

The regular meeting of the Sherman Township Board was held on July 2nd , 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 K Berens, 2nd by D Berens 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 June 4th 2018 regular meeting with 2 spelling corrections. All yes, minutes approved.

Under public comment Sandy Clark, Dem candidate for state representative, addressed the board about her experience and her position on various issues. Lee Fetterley, sheriff's deputy, addressed the board about the upcoming millage request on the Aug ballot for the sheriff's department.

K Berens gave the treasurer's report including bills to be paid. State revenue sharing monies had been received. She said that the paper shredder might have to be replaced. Stocking to get prices on new shredders. 9 people had signed up for the zoning seminar at the Shack. There was motion by K Smalligan, 2nd by D Berens to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk asked if the board wanted to run an ad for the library representative appointment. Opinion of the board was to run the ad again. Clerk said that he had heard from Klemundt that there were a lot of ants in the kitchen and other areas of the hall. Lee Hoppa said he would put poison around the outside of the hall.

Miller presented the resolution for the sewer authority. Clerk said the payoff amount is \$118,150.63 and the effective date would be the date of our meeting, July 2nd , 2018. K Berens said she is concerned about the rates that will be charged. There was a motion by K Smalligan, 2nd by D Berens to approve the resolution. Vote taken: YES; D Berens, K Berens, Miller, K Smalligan, Stocking. NO; none. Absent; none. Resolution passed. Miller presented a maintenance agreement for the copier. Cost is \$350.00 per year including labor and parts. The contract shows the dates from 1-19-18 to 1-18-19. After some discussion, there was a motion by K Smalligan, 2nd by K Berens to approve the agreement if the dates are from July 1st , 2018 to July 1st , 2019 or to pro-rate it. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Miller said the date for the junk drive for next year was June 8th , 2019. Kukul to check with other trash companies to get quotes. There was a motion by Ken Smalligan, 2nd by D Berens to have the 2019 junk drive on June 8th , 2019. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed. K Berens said she was asked by several people why we charge for dumping the junk. Some of the surrounding townships do not charge for their junk drives. Will be discussed at future meetings. The parking lot has several cracks and may need to be sealed. Will be on the agenda next month.

K Berens said she had sent out 5 bills for fire runs and collected \$0.00 last month.

D Berens presented the zoning ordinance changes approved by the PZC. DELETE section 3.30 (Mobile home and recreational vehicle storage) line 5A "A permit from the Newaygo County Health Department will be required to prior Temporary Use Permit being issued."

Section 3.15 (Dwelling Uses) line 1A: change minimum floor area from 960 sq ft to 720 sq ft.

Section 8.02 (Permitted uses) Delete line 3; "one non-farm single family detached dwelling."

The PZC had approved a special use permit for Neal Hershberger for sand mining also only during daylight hours. There was a motion by K Smalligan, 2nd by K Berens to accept the changes as presented to the board. Vote taken, all yes, zoning ordinance changed as shown above. The PZC will meet with Ryan Coffee next month.

The building inspector gave his report including 8 inspections. There was a meeting on June 6th about the inspector questionnaire. G Smalligan said it went well.

Chad Kukal gave the zoning administrator report.

Chenard updated the board on the sewer authority. A new truck has been ordered. Officers have been elected.

Assessor Stroven said that the state has issued new tax values. They do not affect the taxable values.

K DeVisser said that the crushed rock had been delivered for the driveway. He said that at a funeral in June, 2 cars had driven across graves to get out and the Karl had confronted them. He said the township should consider clearing more area for graves. He said he would put flag/markers 100 yards east from the buildings and the board members could look at what needs to be done.

Stocking said that the new fire truck will be delivered in November and that the department is still waiting on Wilcox to approve the trailer. No news on the light and a new sign will be installed in front of the building.

Under public comment, Bill Bowen asked about someone else taking the electronics at the junk drive. He also asked about how the proposed changes for the sewer system would be payed for. The pay would come out of the usage fee for the sewer. Korpoces said there are about 1,024 customers.

Stroven said the county hazardous waste drive took in 35,000 pounds of material and paid \$30,981.00 to have it removed.

Kukal was going to check on the dry hydrant for Robinson Lake.

Bowen asked Sandy Clarke about where the money came from for the scholarships she mentioned earlier. She said most of it was from endowments.

Meeting adjourned at 8:35pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal John Borgman
 Dick Chenard Lee Hoppa Karl DeVisser Sandy Clark Lee Fetterley
 Karen Korpoces Bill Bowen Jerrylyn Miller

	<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	68,624.03	10,941.02	1550.9	48,700.36	14,258.86	26,111.48
Receipts	30,554.73			0	0	0
Expenditures	-13,167.91			0	0	-1,093.75
	0	0	0	0	0	0
<i>New balance</i>	<i>86,010.85</i>	<i>10,941.02</i>	<i>1,550.90</i>	<i>48,700.36</i>	<i>14,258.86</i>	<i>25,017.73</i>

*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	5,747.57	444.76	14,279.98	40,699.54	374.32	811.96
Receipts	145.00	240.63	0	0	500.00	113,357.26
Expenditures	-565.08	0.00	0	-1,875.00	0	-69,456.32
	0	0	0	0	0	0
<i>New balance</i>	<i>5,327.49</i>	<i>685.39</i>	<i>14,279.98</i>	<i>38,824.54</i>	<i>874.32</i>	<i>44,712.90</i>

CEMETERY FUND TRANSACTIONS
 Rec 14934 145.00 Grave opening

	xxx	
Ck 1745	81.86	CPCo
1746	283.56	Sexton wages
1747	18.00	DeVisser gas
1748	181.66	Centecc cast
	565.08	

ROAD FUND TRANSACTIONS
 Ck 1117 1,875.00 D&B brine

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec 14946	157.59	Myers
14947	83.04	Sartwell
	240.63	

winter TAX FUND TRANSACTIONS

Rec 14949	500.00	Bowen
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Summer TAX FUND TRANSACTIONS

Ck 1374	69,456.32	Co treasurer
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<i>Rec 14936</i>	2833.78
14937	23,347.32
14938	12,456.19
14939	8,774.14
14940-5	8,874.40
14941	11,774.91
14942	5,814.86
14943	9,444.50
14944	4,758.39
14945-10	11,916.79
14948	2,322.71
14950	11,039.27
	113,357.26