

The regular meeting of the Sherman Township Board was held on June 4<sup>th</sup> , 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, 2<sup>nd</sup> by K Berens to approve the agenda. All yes, agenda approved.

There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens, to approve the minutes of the May 7<sup>th</sup> 2018 regular meeting with a correction to vote on the wording of the complaint form. All yes, minutes approved.

Under public comment Diane Alverson asked about the bill she received for an ambulance run. She asked what the code was for the run, she said she asked the fire department and ambulance company and they did not give her an answer. She needs the code for her insurance company to pay the run charge. K Berens said that the township does not use codes, just sends out what the fire department sends us. Alverson said that there were 14 people at her house to answer the ambulance call and that her insurance company did not pay. K Berens said that the township would not try to collect the run charge from her.

K Berens gave the treasurer's report including bills to be paid. There was motion by K Smalligan, 2<sup>nd</sup> 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 presented a letter from the county tax allocation board with our final allocation of 1.0 mills. One name had been received for the appointment to the sewer authority board, Richard Chenard. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to appoint Chenard to the sewer authority board for a 2 year term. Vote taken, all yes. One name had been received for the ZBA to fill the term of Obits. Karen Korpoces had applied. There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to appoint Korpoces to fill the term. Vote taken, all yes. Clerk also presented a letter of notification about organic fertilizer application on property owned by John Miller at 1149 W 40<sup>th</sup> st.

Miller said that he talked to Maike about the web site and the links were not active. Maike wants the table of contents incorporated into the zoning ordinance so when any one clicks on the ordinance link, the table of contents will come up first. Clerk to add that to the zoning ordinance. Miller also presented a letter about the sewer authority asset management plan from Snyder.

Ken Smalligan asked about the pay for mower use at the park and hall. Clerk said that he did not have time to look back thru the records yet. After some discussion, L Hoppa said he wants \$25.00 for mower use for both the hall and park. There was a motion by K Berens, 2<sup>nd</sup> by K Smalligan to pay \$15.00 for mower use at the park and \$25.00 for mower use at the hall. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed. There was no comment from D Berens

K Berens said she had billed \$1,013.00 for fire runs and collected \$0.00 last month.

D Berens said that the PZC had a hearing on 4 changes to the zoning ordinance and had approved them. A written report on the changes will be presented to the township board at the next meeting. Maike had asked about assigning street names when a road had been created by zoning splits etc. our ordinance now has provisions for this. There will be a zoning seminar at the Shack on July 24<sup>th</sup>. The fee is \$91.00 per person. There was a motion by K Smalligan, 2<sup>nd</sup> by Stocking to pay for anyone who wants to attend. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

The building inspector gave his report including issuing 1 permits and done 5 inspections. There will be a meeting on June 6<sup>th</sup> about the questionnaire.

Chad Kukal gave the zoning administrator report.

Korpolces updated the board on the sewer authority. The new trailer has been delivered. There will be a informational meeting with the City of White Cloud, Sherman Township and the sewer authority to go over a resolution on paying off the bond loan of the sewer authority.

Assessor Stroven said that there is a tribunal hearing on July 17<sup>th</sup>. He also said he has all the classes he needs for certification. He presented the board with information the state is considering on changing the assessing program. He would like the board to send a letter to Hanson and VanSingle opposing the proposed state changes.

K DeVisser said the driveway at the cemetery needs some work done to it. After some discussion, there was a motion by Stocking, 2<sup>nd</sup> by K Smalligan to contact Gary Hoppa to fix the road with up to 3 yards of dolomite. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed. DeVisser said that there was a mattress and large TV in the dumpster at the park.

Stocking said that the fire board wants to buy a trailer to haul the AVT and be used by firemen to change clothes etc. the township needs to approve this purchase. There was a motion by Stocking, 2<sup>nd</sup> by K Smalligan for the fire department to spend up to \$11,000.00 for the trailer. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Under public comment Holly Hughes addressed the board about her running for state senate. Bill Bowen asked if the township was going to pick up trash in the national forest.

Under board member comment, Stocking said that he had an election audit and there were no major problems. He also said that B&F had sent paperwork about the insurance renewal. The well house will be removed.

Meeting adjourned at 8:55pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal Stan Stroven JR  
 Dick Chenard Lee Hoppa Karl DeVisser Jon Bumstead Al Smalligan  
 Karen Korpolces Bill Bowen Diane Alverson

	<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	66,605.95	6,987.44	650.04	47,950.36	14,258.86	28,117.73
Receipts	18,540.27	3,953.58	900.86	750.00	0	900.00
Expenditures	-16,522.19	0	0	0	0	-2,906.25
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>68,624.03</i></b>	<b><i>10,941.02</i></b>	<b><i>1550.9</i></b>	<b><i>48,700.36</i></b>	<b><i>14,258.86</i></b>	<b><i>26,111.48</i></b>

\*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	5,985.06	444.76	14,279.98	40,699.54	374.32	811.96
Receipts	250.00	0	0	0		
Expenditures	-487.49	0	0	0		
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>5,747.57</i></b>	<b><i>444.76</i></b>	<b><i>14,279.98</i></b>	<b><i>40,699.54</i></b>	<b><i>374.32</i></b>	<b><i>811.96</i></b>



CEMETERY FUND TRANSACTIONS

Rec 14920    250.00    Lots sold (hoad)

	xxx	
Ck 1742	39.82	CPCo
1743	374.64	Sexton wages
1744	73.03	DeVisser gas
	487.49	

ROAD FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec

SUMMER TAX FUND TRANSACTIONS

WINTER TAX FUND TRANSACTIONS