# Sherman Township Regular Meeting June 20, 2023

#### **Minutes**

-Meeting called to order at 6:48 by Supervisor John Jurgensen

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

## **Announcement/Correspondence**

-Supervisor John Jurgensen announced a Law Enforcement Millage August 8, 2023. Millage rate is 1.5 mills over the next 5 years. It will generate approximately \$1,794,204 per year.

## **County Reports/Special Guests**

-Mike Visnaw, County Commissioner, announced that the County Clerk's office was granted funds to digitalize all old records in order to preserve them from decay. There was discussion about spraying weeds around all the dams in the county. Commissioner Visnaw went on to explain the reasoning behind the upcoming Law Enforcement millage up for vote August 8th, 2023. For further information, you can go online to <a href="https://www.gladwincounty-law-enforcement-millage.com">www.gladwincounty-law-enforcement-millage.com</a> website. There will be discussions held at Townhall Meetings in central locations; Gladwin, Billings, Butman & Beaverton. Dates for the meetings are currently unavailable but will take place mid-late July.

#### **Public Comment**

-There was a comment made about brining of Grass Lake Road.

#### **Minutes**

-The minutes for May were presented and Treasurer Jurgensen made a motion to accept the minutes, Supervisor Jurgensen supported. ALL AYES; M/C.

#### Warrants

-The warrants were presented and Supervisor Jurgensen made a motion to accept the warrants. Trustee Ron Grawbowski supported. ALL AYES;  $\rm M/C$ 

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## **Clerk's Report**

- -Clerk Whalen reported that the Election Voter Drop Box order was placed through the state site on 6/15/23.
- -The Clerk also reported that a new QVF scanner (used at elections) was ordered through the County Clerk.
- -Clerk Whalen announced that she is still looking for 2023-2024 Election Inspectors.
- -Clerk Kay Whalen reported that the County Clerk is preparing an Early 9-Day Voting Contract with the county that will be forthcoming and presented to the Board upon receipt.
- -Clerk Whalen presented the Sexton's new contract. Supervisor Jurgensen made a motion to accept the Sexton's new contract to run from now until January 31, 2025 with Treasurer Jean Jurgensen supporting and Trustee Ron Grabowski seconded. ALL AYES; M/C.
- -Supervisor Jurgensen made a motion to accept the Clerk's report and Trustee Sarah Paisley supported. ALL AYES.  $\rm M/C$

# **Treasurer's Report**

- -Treasurer Jean Jurgensen presented her financial report and there were no questions.
- -Treasurer Jurgensen announced that Summer Tax Bills are due out the first of July.
- -Treasurer Jurgensen reported that she and Deputy Treasurer, Veronica Vickers, will be in the office on July 17<sup>th</sup> from 10-2pm for In-Person tax collections.
- -Clerk Whalen made a motion to accept the Treasurer's Report and Trustee Sarah Paisley supported. ALL AYES.  $\,\mathrm{M/C}$

## **Trustee's Report**

- -Trustee Sarah Paisley confirmed that there is a hall rental for Saturday June 24, 2023.
- -Trustee Ron Grabowski presented the report on the Gladwin Rural Urban Fire District meeting this past month.
- -Treasurer Jurgensen made a motion to accept the Trustees report and Clerk Whalen supported. ALL AYES.  $\,\mathrm{M/C}$

# **Supervisor's Report**

- -Supervisor Jurgensen reported that the next brining of county roads would be July 6th, 2023.
- -Trustee Sarah Paisley made a motion to accept the Supervisor's report and Clerk Whalen supported. ALL AYES.  $\rm M/C.$

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## **Assessor Report**

-Assessor Corey Cuddie reported that the next Board of Review was July 18, 2023 at 7:30pm and was being held only for errors, veterans and poverty requests.

-Assessor Cuddie reported that her In-Person Audit was to be held July 28th, 2023 and that would conclude her auditing responsibilities for this year.

## **Blight Report**

-Supervisor Jurgensen presented the written report from Blight Officer, Jon Freier-Woods and questions were addressed.

#### **Old Business**

- -Clerk Whalen reported that funds have not yet been received from the Election Security Grant Fund.
- -Supervisor Jurgensen reported that our request for the PAR Plan Insurance Grant will be resubmitted on the next cycle; August 1st, 2023.
- -As previously reported by Clerk Whalen, a Voter Drop Box has been ordered.
- -Supervisor Jurgensen presented a Security Camera System quote by ISP (our current internet providers). The quote includes a total of 6 camera's, indoors and outdoors, with no monthly fees at a cost of \$3,791.75 with the work being done during the expansion as wiring will be required, and it also includes expanding our internet to the addition. Supervisor Jurgensen made a motion to accept the bid and Trustee Ron Grabowski supported. ALL AYES; M/C.

#### **New Business**

- -Supervisor Jurgensen presented the revised copy of the Poverty 2022-01 Resolution Exemption which was approved as Poverty 2023-03 Resolution. Supervisor Jurgensen then made a motion to accept the revised form and Clerk Whalen seconded. ALL AYES; M/C.
- -Supervisor Jurgensen presented the Gladwin County Equalization Contract for 2022-2023 and made a motion to accept with Trustee Ron Grabowski supporting. ALL AYES; M/C.
- -Supervisor Jurgensen made a motion to accept the 2022/2023 Budget adjustments and Trustee Ron Grabowski supported. ALL AYES; M/C.
- -Supervisor Jurgensen made a motion to accept the previously presented 2023-2024 Sherman Township Budget and Clerk Kay Whalen supported. ALL AYES; M/C.

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# Adjournment

-Supervisor John Jurgensen made a motion to adjourn the meeting and Clerk Whalen supported. Meeting adjourned at 7:55PM. All AYES. M/C

# TRUTH IN TAXATION MEETING June 20, 2023

#### **Minutes**

- -Meeting called to order at 6:30pm by Supervisor John Jurgensen
- -Board Members present: Supervisor John Jurgensen, Treasurer Jean Jurgensen, Clerk Kay Whalen, Trustee Sarah Paisley & Trustee Ron Grabowski.
- -Pledge of Allegiance & Prayer.

# **Announcements/Correspondence**

-There will be 3 separate meetings tonight.

#### **New Business**

- -Supervisor John Jurgensen presented and read in it's entirety the Truth & Taxation Budget for 2023-2024. There were no questions.
- -Supervisor Jurgensen went over the L-4029 Form for the 2023 Tax Rate of .7383.
- -There were no questions and Clerk Kay Whalen made a motion to accept the L-4029 2023 Tax Rate and Trustee Ron Grabowski supported. Treasurer Jean Jurgensen did Roll Call and results are as follows:

| Supervisor John Jurgensen | Aye  |
|---------------------------|------|
| Clerk Kay Whalen          |      |
| Trustee Sarah Paisley     |      |
| Treasurer Jean Jurgensen  | .Aye |
| Trustee Ron Grabowski     |      |

All Ayes no Nays; M/C.

# Adjournment

-Supervisor Jurgensen made a motion to adjourn at 6:46pm and Trustee Sarah Paisley supported. ALL AYES, M/C.