

# Sherman Township Regular Meeting 05-18-2021

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## 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, Trustee Sarah Paisley

Pledge of Allegiance & prayer.

### **Announcements / Correspondence**

### **Public Comments**

Commissioner Grove updated the township concerning the 1-5-year improvement project for the Gladwin County Courthouse. A resolution was created to have the Township Supervisor's help pick the new County Administrator.

### **Minutes**

Minutes were presented from previous meeting. Trustee Grabowski made a motion to approve the minutes as presented. Seconded by Treasurer Paisley. 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 informed the board of two full burials at the Sherman Township Cemetary. Garland Carper was buried on May 17, 2021 and David Spencer will be buried on May 21, 2021. 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 she received the State of Michigan Constitutional Sales Tax for January and February 2021 in the amount of \$15,692.00. Treasurer Jurgensen would like to have the State of Michigan Constitutional Sales Tax put in a CD at Member's First Credit Union. Treasurer Jurgensen made a motion to put the State of Michigan Constitutional Sales Tax for January and February 2021 in a CD in the amount of \$15692.00 to be held at the Members First Credit Union. Seconded by Trustee Grabowski. M/C

Treasurer Jurgensen made a motion to accept Sherman Township Investment Policy Resolution 2021-04 that the township treasurer is authorized to deposit and/or invest in Members First Credit Union. Also, Treasurer Jurgensen would like to have the following authorized by the Sherman Township Board officials to be signers of said accounts: Treasurer: Jean Jurgensen, Deputy Treasurer: Veronica Vickers or Clerk: Lisa Myrick. Supported by Trustee Paisley. Roll call: Sarah - yes, Ron - yes, John - yes, Lisa - yes, Jean - yes. M/C

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Treasurer Jurgensen presented to the board the 2021 Summer Tax newsletter. Clerk Myrick made a motion to approve the 2021 Summer Tax newsletter as presented. Seconded by Trustee Paisley. M/C

Treasurer Jurgensen made a motion to increase the Deputy Clerk and Deputy Treasurer's wages from \$20.00 to \$25.00 per hour and to pay the deputies for attending the township board meetings. Seconded by Trustee Grabowski. M/C

## **Trustees Report**

Trustee Grabowski gave an update for the Gladwin Rural Urban Fire Protection District. Supervisor Jurgensen made a motion to accept the trustee's report as presented. Seconded by Treasurer Jurgensen. M/C

## **Supervisor's Report**

Supervisor Jurgensen requested from the Gladwin County Road Commission to have the first brining of township roads done on June 22, 2021 and requested the second brining to be done on July 27, 2021.

Supervisor Jurgensen presented a blight report from Blight Officer William Whitten. Supervisor Jurgensen noted that only gravel could be added on Marrow Road in Grass Lake Subdivision. Supervisor Jurgensen also noted that the board should consider paving the township hall parking lot.

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

## **Assessor's Report**

None.

## **Old Business**

None.

## **New Business**

Supervisor Jurgensen made a motion to have 1 mile of road graveled on Dutcher Road, 1 mile of road graveled on Shaw Road and 1 mile split along Meredith Grade road this summer. Seconded by Trustee Grabowski. M/C

Treasurer Jurgensen presented the 2020-2021 General Ledger Budget Adjustments to the board members.

<u>Budget Line Item</u>	<u>Add Amount</u>	<u>Subtract Amount</u>
101-811 Twp. Liability Insurance	\$ 50.00	
101-820.2 GL Co Treasurer	\$ 25.00	
101-852 Twp. Hall Internet	\$ 350.00	
191-702 Election Inspectors	\$ 35.00	

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191-703 Election Chairman	<u>\$ 200.00</u>
Total	\$ 955.00

101-958 Move from Contingency Fund \$ 955.00

Treasurer Jurgensen made a motion to move monies from the Contingency Fund in the amount of \$955.00 to the above-mentioned budget line items. Seconded by Clerk Myrick. M/C

### **Additions to Agenda**

None.

### **Adjourn**

Motion made at 7:25 pm by Supervisor Jurgensen to adjourn the meeting, seconded by Treasurer Jurgensen. M/C