

Sherman Township Regular Meeting 08-18-2020

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, and Trustee Sarah Paisley

Pledge of Allegiance & prayer

Announcements / Correspondence

There was a fire at the end of Rose Street in Grass Lake Subdivision. Now burned out vehicles are blocking the end of the roadway. The debris needs to be cleaned up before winter, otherwise the plow truck will not be able to turn around. The issue was turned over to the blight officer.

Received correspondence from the West Bay Gas Company looking for a tax exemption of \$14,000 for their installed gas wells. Assessor Cuddie sent a letter denying the exemption.

Sherman Township is to host the next Council of Local Governments meeting in Beaverton on August 31, 2020.

Public Comments

Doug Jacobson announced to the board that he is running for Trustee position at Mid-Michigan Community College. Laura Brandon-Mavel announced to the board that she is running for Gladwin County Clerk.

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 that Sherman Township will have an MML Workman's Comp Audit on September 1, 2020. The township will also be having their 2-year audit with Tom Smith on Thursday, September 10th and Friday, September 11, 2020. Clerk Myrick noted she has been getting ready for the upcoming Presidential Election on November 3, 2020. Treasurer 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 to the board a request to purchase from Office Central three Mesh mid back chairs at \$235.99 each for a subtotal of \$707.97, and two 46" x 60" with no lip floor mats, for under

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the chairs, in the amount of \$69.99 each for a subtotal of \$336.00 Treasurer Jurgensen made a motion to purchase three chairs, plus two floor mats for a total of \$1043.97. Seconded by Trustee Grabowski. M/C

Treasurer Jurgensen noted the State of MI Constitutional Sales tax for March and April was in the amount of \$1309.00.

Treasurer Jurgensen made a motion to remove Kim Good from the general checking account and to add Clerk Lisa Myrick to give her the authority to sign checks. Seconded by Trustee Grabowski.

Treasurer Jurgensen did a walk through with Shumaker Technology Group, and BSA property search was added to the Sherman Township Website. Treasurer Jurgensen noted to view your property for free you must create an online account. To view someone else's property there will be a charge of two dollars per parcels. Clerk Myrick made a motion to accept the Treasurer's report as presented. Seconded by Trustee Paisley. M/C

Trustees Report

Trustee Grabowski presented the minutes from the Gladwin Rural Urban Fire Protection District.

Trustee Paisley noted that there was a hall rental cancellation from Leonard Fischer, and he needs a refund. 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. Clerk Myrick made a motion to accept the supervisor's report as presented. Seconded by Trustee Grabowski. M/C

Assessor's Report

No report given.

Old Business

Supervisor Jurgensen presented the board with three bids for garbage pickup due to the current contract with Waste Management ending December 31, 2020. Bids were presented from Waste Management, American Waste and Sunrise of Michigan. Supervisor Jurgensen made a motion to move forward with the three-year contract from Waste Management. The cost will be based on per household: For FY-2021 it will be \$9.90 per month, for FY-2022 it will be \$10.69 per month, and for FY-2023 it will be \$11.55 per month. Clerk Myrick made a motion to accept the bid from Waste Management and enter a three-year contract with them as presented. Seconded by Trustee Grabowski. M/C

New Business

Motion was made by Supervisor Jurgensen to adopt Sherman Township Resolution 2020-03 - Grass Lake Roads Special Assessment - the Sherman Township Board authorizes the special assessment to be levied on the winter 2020 tax roll in the amount of \$.95 cents per equivalent front foot. Seconded by Clerk Myrick. Roll Call. Ayes: Sarah, Lisa, Ron, Jean, John. Nays: none.

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Motion was made by Supervisor Jurgensen to adopt Sherman Township Resolution 2020-04 - 1 Mill Special Assessment on real property for the operation of Gladwin Rural Urban Fire District. Seconded by Clerk Myrick. Roll Call. Ayes: John, Lisa, Jean, Sarah, Ron. Nays: none.

Motion was made by Supervisor Jurgensen to adopt Sherman Township Resolution 2020-05 - Garbage Collection Fee for 2020 Tax year shall be assessed on each livable dwelling, in Sherman Township, in the amount of \$119.00 per dwelling. Seconded by Clerk Myrick Roll Call. Ayes: John, Sarah, Lisa, Ron, Jean. Nays: none.

Motion was made by Supervisor Jurgensen to adopt Sherman Township Resolution 2020-06 Lake Lochbrae Weed Control Special Assessment to control weeds in Lochbrae. Waterfront parcels will be charged \$386 per year and parcels with lake access will be charged \$193 per year with the understanding that property owners within the district will pay one assessment no matter how many lots they own. The Sherman Township Board authorizes the special assessment to be levied on the winter 2020 tax roll. Seconded by Clerk Myrick. Roll Call. Ayes: Ron, John, Lisa, Jean, Sarah. Nays: none.

Motion was made by Supervisor Jurgensen to adopt Sherman Township Resolution 2020-07 Lake Lochbrae Dam Maintenance & Repair Special Assessment to maintain and repair the dam in Lake Lochbrae. Waterfront parcels will be charged \$36 per year and parcels with lake access will be charged \$18 per year with the understanding that property owners within the district will pay one assessment no matter how many lots they own. The Sherman Township Board authorizes the special assessment to be levied on the winter 2020 tax roll. Seconded by Clerk Myrick. Roll Call. Ayes: Ron, John, Lisa, Jean, Sarah. Nays: none.

Adjourn

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