

Sherman Township Regular Meeting

5/17/22

Minutes

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

-Board members present: Supervisor John Jurgensen, Treasurer Jean Jurgensen, Clerk Kay Whalen, Trustee Ron Grabowski. Absent: Trustee Sarah Paisley.

-Pledge of Allegiance & prayer.

Announcements/Correspondence

-Kyle Grove, County Commissioner, explained that 500 acres had been approved for gypsy moth spraying this year. The Gladwin courthouse roof and window wells had received approval for repairs. He also reported that 2 ARPA meetings have been held to date with 2 more scheduled before the Board of Commissioners meet to vote on proposals.

Public Comments

-A resident from Blue Lake asked about brining in his area and he also inquired why Blue Lake wasn't included in the gypsy moth spraying this year. Supervisor John Jurgensen was able to answer his questions.

Minutes

-Trustee Ron Grabowski made a motion to approve the Regular Board Minutes of 4/19/22 and the Minutes of the Budget Workshop of 5/16/22. Treasurer, Jean Jurgensen seconded the motion. M/C

Warrants

-Warrants were presented by Clerk, Kay Whalen. Treasurer Jurgensen made a motion to accept the warrants and Trustee Grabowski supported the motion. M/C

Clerk's Report

-Clerk Whalen reported that she is still seeking a Deputy Clerk. Supervisor Jurgensen made a motion to accept the Clerk's report and Trustee Grabowski seconded. M/C

Treasurer's Report

-Treasurer Jean Jurgensen reported that 3 CD's were moved to MFCU and a checking account had been opened.

-Treasurer Jurgensen announced that the township will be applying for a credit card to be used for future township purchases rather than Board Members using their personal credit cards. The signees will be Treasurer, Jean Jurgensen and Clerk, Kay Whalen.

- Sherman Township Resolution 2022-2 A Township Credit Card was presented to the Board by Treasurer, Jean Jurgensen and Supported by: Clerk, Kay Whalen.

Roll Call was conducted and the following replied as Aye or Nay:

Supervisor, John Jurgensen AYE; Clerk, Kay Whalen AYE; Treasurer, Jean Jurgensen AYE, Trustee, Ron Grabowski AYE, and Trustee, Sarah Paisley was absent. The Motion carried with the majority vote. Copy of Resolution 2022-2 is attached.

-Treasurer Jurgensen presented each Board Member a revised copy of the budget that they recently worked on.

-Treasurer Jurgensen presented a copy of the Summer Newsletter that will be mailed with the Summer Tax bills.

-Treasurer Jurgensen reported that although the ARPA Federal Report was due 4/30/22 we were unable to file. We are currently still waiting for the UNIQUE ENTITY ID NUMBER required to file the report. Until we receive this assigned number from the Sams.gov, Treasurer Jurgensen is unable to submit the township report.

-Treasurer Jurgensen presented a list of General Fund Budget line item adjustments (see attachment) and Supervisor Jurgensen made a motion to approve the General Fund Budget Line Item Adjustments and Clerk, Kay Whalen seconded.

M/C

-Supervisor Jurgensen made a motion to accept the Treasurer's report and Clerk, Kay Whalen seconded. M/C

Assessor's Report

-Assessor Corey Cuddie reported that she has rolled over records to 2023.

Trustee's Report

-Trustee, Ron Grabowski presented the update for the Gladwin Rural Urban Fire Protection District. Supervisor, John Jurgensen made the motion to accept the Trustee's report and Clerk, Kay Whalen seconded. M/C

Supervisor's Report

-Supervisor Jurgensen announced that graveling will be done this year on 1 mile of Meredith Grade and $\frac{1}{2}$ mile of Sargent Road.

-Supervisor Jurgensen reported that the Grass Lake Road work project will be done by Delisle Lawn Care.

-Supervisor Jurgensen reported that he is still looking to find someone to cut down the oak tree in the cemetery.

