

The regular meeting of the Sherman Township Board was held on November 5th , 2018 at 7:00pm at the township hall. Meeting called to order by Supervisor. After the pledge of allegiance, roll call 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. All yes, agenda approved.

There was a motion by K Smalligan, 2nd by K Berens to approve the minutes of the October 1st 2018 regular meeting. All yes, minutes approved.

Randy Paulsen said he had questions about the Crystal Lake SAD agreement but would wait until later to ask.

K Berens gave the treasurer's report including bills to be paid She said that the balance due to the road commission for road work was \$88,726.99 There was motion by K Smalligan, 2nd by Doug Berens to transfer \$55,000.00 from general fund to road fund per the budget. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed. Clerk said that the budget would need to be revised to increase the amount transferred from general fund to cemetery fund from the budgeted \$5,000.00 to \$25,000.00 to cover the tree removal at the cemetery. There was a motion by K Berens, 2nd by K Smalligan to revise the budgeted transfer from general fund to road fund from \$5,000.00 to \$25,000.00 Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. There was a motion by K Smalligan, 2nd by D Berens to accept the treasurer's report and pay bills including the road commission and Alpine tree service. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none

Clerk reminded those present of the election on November 6th. Clerk also said he had not received any new information on the FOIA request.

Miller said the committee had interviewed Cindy Wallace and Jennifer Rainey for the assessor position and had picked Cindy Wallace. Stan Stroven will resign effective December 1st, 2018. There was a motion by K Smalligan, 2nd by K Berens to appoint Wallace as the assessor until June of 2019. Vote taken, all yes.

Miller said that Crystal Lake SAD funds had been used to plant fish in Crystal Lake. On a conference call with Cliff Bloom, Bloom said that per the wording in the agreement "potential biological treatment", it may be OK to use the funds to pay for the fish planting. He suggested not to pay any future plantings and to change the wording in the agreement. If someone protests the SAD assessment, it could go to the tax tribunal.

There was a motion by K Smalligan, 2nd by K Berens to appoint the following people as members of the Crystal Lake SAD advisory committee:

Erwin Randy Paulsen (chairperson)	Cindy Wallace (secretary)
Mike McCormick	Claire Derks
	Mike Tanis

Vote taken, all yes, members appointed.

Paulsen had questions on the procedure of the meetings. There is not a minimum number of meetings. Meeting notices must be posted 48 hours before any meeting. Officers would serve for the duration of the SAD agreement. Resignations should be in writing. Meeting must comply with the open meetings act.

There was a motion by K Smalligan, 2nd by Doug Berens to appoint the following people as members of the Mayo Drive SAD advisory committee:

Gordon Ringquist	Duane Burt	Robert Johnson.
------------------	------------	-----------------

Vote taken, all yes, members appointed. Ringquist said that when the Mayo Drive SAD was formed, there was no expiration date in the agreement.

There was a motion by K Berens, 2nd by D Berens to have Warren Jahr do road maintenance on Mayo Dr, Marv Deur to do dust control, and Brian Jahr to snowplowing. Vote taken, all yes.

Roman Miller said that Gordon Ringquist will resign from the Board of Review and Zoning board of appeals effective December 31st, 2018

Under trustee communication, K Smalligan asked about having separate keys for each office in the hall for privacy. Stocking said that all the information in the offices is public information and that just township officials have keys to get into the office part of the hall. D Berens agreed. No action taken.

K Berens gave the report on the fire run billing. There was a question on the owner of a house that burned at the north end of Wisner. Should send the bill to the bank.

Under planning commission, D Berens reported that there was not a meeting in October.

The building inspector gave his report with 6 new permits and 4 inspections.

Chad Kukal gave the zoning administrator report.

Chenard said the Utilities Authority is selling one of their trucks and is working with the engineering. The City of White Cloud had appointed 2 new members.

Assessor Stroven that there will be a December board of review. Per Roman Miller, S Stroven can be an hourly employee and help Wallace get settled in the position of assessor. There was a motion by K Smalligan, 2nd by D Berens to appoint Stanley Stroven as "office clerk" effective December 1st, 2018 for up to 1 year to help Wallace and do other work at the hall. Vote taken, all yes. There was a motion by K Berens, 2nd by K Smalligan to adopt the federal poverty guidelines for the coming tax year. All yes, guidelines adopted.

K DeVisser said that there were no problems at the cemetery and that the sprinkler system had been drained. Kukal said that Alpine Tree Service will burn the brush pile at the cemetery and remove the pile of chipped wood and clean and level the ground. There was a motion by K Smalligan, 2nd by D Berens to pay Alpine only \$15,000.00 instead of the billed \$20,000.00 and put a note in with the check that the remainder will be paid upon completion. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none

Clerk said the new truck for the White Cloud fire department had a problem with the water pump when it was being tested and delivery is delayed. The sign has been installed at the fire station. Chenard asked about the dry hydrant at Robinson Lake. Per the White Cloud fire department, the hydrant is not needed.

under unfinished business there was discussion about snow plowing at the hall. There was a motion by K Smalligan, 2nd by D Berens to appoint Chad Kukal do the plowing at the same rate as last year. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none

Miller thanked Lee Hoppa and Stan Stroven for getting the picnic table at the park.

The bid for sealing and painting the parking lot will be advertised again in the spring.

