

Sherman Township Regular Meeting 01-19-2021

Minutes

Virtual phone 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 Sarah Paisley, Trustee Ron Grabowski.

Pledge of Allegiance & prayer.

Announcements / Correspondence

Ron Grabowski was sworn into the office of Trustee on January 15, 2021.

Public Comment

None.

Minutes

Minutes were presented from previous meeting. Supervisor Jurgensen made a motion to accept the minutes as presented. Seconded by Trustee Grabowski. Roll call: Sarah - yes, Jean - yes, Ron - yes, Lisa - yes, John - yes. *M/C*

Warrants

Warrants were presented for December 2020. Supervisor Jurgensen made a motion to accept the warrants as presented. Seconded by Trustee Paisley. Roll call: Jean - yes, Lisa - yes, Ron - yes, Sarah - yes, John - yes. *M/C*

Warrants were presented for January 2021. Treasurer Jurgensen made a motion to accept the warrants as presented. Seconded by Trustee Paisley. Roll call: Lisa - yes, Ron - yes, John - yes, Jean - yes, Sarah - yes. *M/C*

Clerk's report

Clerk Myrick reported that a risk limiting ballot retrieval audit was performed on the ballots from November 3, 2020 election and submitted to the county clerk's office. Clerk Myrick will be attending a virtual 2021- 2024 Four-year Election Consolidation Plan meeting for Harrison and Clare-Gladwin RESD school districts and the Mid Michigan Community College. Clerk Myrick signed the 2021-2024 Four-year Election Consolidation Plan for the Gladwin School District. Trustee Paisley made a motion to accept the clerk's report. Seconded by Supervisor Jurgensen. Roll call: Lisa - yes, Jean - yes, Ron - yes, John - yes, Sarah - yes. *M/C*

Treasurer's report and financial report

Treasurer Jurgensen presented the November Treasurer's report. Clerk Myrick made a motion to accept the November treasurer's report as presented. Seconded by Supervisor Jurgensen. Roll call: Jean - yes, Sarah - yes, John - yes, Ron - yes, Lisa - yes. *M/C*

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Treasurer Jurgensen noted that she received an invoice from Smith & Klaczkiewick in the amount of \$2500 and the Financial Statement that was printed in booklet form.

Treasurer Jurgensen noted she received the State of Michigan Constitutional Sales tax for the months of July and August 2020 in the amount of \$18,336.00. Tax Collection will be held on January 25th from 10-2 pm, February 15th from 9-5 pm and final day for winter tax collection will be March 1st from 9-5 pm at the Sherman Township Hall. After, March 2nd all taxes will be turned over to the County Treasurer and then would have to be paid at the Gladwin Treasurer's office. Supervisor Jurgensen made a motion to accept the treasurer's report as presented. Seconded by Clerk Myrick. Roll call: John - yes, Ron - yes, Lisa - yes, Jean - yes, Sarah - yes. M/C

Trustees Report

Trustee Grabowski gave an update for the Gladwin Rural Urban Fire Protection District. Trustee Paisley noted that she has a hall rental for June 12, 2021. Clerk Myrick made a motion to accept the trustee's report as presented. Seconded by Treasurer Jurgensen. Roll call: Jean - yes, John - yes, Lisa - yes, Sarah - yes, Ron - yes. M/C

Supervisor's report

Supervisor Jurgensen mentioned that Bill Whitten, the blight officer was finished December 31, 2020 and will resume his duties in April 2021. Supervisor Jurgensen noted the Gladwin County Road Commission will hold their board meetings the first and last Wednesday of the month at 9:30 am. Trustee Grabowski made a motion to accept the Supervisor's report as presented. Seconded by Trustee Paisley. Roll call: John - yes, Sarah - yes, Lisa - yes, Jean - yes, Ron - yes. M/C

Assessor's Report

Assessor Cuddie would like to remove the garbage assessment from parcel 140-050-000-010-00. Ralph Gross, the property owner of parcel 140-050-000-010-00, has requested removal of the garbage assessment for 2020. The previous owner had a permanent camper on the parcel, but Ralph has removed the camper. Supervisor Jurgensen made a motion to remove the garbage assessment from parcel 140-050-000-010-00. Seconded by Trustee Grabowski. Roll call: Sarah - yes, Lisa - yes, Ron - yes, John - yes, Jean - yes. M/C

Assessor Cuddie presented a parcel split request from parcel 140-012-300-001-02. The owner would like to split 50 acres from a 158 acres parcel on Sugar River Road. Supervisor Jurgensen made a motion to accept the 50 acres split from the 158 acres located on Sugar River Road providing all parameters are met. Seconded by Trustee Grabowski. Roll call: Jean - yes, Lisa - yes, Ron - yes, Sarah - yes, John - yes. M/C.

Old Business

Supervisor Jurgensen noted that the Sherman Township meeting dates for FY 2021 had two incorrect dates listed. Supervisor Jurgensen made a motion to correct the incorrect dates and to post the corrected Sherman Township meeting dates for FY 2021. Seconded by Treasurer Jurgensen. Roll call: Lisa - yes, Ron - yes, John - yes, Sarah - yes, Jean - yes. M/C.

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New Business

Supervisor Jurgensen presented the board with the Sherman Township Resolution for 2021-01 Poverty Exemption. Supervisor Jurgensen made a motion to approve the Sherman Township Resolution for 2021-01 Poverty Exemption. Seconded by Clerk Myrick. Roll Call: Jean - yes, Lisa - yes, Sarah - yes, John - yes, Ron - yes. *M/C*

Assessor Cuddie would like to appoint the following for a 2-year term to the Board of Review: John Flury, Jim Daniels, Marvin "Bud" Messer and alternate Leslie John Frederickson. Supervisor Jurgensen made a motion to appoint the following to a 2-year term to the Board of Review: John Flury, Jim Daniels, Marvin "Bud" Messner, and alternate Leslie John Frederickson. Seconded by Trustee Grabowski. Roll call: Lisa - yes, Jean - yes, John- yes, Sarah - yes, Ron - yes. *M/C*

Assessor Cuddie would like the Board of Review (BOR) to attend a virtual BOR Training on February 10, 2021, from 10:00 am to 1:30 pm. The cost for the training will be \$90. Supervisor Jurgensen made a motion to approve the BOR training and pay the BOR for one-half of a day's wages. Seconded by Clerk Myrick. Roll call: Sarah - yes, Ron - yes, Lisa - yes, Jean - yes, John -yes. *M/C*.

Clerk Myrick presented an invoice to support the Gladwin County Economic Development Corporation in the amount of \$500. Treasurer Jurgensen made a motion to pay the invoice of \$500 in support of the Gladwin County of Economic Development Corporation. Seconded by Supervisor Jurgensen. Roll call: John - yes, Lisa - yes, Ron - yes, Sarah - yes, Jean - yes. *M/C*.

Additions to Agenda - None

Adjourn

Motion was made at 7:15 pm by Supervisor Jurgensen to adjourn the meeting, seconded by Trustee Grabowski. Roll call: Lisa - yes, Jean - yes, John - yes, Sarah - yes, Ron - yes. *M/C*