-Supervisor Jurgensen reported that GFL Environmental (Garbage Company) was the holding company for American Waste and they had requested to place a bid for the township waste disposal; however, we are currently in a 3 year contract with our current waste company until the end of 2023.

-Treasurer Jean Jurgensen made a motion to accept the Supervisor's report and Trustee Ron Grabowski seconded. M/C

Blight Report

-Supervisor Jurgensen gave the report from our Blight Officer, Jon Woods-Freier. 3 properties have not improved since our last report and as such, Jon will be issuing those residents with tickets.

Old Business

-Supervisor Jurgensen presented the issue of the survey involving the township and the neighbor next door. Assessor, Corey Cuddy was able to obtain a copy of

the survey and relayed the details. The board agreed to postpone making any decision until next month's meeting so that Supervisor Jurgensen could do further research.

-Supervisor Jurgensen added that the Townhall was rebuilt in 1986 after the previous building burned down.

-Treasurer Jurgensen received the Gladwin Community School Contract for Summer Tax Collection and made a motion to accept & sign the Tax Collection Agreement. Supervisor Jurgensen moved to accept the motion and Clerk, Kay Whalen seconded. M/C

New Business

-Supervisor Jurgensen announced that Scott Whalen would be joining the Board of Review. Treasurer, Jean Jurgensen made a motion to accept Scott Whalen as a new Board of Review member and Trustee, Ron Grabowski seconded. M/C

-Supervisor Jurgensen reported that we would be presenting our proposal at an ARPA Meeting tomorrow at the Beaverton Activity Center at 10:30AM.

Adjourned

-Supervisor Jurgensen made a motion to adjourned and Clerk, Kay Whalen second the motion. Meeting adjourned at 7:46PM. M/C

Recorded by: Kay Whalen/Clerk

A	B	C	D	E
1	2021-2022		SHERMAN TWP BOARD MEETING	
2			5/17/22	
3	GENERAL LEDGER BUDGET ADJUSTMENTS:			
4	Budget Line Item:	ADD AMOUNT:	SUBTRACT AMT:	
5	101-801 Accounting Fees	\$ 678.00		
6	101-820.5 Gl. Co. Drain Commission	\$ 407.40		
7	101-851 Twp Hall Phone	\$ 50.00		
8	101-922 Hall Electric	\$ 50.00		
9	101-923 Hall Propane	\$ 70.00		
10	101-955 Misc.	\$ 400.00		
11	191-727 Election Supplies	\$ 150.00		
12	209-960 Assessors Training/Ed.	\$ 500.00		
13	215-727 Clerk's Office Supplies	\$ 150.00		
14	215-760 Comp. Equip/software	\$ 400.00	x	
15	7222-01 Fed. Payroll Withholding	\$ 200.00		
16	7229.04 Fed.Social Security W/H	\$ 1,100.00		
17		\$ 4,155.40		
18				
19	101-958 FROM: Contingency Fund		\$ (4,155.40)	
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28	Twp Clerk Signature	Date		
29	<i>[Signature]</i>	5/17/22		
30	Twp Treasurer Signature	Date		
31	<i>[Signature]</i>	5/17/22		

Clerk

A	B	C	D	E
1	2021-2022		SHERMAN TWP BOARD MEETING	
2			6/21/22	
3	GENERAL LEDGER BUDGET ADJUSTMENTS:			
4	Budget Line Item:	ADD AMOUNT:	SUBTRACT AMT:	
5	101-891 MTA DUES	\$ 27.00		
6	215-760 CLERK COMPUTER EQUIP	\$ 151.00		
7	7229.01 FED. INCOME TAX - OUT	\$ 55.00		
8	7229.04 SOCIAL SECURITY - OUT	\$ 100.00		
9				
10		\$ 333.00		
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12	101-958 FROM: Contingency Fund		\$ (333.00)	
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[Handwritten Signature]
Twp Clerk Signature

6/21/22
Date

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Twp Treasurer Signature

6/21/22
Date