

Sherman Township Regular Meeting

July 19, 2022

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, & Trustee Sarah Paisley.
- Pledge of Allegiance & prayer.

Announcements/Correspondence

- Supervisor Jurgensen reported that there would be a short Election Meeting following the regular Board meeting tonight.
- Supervisor John Jurgensen spoke about a recent uptick in false E-Mails being received by various board members creating a security issue. He asked that everyone be vigilant and verify the source of emails before responding,

County Reports/Special Guest(s)

- County Commissioner, Kyle Grove reported that recent repairs were required at the Courthouse and Jail. He also said that a new A/C was needed due to one that recently broke.
- Commissioner Grove stated that between \$1-2 million dollars had been set aside from the ARPA funds for County Expenses. He further stated that the townships that had requested ARPA County Funds would be reviewed and voted on soon.

Public Comments

No Comments

Minutes

- Supervisor Jurgensen presented the minutes. Trustee Sarah Paisley made the motion to accept the minutes and Trustee Ron Grabowski supported. M/C
- Supervisor Jurgensen made a motion to accept the Truth & Taxation Meeting Minutes and Trustee Ron Grabowski seconded. M/C

Warrants

-Warrants were presented by Clerk, Kay Whalen with a verbal correction for the date and total which were both wrong on the initial report. Supervisor Jurgensen made a motion to accept the warrants (along with the verbal corrections) and Treasurer Jean Jurgensen supported the motion. M/C

Clerk's Report

-Clerk Whalen announced that the Election would soon be here and inspectors were in place. She also requested funds for which will be repaid by the Board of Electors Security Grant (not to exceed \$1500.00). Supervisor Jurgensen made a motion to approve the purchase and Trustee Ron Grabowski seconded. M/C

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

(LAPTOP & PRINTER)

Treasurer Report

-Treasurer Jean Jurgensen announced that the final payment of the ARPA funds had been received.

-Treasurer Jurgensen stated new checks have arrived for the Members First Credit Union account. The clerk will need to write checks to transfer funds for some of the township accounts; three accounts will be left at Huntington Bank. Supervisor Jurgensen made a motion to approve the checks to be written prior to the next Board Meeting and Clerk Whalen seconded. M/C

-Treasurer Jurgensen reported that the township has been approved for a credit card with a limit not to exceed \$3,000.00. Signees will be the Treasurer & Clerk.

-Gladwin County sent the 2022 L-4029 Sherman Township Tax Rate and the millage rate was set at 0.7442.

-Treasurer Jurgensen presented an updated Investment Policy as Resolution 2022-9. A roll call vote was taken with all Board Members voting AYE and the resolution was approved.

-Treasurer Jurgensen made a motion to accept an updated copy of the Sherman Township Information Sheet and Clerk Whalen seconded. M/C

-Supervisor Jurgensen made the motion to accept the Treasurer's report and Trustee Sarah Paisley seconded. M/C

Assessor's Report

-Assessor Corey Cuddie reported that the dam repair assessments do not affect the residents of Sherman Township.

Trustee's Report

-Supervisor John Jurgensen presented the update for the Gladwin Rural Urban Fire Protection District. He reported that a discussion was held regarding the new lithium ion batteries being used in electric vehicles and steps that would be taken in the event of a fire due to exposure to toxic fumes created when the batteries burn. Clerk Whalen made a motion to accept the Trustee Report and Trustee Ron Grabowski seconded. M/C

Supervisor's Report

-Supervisor Jurgensen reported on the oak wilt in the cemetery and announced that the Grass Lake Road project is on track to be completed soon. Trustee Sarah Paisley 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 Freir-Woods. There were several properties listed on the report in various stages of cleanup, and 2 that were recommended be removed from the list.

Old Business

-Supervisor Jurgensen reported that the Township's ARPA Funds now total \$107,926.12 . A list of 6 possible projects was presented by Supervisor Jurgensen and a discussion was held to decide which project was rated #1 down to #6. The following are the results of that discussion:

#1 Storage Space, #2 Generator, #3 there was a tie between Air Conditioning & Renovation, #4 Water Improvements, and

#5 Sound Improvement within the hall.

New Business

- The Supervisor announced that he is waiting for a quote from the propane company.
- A discussion was held regarding possible restrictions for fireworks. In order to have the police respond to a complaint, the Township is required to have an Ordinance in place stating any restrictions. There was quite a bit of discussion from those residents in attendance and it was decided to wait and gather more information before setting up the Ordinance.

Adjourned

- Supervisor Jurgensen made a motion to adjourn and Trustee Paisley seconded the motion. Meeting adjourned at 7:0PM. M/C

Recorded by: Kay Whalen/Clerk

(KW)