Grabowski. M/C

Assessor's Report

Assessor Cuddie noted the Board of Review was held on Tuesday, July 21, 2020 for errors and omissions. Assessor Cuddie also noted she is halfway through physical property reviews.

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Old Business

Supervisor Jurgensen noted that the new hall doors have been installed. The township internet was connected. The township entered a two-year contract with IPS; by doing so, the price for internet will be \$59.95 monthly or \$659.45 if paid for a full year. One month would be free. Clerk Myrick made a motion for Supervisor Jurgensen to sign a two-year contract with IPS and to pay \$659.45 for the year with one month free. Seconded by Treasurer Jurgensen.

Supervisor Jurgensen noted Treasurer Jurgensen has been working hard obtaining information to be put on the web page. Web page address is: www.shermantownshipgladwin.com

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. Trustee Grabowski received a quote from Batterbee Excavating in the amount of \$1256.50 to repair driveway and culvert on east side of driveway. Trustee Grabowski made a motion to obtain Batterbee Excavating to install new culvert, along with sand and gravel, including GCRC permit would cost \$1256.50. Seconded by Clerk Myrick. 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 August board meeting.

New Business

Supervisor Jurgensen presented the 2020-2021 Heintz Propane contract with a lock in price of \$1.39 per gallon. Supervisor Jurgensen made a motion to enter a contract with Heintz Propane for 2020-2021. Seconded by Trustee Grabowski. M/C

Supervisor Jurgensen presented to the board a list of foreclosed properties that have come up for tax sale in Sherman Township. Supervisor Jurgensen made a motion for Sherman Township to wave the right to purchase property in their unit, that was foreclosed on in June of 2020. Seconded by Trustee Grabowski. M/C

Adjourn

Motion made at 8:00 pm by Supervisor Jurgensen to adjourn the meeting. Seconded by Trustee Grabowski. M/C