

Sherman Township Regular Meeting 08-17-21

Minutes

Meeting called to order at 6:30 pm by Supervisor John Jurgensen.

Board members present: Supervisor John Jurgensen, Treasurer Jean Jurgensen, Trustee Ron Grabowski, Trustee Sarah Paisley

Absent: Clerk Myrick

Pledge of Allegiance & prayer.

Announcements / Correspondence

Supervisor Jurgensen received an invitation from Little Forks Conservancy to a ribbon cutting ceremony on August 21, 2021 from 2:00 to 5:00 pm at George and Sue Lane Preserve.

Public Comments

Commissioner Grove announced that the new Gladwin County Administrator will be Mark Justin. Commissioner Grove indicated that there will be a Gypsy Moth County wide proposal on the ballot for the November 2, 2021, for $\frac{3}{4}$ of a mil for 3 years.

Minutes

Supervisor Jurgensen made a motion to approve the minutes as presented. Seconded by Trustee Paisley. M/C

Warrants

Warrants were presented. Treasurer Jurgensen noted that yearly automatic withdrawal from the general checking account was setup for IPS Management to save the township money by receiving the twelfth month free. Supervisor Jurgensen made a motion to approve the warrants as presented. Seconded by Trustee Grabowski. M/C

Clerk's report

None.

Treasurer's report and financial report

Treasurer Jurgensen noted new accounts for Sherman Township were opened at Members First Credit Union. A savings account was first opened in the amount of \$9. Then a Certificate of Deposit was able to be opened in the amount of \$16,300.00 which will earn an interest of .56%. The investment was made from the Michigan Constitutional Sales Tax monies. Supervisor Jurgensen made a motion to accept the treasurer's report as presented. Seconded by Trustee Grabowski. M/C

Trustees Report

Supervisor Jurgensen gave an update for the Gladwin Rural Urban Fire Protection District. Trustee Paisley presented an estimate from Doug Paisley for painting and renovations for the township hall. Treasurer Jurgensen made a motion to accept the trustee's report as presented. Seconded by Supervisor Jurgensen. M/C

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Supervisor's Report

Supervisor Jurgensen noted that he has received the resignation of William Whitten, Blight Officer. Supervisor Jurgensen presented the duties for the Blight Officer position. Commissioner Grove noted that there Veteran's groups available to help the township clean up blight areas.

Supervisor Jurgensen noted that grading and brining in Grass Lake Subdivision has been completed.

Supervisor Jurgensen stated that he met with Corey to her upcoming proposed contract on August 24th, with the township Assessor Corey Cuddie to prepare for the new Assessor Contract beginning October 1, 2021. Motion was made by Trustee Grabowski to accept the Supervisor's report as presented. Seconded by Treasurer Jurgensen. M/C

Assessor's Report

None.

Old Business

None.

New Business

Supervisor Jurgensen presented Clerk Myrick's resignation effective September 21, 2021. Supervisor Jurgensen tabled the resignation until an official letter of resignation was presented. Supervisor Jurgensen noted the qualifications for holding office of the township Clerk. Motion made by Trustee Grabowski to accept the new business as presented. Seconded by Treasurer Jurgensen. M/C

Additions to Agenda

Treasurer Jurgensen presented to the board for adoption the Sherman Township Federal Procurement Conflict of Interest Policy.

This policy is to establish conflicts of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods (apparatus, supplies materials and equipment), services and construction or repair projects paid for in part or whole by federal funds.

Sherman Township will not accept gifts and favors from vendors and contractors under state law, officers, employees, and agents of Sherman Township are prohibited from accepting or soliciting gifts, gratuities, favors, or anything of monetary value from contractors, suppliers, or parties to subcontractors. Items of nominal value valued at less than \$1.00. Motion made by Supervisor Jurgensen to accept the adoption of the Sherman Township Federal Procurement Conflict of Interest Policy as presented. Seconded by Trustee Grabowski.

Adjourn

Motion made at 7:39 pm by Supervisor Jurgensen to adjourn the meeting, seconded by Trustee Grabowski. M/C