The regular meeting of the Sherman Township Board was held on February 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, Stocking. Absent: K Smalligan. There was a motion by Stocking, 2nd by D Berens to approve the agenda with the addition of re-keying the hall. All yes, agenda approved.

There was a motion by D Berens, 2^{nd} by K Berens, to approve the minutes of the January 2^{nd} , 2018 regular meeting. All yes, minutes approved.

There was no public comment at this time.

K Berens gave the treasurer's report including bills to be paid. The State money for the tire removal last fall has been received. Treasurer asked about setting up a pay scale for consulting fees for the township. Will be put on agenda next month. There was motion by D Berens, 2nd by Stocking to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, none. Absent: K Smalligan. Motion passed.

Clerk presented a letter from the DEQ about a campground renewal on Long Lake. No township action was needed. Clerk has also received a FOIA request for the names of voters in in the Nov 2016 election that did not have a picture ID. Information was sent and bill also sent.

Miller said that he had received a letter from the Fremont Area Community Foundation about Sherman township joining. No action taken. Miller said he had contacted all previous board members to see if any of them had keys to the hall. None of those he contacted did. After some discussion about getting new keys for the hall, there was a motion by D Berens, 2nd by K Berens to approve up to \$450.00 to have the locks at the hall re-keyed. Roll call vote: YES: D Berens, K Berens, Miller. NO, Stocking. Absent: K Smalligan. Motion passed.

There was no communications from trustees at this time.

K Berens said she had billed \$523.67 for fire runs and had not collected anything last month.

Doug Berens said that the PZC elected officers at the last meeting, no changes. The PZC also discussed pole barn type houses and maps. There is going to be a ZBA seminar in March. There was a motion by Stocking, 2nd by K Berens to pay for any member of the ZBA that wants to attend. The PZC meeting for February is cancelled.

The building inspector gave his report including issuing 6 permits and done 5 inspections.

Chad Kukal gave the zoning administrator report. He said that per the township lawyer, complaint forms are public documents and can not be confidential. He said the lawyer also advised to let the Amish have horses on less than 3 acres. He also asked about getting different phones for his office. Clerk to check.

Dick Chenard said that they still working on bids for work. He said the grinder pump by Crystal Lake is in need of repair/replacement.

Assessor Stroven said that a person who was possibly interested the assessor position had gone with him to visit homes this past week. There is B of R training on February 7th at the Shack. He attended a tribunal hearing and said that the person did not show up. He also said that he got a bid for maintenance on the copy machine for \$350.00 per year. There was going to be a re-bid. Stroven also agreed to handle the handing out of the new keys for the hall. There was a motion by K Berens, 2nd by D Berens to charge \$100.00 if a key is lost. Vote taken; Yes, D Berens, K Berens, Miller, Stocking. No, none. Absent: K Smalligan.

Karl DeVisser said that there was nothing new at the cemetery. The question of possibly putting a dumpster at the cemetery will be considered at future meetings.

Per Gary Smalligan, MDOT will pay for putting a light at the corner by the fire station. No date has been set. Clerk presented the budget for the 2018-2019 fiscal for the White Cloud area fire department. Total revenues: \$201,237.00 Total expenses: \$201,237.00 there was a motion by K Berens, 2nd by Stocking to approve he budget and approve Sherman Township's payment of \$19,990.00 Roll call vote taken: YES: D Berens, K Berens, Miller, Stocking. NO, none. Absent: K Smalligan. Motion passed. Payment to White Cloud area fire department approved.

Under public comment, G Smalligan said he had contacted Folkema about the dilapidated barn on Baldwin Ave. Smalligan said that Folkema got an estimate to remove them.

Bob Mendham, Newaygo co sheriff, said that he or a rep will be making more visits to township meeting. He said last year the department took 6,397calls. There were 1,002 accidents and 1,247 arrests. The record system has been up-graded.

There was no board member comments.

