

# Sherman Township Regular Meeting

November 15, 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 Sarah Paisley. Absent Trustee Ron Grabowski.
- Pledge of Allegiance & prayer.

## Announcements/Correspondence

- Supervisor announced that the next Board of Review meeting will be held December 13<sup>th</sup> at 2PM.

## County Reports/Special Guests

- Kyle Grove, County Commissioner, spoke about future plans for a new animal shelter; the plans are in the early stages. Commissioner Grove also announced that a new weir system had been installed at Pratt Lake Dam. The purpose of the weir is to control the amount of water getting in & out as needed.

## Public Comment

None

## Minutes

- The Minutes were presented and Treasurer Jean Jurgensen made a motion to accept the Minutes and Trustee Sarah Paisley supported the motion. All Ayes; M/C
- The Special Election Meeting Minutes were also presented and Supervisor Jurgensen made the motion to accept the minutes and Trustee Sarah Paisley supported. All Ayes; M/C

### **Warrants**

-The Warrants were presented and Treasurer Jurgensen noted an error. Supervisor Jurgensen made a motion to accept the Warrants w/the correction and Treasurer Jurgensen seconded. All Ayes; M/C

### **Clerk's Report**

-Clerk Kay Whalen reported that the Election went well after a problem at the beginning of the election with opening the EPB book.

-Supervisor John Jurgensen made a motion to accept the Clerk's report and Trustee Sarah Paisley supported the motion. All Ayes; M/C

**Treasurer's Report**-Treasurer Jean Jurgensen went over her financial report and requested that \$6,528.00 be moved from the contingency fund for the following 3 line items; (1) Gladwin County Clerk \$125.00, (2) Clerk Computer Equipment \$125.00, and (3) Capital Outlay \$6,278.00 (balance for new generator costs).

-Clerk Whalen made a motion to move \$6,528.00 to the General Fund from the Contingency Fund. Supervisor Jurgensen supported. All Ayes; M/C

- Supervisor John Jurgensen made a motion to accept the Treasurer's report and Trustee Sarah Paisley supported. All Ayes; M/C

### **Trustee's Report**

-Supervisor Jurgensen presented the monthly GRUFD report on behalf of Trustee Ron Grabowski. He noted two sections; (1) the Gladwin Fire Chief is asking the community if they are aware of any marijuana growers in our area to please contact him & (2) the new fire truck is still 5-6 months out from being completed. -

Treasurer Jurgensen made a motion to accept the Trustees report and Trustee Sarah Paisley supported. All Ayes; M/C

### **Supervisor's Report**

-Supervisor Jurgensen reported he requested Adam's Electric for a quote to replace fans in the women's & men's bathrooms. The women's bathroom fan has quit working.

- Supervisor Jurgensen presented the Blight Officer's report. He noted that due to winter coming all properties have until the end of March to complete cleanups before being ticketed. A copy of the report is available at the Townhall.
- Supervisor Jurgensen attended the Hazardous Mitigation meeting and the focus at this meeting was on projects to end hazardous issues. One particular issue discussed was electric car batteries which are very hazardous to handle; per the fire department.
- Supervisor Jurgensen is currently moving all his supervisory files from his home computer to the Townhall computer and will need to purchase a new mouse.
- Clerk Whalen made a motion to accept the Supervisor's report and Treasurer Jean Jurgensen supported. All Ayes; M/C

### **Assessor's Report**

- Assessor Corey Cuddie reported that Tax Bills are ready for mailing. She also announced that anyone who believes they qualify for a Poverty Exemption needs to apply at the Board of Review Meeting noted above.

### **Blight Report**

- See Supervisor's Report.

### **Old Business**

- Supervisor Jurgensen reported that he spoke with Mark Justin and learned that there is still an opportunity for the Township to get County ARPA Funds. The Township has to have plans completed by the end of 2024 and work completed by the end of 2026.
- Supervisor Jurgensen announced that the new generator was installed and working.
- Supervisor Jurgensen discussed the two grants that the township has applied for: Town Grant (worth \$2,000) is still being considered and the Par Plan (\$5,000) grant is not awarded until February (see Resolution 2022-12 below).
- The discussion on a Noise Ordinance is being suspended indefinitely due to costs and personnel.

-Supervisor Jurgensen reported that he requested three quotes for the Township Plowing Contract. One person reported that they couldn't take on the job, another never returned his call, and the third, from Greg Pollock, presented his quote and Supervisor Jurgensen made a motion to accept this bid (to be paid as monthly). Clerk Whalen supported. All Ayes; M/C

**New Business**

-Supervisor Jurgensen presented Resolution 2022-12 dated 11/15/22 to apply to the Risk Reduction Grant (RRPG) of the Par Plan.

-Clerk Whalen made a motion to support the resolution and Supervisor Jurgensen seconded. Treasurer Jean Jurgensen presented a roll call of the Board;

- Trustee Sarah Paisley.....Aye
- Treasurer Jean Jurgensen...Aye
- Clerk Kay Whalen.....Aye
- Supervisor John Jurgensen..Aye
- Trustee Ron Grabowski.....Absent
- Voting Nay.....-0-

All Ayes; M/C

-Supervisor John Jurgensen announced the Township Meeting Calendar for 2023; there were no objections.

-Supervisor John Jurgensen then made a motion to accept the 2023 calendar and Trustee Sarah Paisley supported. All Ayes; M/C

**Adjourned**

-Supervisor Jurgensen made a motion to adjourn the meeting and Clerk Kay Whalen second the motion. Meeting adjourned at 7:13PM. M/C

Presented by: Kay Whalen/Clerk