The regular meeting of the Sherman Township Board was held on December 3rd, 2016 at 7:00pm at the township hall. Meeting called to order by supervisor. After the pledge of allegiance to the flag, roll call was taken: Members present: D Berens, K Berens, Miller, K Smalligan, Stocking. Absent: none. There was a motion by Stocking, 2nd by K Smalligan to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Smalligan, 2^{nd} by K Berens, to approve the minutes of the November 7^{th} , 2016 regular meeting with correction under trustee comments. (anything should be nothing). All yes, minutes approved. There was a motion by K Smalligan, 2^{nd} by K Berens to approve the minutes of the October th and th special meetings concerning the audit. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. K Berens had talked to the Gerber credit union about moving the township accounts. They would be glad to get the accounts and there would be no fees. The accounts will not be changed until the end of the fiscal year. There was a motion by K Smalligan, 2nd by Stocking to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Clerk said that the salary structure does not have to be changed. The audit is being completed.

Miller had nothing to report at this time.

K Smalligan reported that Meijer is scheduled to break ground for the new store in Dayton township in the spring. D Berens had nothing to report.

Miller handed out the fire run report from Fremont.

Al Smalligan gave an up-date on PZC. There were questions about site visits for variances. It was the opinion of the board that permission to visit the site should be part of the special use permit or variance request. S Stroven said that the zoning administrator has the authority to visit the site for violations. Miller to check with lawyer. K Smalligan asked if the township was considering an agreement with the City of White Cloud on the industrial park. Miller to contact them.

The building inspector gave his report. He had written 3 permits and had 6 inspections.

Miller said that a notice would be put on the door cancelling the ZBA meeting.

Korpolces gave the report on the sewer authority. Chet Scott is retiring. Julius Trapp is is also retiring, possibly at the end of February. He may come back as a consultant.,

S Stroven said that the December board of review is on the 13th at 8:00am.

There was nothing new from the cemetery. K Smalligan said that Reeman equipment had a Huskavarna tractor at their location.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. The wording of the fire agreement with the townships and City of White Cloud is being up-dated. Nothing new from the Fremont fire dept.

Only Karl and/or Elizabeth Devisser applied for cemetery sexton. Miller recommended Karl and/or Elizabeth DeVisser as cemetery sexton. There was a motion by K Smalligan, 2nd by D Berens to appoint Karl and/or Elizabeth DeVisser as sexton for 2 years. All yes. Motion passed.

Gary Smalligan was the only applicant for building inspector. Miller recommended Gary Smalligan as building inspector. There was a motion by K Berens, 2nd by D Berens to appoint Gary Smalligan as building inspector for 2 years. All yes. Motion passed.

Lee Hoppa was the only applicant for hall/park maintenance. Miller recommended Lee Hoppa as hall/park maintenance. There was a motion by K Smalligan, 2nd by Stocking to appoint Lee Hoppa as hall/park maintenance for 2 years. All yes. Motion passed.

Gordon Ringquist, Warren Jahr, and Karen Koprolces had applied for board of review 2 year terms. 3 positions were to be appointed. Miller recommended Ringquist, Jahr, and Koprolces for board of review members for 2 years. There was a motion by K Berens, 2nd by K Smalligan to appoint Ringquist, Jahr, and Koprolces to board of review for 2 year terms. All yes, motion passed.

Donald Clark, Warren Stroven, and John Borgman had applied for planning/zoning board members for 3 year terms. Borgman and Dale Berens had applied for a 2 year partial term. Miller recommended Clark for a 3 year term. There was a motion by K Smalligan, 2nd by D Berens to appoint Clerk for a 3 year term. All yes, motion passed. Miller recommended Warren Stroven for a 3 year term. There was a motion by K Smalligan, 2nd by K Berens to appoint W Stroven for a three year term. YES: K Berens, D Berns, K Smalligan, Miller. NO: Stocking. Motion passed.

Miller recommended Dale Berens for the 2 year partial term. There was a motion by Stocking, 2nd by Doug Berens to appoint Dale Berens for the 2 year partial term. Vote taken, all yes.

Joan Obits and Barbara Stroven had applied for 2 positions on the zoning board of appeals. Miller recommended Obits and Barbara Stroven be appointed to ZBA for 3 year terms. There was a motion by K Berens, 2nd by K Smalligan to appoint Obits and Barbara Stroven to the ZBA for 3 year terms. Vote taken, all yes.

Chad Kukal was the only applicant for zoning administrator. Miller recommended Kukal be appointed as zoning administrator for a 2 year term. There was a motion by K Smalligan, 2nd by D Berens to appoint Kukal as zoning administrator for 2 year term. Vote taken, all yes.

Troy Wiseley was the only applicant for deputy zoning administrator. Miller recommended Wiseley be appointed as deputy zoning administrator for a 2 year term. There was a motion by K Smalligan, 2nd by Stocking to appoint Wiseley as deputy zoning administrator for 2 year term. Vote taken, all yes.

Steve Hatting and Murry Stocking had applied for member of White Cloud area fire board for 6 year term. Miller recommended Hatting and Stocking be appointed to WC area fire board for 6 year terms. There was a motion by K Berens, 2nd by D Berens to appoint Hatting and Stocking as members of WC area fire board for 6 year terms. Vote taken, all yes.

Miller recommended D Berens be appointed as the township board member on the planning/zoning commission. There was a motion by K Berens, 2^{nd} by Stocking to appoint D Berens as member of pzc for a 4 year term. Vote taken, YES: K Berens, D Berens, Miller, Stocking. Abstain: K Smalligan. Motion passed

Miller recommended Stocking be appointed as the township board member on the ZBA. There was a motion by K Berens, 2nd by D Berens to appoint Stocking as member of ZBA for a 4 year term. Vote taken, YES: K Berens, D Berens, Miller, K Smalligan. Abstain: Stocking. Motion passed

There were no bids for snow plowing at the hall received. Clerk to run the notice again.