Stocking asked if there were any additions to be made to the newsletter.

K Berens thanked Gordon Ringquist and Stan Stroven for their years of service to the township.

Meeting adjourned at 8:30pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal Bill Bowen
 Randy Paulsen Lee Hoppa Karl DeVisser Marv Deur Jerrylyn Miller
 Warren Stroven Gordon Ringquist Bobby Berens Dick Chenard
 Clair Derks Jennifer Rainey Cindy Wallace Bill Wallace

	<i>Gen fund</i>	<i>*(Fire protect)</i>	<i>*(Fire station)</i>	<i>*(Cryst lake)</i>	<i>*(Mayo dr)</i>	<i>*(Rob lk)</i>
Starting bal	84,938.87	10,941.02	1,550.9	41,497.66	13,783.86	13,021.09
Receipts	37,969.24	0	0	0.00	0.00	11,376.78
Expenditures	-83,335.25	0	0	-4,583.00	-900.00	0
	0	0	0	0	0	0
New balance	39,572.86	10,941.02	1,550.9	36,914.66	12,883.86	24,397.87

*Fire protection, Fire station, Crystal Lake, Mayo Drive, Robinson Lake monies are kept in general fund account but not

shown in General Fund total.

	<i>Cem fund</i>	<i>Fire run</i>	<i>Cap aq fund</i>	<i>Road fund</i>	<i>Win tax fund</i>	<i>Sum tax fund</i>
Starting bal	8,118.50	2279.09	6,265.55	35,765.99	874.32	13,378.40
Receipts	25,000.00			55,000.00		10,148.05
Expenditures	-15,709.55			-88,726.99		0.00
	0	0	0	0	0	0
New balance	17,408.95	2279.09	6,265.55	2,039.00	874.32	23,526.45

financial transactions for november 2018

General fund				General fund			
Ck#	Amt	To	Act #101-	Rec#	Amt	from	Acct #101-
5976	88.10	Doug Berens	100-101	15025	803.60	Smalligan permits	
5977	880.37	K Berens	253-701	15027	1,789.00	North country permits	
5978	0.00	Void		15028	32,188.00	State rev sharing	
5979	0.00	Void		15029	2,788.64	Comcast	
5980	114.28	John Borgman	371-701	15030	350.00	Hall rent	
5981	407.02	L Hoppa		15032	50.00	Land split	
5982	499.60	Kukal z admin	371-701		37,969.24		
5983	702.94	Miller super	171-701				
5984	542.02	G Smalligan	371-701				
5985	88.10	K Smalligan					
5986	598.66	Stocking	215-701				
5987	670.00	S Stroven	209-701				
Bk nov	909.52	FED IRS					
14973	38.86	DTE	265-803				
14974	126.16	CPco hall	265-803				
14975	114.85	Comcast					
14976	294.00	Indicator assess/lot					
14977	121.50	Hi-lites assess/lot					
14978	39.77	MER elections					
14979	77.88	GBS elections					
14980	29.84	MER elections					
14981	350.00	North kent office					
14981	165.00	John hancock				Robinson lake	
14983	100.00	Ross accounting					
14984	1,663.77	North country inspect		Rec 15034	11,376.78	Assoc balance	
14985	1,492.98	County drain comm					
14986	54.72	New co treas					
14987	0.00	Mayo drive					
14988	0.00	Crystal lake check					
14989	0.00	Crystal lake check					
14990	200.00	Hoppa mower use					
14991	46.00	Borgman miles					
14992	106.00	Smalligan miles					
14993	78.63	Stocking election					
14994	45.00	Klemundt cleaning	265-804				
14995	61.41	Berens stamps					
14996	10.78	Ace hardware hall					
14997	41.98	Election source election					
14998	1,037.40	Revanna sealcoat					
14999	221.00	Taube election				Crystal lake special assessment	
15000	221.00	Kukal election		14988	1,458.00	PLM lake	
15001	221.00	Burt election		14989	3,125.00	Progressive ae	
15002	221.00	Stroven election			4,583.00		
15003	221.00	Kandelac election					
15004	0.00	Void typo					
15005	221.00	Bowen election					
15006	34.60	Cpco park				Mayo dr special assessment	
15007	177.51	D stocking elections		14987	900.00	Jahr grading	
15008	15,000.00	Cemetery fund					
15009	55,000.00	Twp road fund					
	83,335.25						

CEMETERY FUND TRANSACTIONS

Rec 15036	25,000.00	Gen fund trans
xxx		
Ck 1756	24.99	CPCo
1757	100.00	Dickinson drain sprinkler
1758	501.20	Devisser bases
1759	83.36	Devisser gas
1760	15,000.00	Alpine tree
	15,709.55	

ROAD FUND TRANSACTIONS

Ck 1120	88,726.99	Road comm
Rec 15037	55,000.00	Gen fund trans

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec 14977	901.90	CPCo
14983	157.39	Ross
	1059.29	

winter TAX FUND TRANSACTIONS

Summer TAX FUND TRANSACTIONS

Ck 1	<i>Rec#</i>	<i>amount</i>
	15022	1,380.37
	15023-55	564.03
	15024	904.81
	15026	3,866.99
	15031	1,770.72
	15033	1,298.58
	15035-60	362.55
		10,148.05