

Sherman Township Regular Meeting

May 21, 2024

Minutes

- Meeting called to order at 6:30 pm by Supervisor John Jurgensen
- Board Members present: Supervisor John Jurgensen, Treasurer Jean Jurgensen, Clerk Kay Whalen, Trustee Sarah Paisley, Trustee Keith Good.

Announcement/Correspondence

- Supervisor Jurgensen announced that the Truth in Taxation and Budget Hearing June 18th at 6:30 and will be posted in newspaper about 2 weeks before the 18th. The regular Township meeting will follow.
- Supervisor Jurgensen invited Candidate running for a County or Township position to speak at our July Meeting; July 16th, 2024 and that anyone running as a non-partisan had till July 17th to turn in paperwork to Clerk.
- Supervisor reported brining of county roads will be 5/29th and 7/9th.

County Reports/Special Guests

- County Commissioner, Mike Visnaw, reported that the County Clerk currently has two positions open in their office. Contact Karrie Hulme, Gladwin County Clerk, if you are interested.

Public Comments

- None.

Minutes

- The April 16th, 2024 Sherman Township Regular Meeting Minutes were reviewed and Trustee Keith Good made a motion to accept the minutes. Trustee Sarah Paisley supported. All AYES. M/C
- The Special Budget Board Meeting Minutes were reviewed. Supervisor Jurgensen made a motion to approve the minutes with the addition of the date of the meeting to be added and Trustee Keith Good supported. All AYES. M/C

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Warrants

-The May 21, 2024 warrants were reviewed and Supervisor Jurgensen made a motion to accept them. Treasurer Jean Jurgensen supported. All AYES. M/C

Clerk's Report

-Clerk Kay Whalen reported that she is following up on reimbursements from the Election Bureau for the Primary Election held in February.

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

Treasurer's Report

-Treasurer Jean Jurgensen presented the monthly financial report of Township funds as of April 30, 2024. There were no questions.

-Supervisor Jurgensen made a motion to accept the Treasurer's report and Clerk Whalen supported. ALL AYES. M/C

Trustee's Report

-Trustee Keith Good presented the minutes from the Gladwin Rural Urban Fire District meeting and reported that the Gladwin Fire Department will be adding 3 new fire fighters soon.

-Supervisor Jurgensen made a motion to accept the Trustee's reports and Clerk Whalen supported. ALL AYES. M/C

Supervisor Report

-Supervisor Jurgensen reported that the broadband testing done last month showed that our entire area was not covered.

-Clerk Kay Whalen made a motion to accept the Supervisor's report and Trustee Keith Good supported. All AYES: M/C

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Assessor

-None.

Blight

-Supervisor Jurgensen presented the May Blight report for Blight Officer, Jon Freier-Woods. He noted that several properties had made improvements; however, 4 new properties were added.

-Trustee Sarah Paisley made a motion to accept the Blight Report and Clerk Whalen supported. All AYES. M/C

Old Business

-Supervisor John Jurgensen discussed 2 bids that he requested to install electrical so that the air conditioning can be connected before summer. A discussion was held and Supervisor Jurgensen made a motion to accept the lower bid of \$650.00 from Tim Pfenninger/Home Run LLC. Clerk Whalen supported. All AYES. M/C

-Supervisor Jurgensen then discussed an issue with water puddling in front of the new entrance and presented 2 proposals for gutters from Kyle Nash/Nash Gutters. The Board discussed the bids and chose the lower of the two. Supervisor Jurgensen made a motion to accept the bid of \$220 and Clerk Whalen supported. All AYES. M/C

-Trustee Sarah Paisley presented 3 quotes for shades to cover all 12 windows at the hall. After the Board discussed the merits of each, a motion was made by Treasurer Jean Jurgensen to accept the proposal from Home Depot for 12 shades totaling \$400.00 in costs and Clerk Whalen supported. All AYES. M/C

-Supervisor next presented 3 proposals for water treatment which was discussed when applying for AARPA Funds from the State of Michigan. Treasurer Jurgensen discussed the differences and benefits of each system as she was the contact for the Hall. All three proposals provided "on demand" water and all systems would address the hardness/iron in the system. The Board came to an agreement to accept the lowest bid from

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Vic Bond with AAA Plumbing doing the installation for a total cost not to exceed \$1,000.00.

-Supervisor Jurgensen made a motion to accept this bid and Trustee Keith Good supported. All AYES. M/C

-Supervisor Jurgensen discussed the fact that additional installation would be needed in the new front entrance portico at some point but after a brief discussion, it was decided to come back to this issue at another time.

New Business

-Treasurer Jean Jurgensen reported that an adjustment had to be made to the current budget and monies moved from the contingency fund to cover expenses for;

(1) Cost of Workman's Compensation Annual Fee - \$84.00

101-101-812

(2) BS&A annual tax service increased in costs this year

101-253-830

and from overage of a previous expense for installation of a new laptop which caused the overage of \$236.50

101-101-958

Total money moved from the contingency fund was \$320.50 .

-Supervisor Jurgensen made a motion to move the funds and Trustee Sarah Paisley supported. All AYES. M/C

-Supervisor Jurgensen announced that the Board is required to do a yearly Resolution for each Board Member's salary for the following year.

Following are the Resolutions for each position, along with the amount of salary for that position:

(1) Resolution 2024-02 to Establish Supervisor Salary for 2024-2025
\$ 7,140.00/yearly (no changes)

(2) Resolution 2024-03 to Establish Treasurer Salary for 2024-2025
\$ 12,750.00/yearly (no changes)

(3) Resolution 2024-04 to Establish Clerk Salary for 2024-2025
\$ 11,720.00/yearly (\$500 increase due to additional election responsibilities)

(4) Resolution 2024-05 to Establish Trustees Salary for 2024-2025
\$ 2,550.00/yearly

Supervisor made a motion to accept the salaries as noted and Clerk Whalen supported. All AYES. M/C

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-Supervisor Jurgensen made a motion to extend the Metro Act in Public Right of Way contract. Clerk Whalen supported. All AYES. M/C

-Treasurer Jean Jurgensen presented her resignation to the Board and explained that due to her illness of last year, it has been difficult to fully recover. Supervisor Jurgensen announced that it was with regret that he made a motion to accept the resignation of our Treasurer Jean Jurgensen. Clerk Whalen sadly supported. All AYES. M/C

-Supervisor Jurgensen made a motion to appoint a temporary Treasurer from our 2 current November candidates with interviews to take place on May 28th at 6:30PM & 7PM and voting afterwards on the replacement till the November Election. Clerk Whalen supported. All AYES. M/C

Adjournment

-Supervisor John Jurgensen made a motion to adjourn and Clerk Kay Whalen supported. Meeting adjourned at 7:56pm.