S Stroven said that his email is not working yet. There are no minutes from any meetings posted yet on the site.

Under public comment, Justin Visser, sheriff's deputy, informed the board of sheriff's activities. Al Smalligan asked about marijuana grow operations. Visser said that the laws are changing. Stocking informed the board that there was a township officers association meeting on Wednesday at White Cloud. Karen Berens welcomed Doug Berens to the board.

Meeting adjourned at 8:50pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Lee Hoppa Karl DeVisser Bill Bowen Virginia Bowen Troy Wisely Al Smalligan Dale Berens Chad Kukal Warren Stroven Joan Obits Karen Korpolces

	Gen fund	*(Fire protect)	(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
Starting bal	45,997.27	10,124.23	2,632.43	29,225.94	6,093.86	12,215.63
Receipts	780.97	0	0	0	0	0
Expenditures	-7,863.16	0	0	0	0	0
	0	0	0	0	0	0
New balance	38,915.08	10,124.23	2,632.43	29,225.94	6,093.86	12,215.63

^{*}Fire protection, Fire station, Crystal Lake, Mayo Drive, Robinson Lake monies are kept in general fund account but not shown in General Fund total.

	Cem fund	Fire run	Cap aq fund	Road fund	Win tax fund	Sum tax fund
Starting bal	1,257.48	3,417.24	11,841.31	8,458.66	174.94	16,674.02
Receipts	1,687.00	201.55	0	0	590,642.10	5,924.62
Expenditures	-55.83	0	0	0	-127,691.52	-3,256.48
	0	0	0	0	0	0
New balance	2,888.65	3,618.79	11,841.31	8,458.66	463,125.52	19,342.16

Minutes of the december 3rd, 2016 meeting of the Sherman Township Board. Page 4 of 5

Financial transactions for december 2016

General fun		i december 2010		General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5594	867.19		253-701	14262	300.00	Zoning permits	11000 11101
5595	46.17	D Clark	371-701	14269	124.00	G Smalligan permits	
5596	164.73	L Hoppa	371-701	14272	280.00	Hall rental	
5597	44.05	K Korpolces	371-701	14297	76.97	Swampland	
5598	591.30	Miller zadmin	371-701	14291	780.97	Swampiand	
5599	69.26	A Smalligan	400-701		780.97		
5600	542.03	G Smalligan	371-701				
5601	88.10	K Smalligan	100-701				
5602	585.48	Stocking	215-701				
5603	670.00		209-701				
5604	132.14		100-701				
5605	66.07	D VanOstenberg	400-701				
5606	203.35	T Wisely	371-701				
5607	702.58	Miller super	171-701				
Bk-dec	936.22	FED IRS					
14459	152.70	AT&T	265-803				
14460	62.06	DTE	265-803				
14461	144.14	CPCo hall	265-803				
14462	83.80	Proforma checks					
14463	105.00	Stocking newsletter		Crystal lake	special assessn	nent	
14464	50.00	L Hoppa mower	265-804				
14465	19.00	Wisely miles	371-800				
14466	75.50	Smalligan miles	371-800				
14467	45.00	Klemundt clean	265-804				
14468	47.00	Berens stamps	253-800				
14469	10.50	Awards & More name					
14470	100.00	Ross acct	100-804				
14471	216.00	Hi-lites positions	100 00.				
14172	459.00	Indicator positions					
14473	29.23	CPCo park					
14474	75.45		215-800				
14475	104.85	Comcast	265-803				
14476	156.26	AT&T	265-803				
14477	219.00	Sarber zoning refund	203-003				
14477	7863.16	Sarber zonnig rerund		Mayo drive s	special assessm	l nant	
	7803.10			wayo diive s	peciai assessii	lent I	
			-	D 1:		<u> </u>	
				Robinson lak	e special asses	sment	1
	·						
		1					

CEMETERY FUND TRANSACTIONS

Rec 14273 1,687.00 Bases/foundations

XXXX

Ck 1706 22.70 CPCo

1707 33.13 Rd comm. sign

55.83

CAP ACQ FUND TRANSACTIONS.

ROAD FUND TRANSACTIONS Rec 1

 $\mathbf{X}\mathbf{X}\mathbf{X}$

FIRE RUN COLLECTION TRANSACTIONS

Rec 14271 201.55 Bengtsson

SUMMER TAX FUND TRANSACTIONS 1342 2,213.39 Co treas 1343 1,043.09 3,256.48 XXXXX Rec 14270-75 276.92 14277 336.49 14281 439.67 14285 268.57 14287 767.54 14296-80 1,358.91 14301 1,107.09 14302 1,369.43 5,924.62

Ck 1771	60,962.81	Fremont schools	Rec 14274	13,204.85	
1772	15,380.61	Wc schools	14275	36,292.63	
1773	10,776.94	Newaygo co	14276	23,029.08	
1774	32,816.89	NCRESA	14278	10,696.33	
1775	7,754.27	Library	14279-5	15,321.36	
	127,691.52		14280	21,825.42	
			14282	12,806.75	
			14283	13,066.93	
			14284	21,881.71	
			14286-10	14,981.53	
			14288	17,742.16	
			14289	23,492.44	
			14290	11,132.36	
			14291	34,007.08	
			14292-15	180,073.66	
			14293	27,373.45	
			14294	17,273.70	
			14295	2,757.87	
			14298	64,648.68	
			14299-20	26,835.31	
			14300	2,198.80	
				590,642.10	