Meeting adjourned at 8:25pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan John Borgman Lee Hoppa Stan Stroven Chad Kukal Marv Deur Karl DeVisser Dick Chenard Bob Mendham

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
Starting bal	96,932.35	7,794.57	7,652.04	31,750.36	10,658.86	15,087.73
Receipts	5,097.80	0	0	0	0	0
Expenditures	-8,360.73	0	0	-1,125.00	-400.00	0
	0	0	0	0	0	0
New balance	93,669.42	7,794.57	7,652.04	30,625.36	10,258.86	15,087.73

^{*}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	726.58	4,915.17	14,279.98	33,499.54	234,461.48	14,727.61
Receipts	250.00	111.49	0	0	671,907.71	4,386.38
Expenditures	-166.20	0	0	0	-680,434.72	-4,345.18
	0	0	0	0	0	0
New balance	810.38	5,026.66	14,279.98	33,499.54	225,934.47	14,768.81

financial transactions for February 2018

		February 2018	1	C1 f 1				
General fun		l m	A . #101	General fund		C	A . #101	
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-	
5828	39.05	Dale Berens	371-701	14831	899.56	Twp Building permits		
5829	132.15	Doug Berens	100-101	14837	963.01	N co prea collections		
5830	880.18	K Berens	253-701	14838	448.00	N co inspect permits		
5831	375.87	John Borgman	371-701	14842	140.00	Hall rent		
5832	46.17	Don Clark	371-701	14847	27.50	FOIA request fee		
5833	69.26	M Deur	371-701	14851	2,619.73	Comcast		
5834	499.60	Kukal z admin	371-701		5,097.80			
5835	702.58	Miller super	171-701					
5836	46.18	A Smalligan	400-701					
5837	542.03	G Smalligan	371-701					
5838	88.10	K Smalligan	100-701					
5839	598.48	Stocking	215-701					
5840	670.00	S Stroven	209-701					
5841	44.05	W Stroven	400-701					
5842	66.07	D VanOstenberg	400-701					
Bk feb	847.58	FED IRS	400-701					
			265 902					
14761	147.95	DTE	265-803					
14762	186.10	CPCo hall	265-803		L			
14763	114.35	comcast	265-803		special assessn			
14764	75.00	John hancock retirement		14767	1,125.00	Progressive AE		
14765	39.08	Hilites treasurer stamp						
14766	0.00	Mayo drive check						
14767	0.00	Crystal lake check						
14768	45.00	Klemundt clean	265-804					
14769	92.50	G Smalligan miles						
14770	47.50	J Borgman miles						
14771	52.97	C Kukal cel phone						
14772	219.78	S Stroven expenses		Mayo dr spec	cial assessment	-		
14773	100.00	Ross acct		14766	400.00	RJ plowing		
14774		N country inspect		14700	400.00	K3 plowing		
14774	416.64 86.50	D Stocking clerk comp						
14776	554.00	BS&A assessor						
14777	150.00	C Kukal plowing						
14778	264.24	AT&T						
14779	32.77	CPCo park						
14780	89.00	MTA zba						
	8360.73							
				Robinson lake special assessment				
					l			
							<u> </u>	
		l .	1	1	l			

CEMETERY FUND TRANSACTIONS

Rec 14843 250.00 Lots sold

XXX

Ck 1736 23.41 CPCo

1737 142.79 HiLites forms

166.20

ROAD FUND TRANSACTIONS

SUMMER TAX FUND TRANSACTIONS

xxxxx

Ck 1370 4345.18 Co treas

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

14855 111.49 Crandell

Rec 14833	458.22
14834	1,136.36
14841	309.58
14846-75	326.74
14850	434.63
14852	46.13
14859	1,204.87
14860	469.85
	4,386.38

WINTER TAX	X FUND TRA	NSACTIONS			
Ck 1828	76,126.97	Fremont school	Rec 147827	12,538.83	
1829	20,574.45	WC school	14828-40	13,837.68	
1830	14,750.22	Newaygo co	14829	22,939.07	
1831	35,993.70	NCRESA	14830	16,959.32	
1832	8,520.45	Fremont library	14832	12,225.59	
1833	2,881.51	Lereta refunds	14835	3,705.55	
1834	230,227.08	Fremont schools	14836-45	57,431.54	
1835	93,977.48	WC school	14839	25,317.33	
1836	49,169.42	Newaygo co	14840	1,009.50	
1837	119,843.94	NC RESA	14844	48,478.26	
1838	28,369.50	Fremont library	14845	631.88	
	680,434.72		14848-50	28,700.41	
			14849	113,797.47	
			14853	35,987.64	
			14854	36,144.99	
			14856	75,020.64	
			14857-55	10,030.01	
			14858	91,136.53	
			14861	1,623.13	
			14862	47,886.93	
			14863	13,393.05	
			14864-60	4,112.42	
				672,907.77	