The regular meeting of the Sherman Township Board was held on April 4th, 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: Berens, Miller, K Smalligan, Stocking, W Stroven. There was a motion by W Stroven, 2nd by Berens to approve the agenda with the addition of "township mail" under supervisor. All yes, agenda approved.

There was a motion by W Stroven, 2nd by Berens, to accept the minutes of the March 7th, 2016 regular meeting and the minutes of the March 29th, 2016 budget hearing. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. There was a request from Gordon Ringquist to pay for a MTA ZBA seminar for Ringquist, Obits, Wiseley, and VanOstenberg. There was a motion by K Smalligan, 2nd by Stocking to accept the report and approve bills including the MTA conference for ZBA. Roll call vote; YES: Berens, Miller, Stocking, K Smalligan, W Stroven. NO, none. Motion passed.

Clerk said that 2 names were received for the position of zoning board of appeals member;

1. Alex Kellerman

2. Chad Kukal

Miller asked each applicant if they wanted to address the board. Kellerman said that he knows what is going on in the township and would be able to address it. Kukal said that he wants to get involved in township government. K Smalligan said that either applicant would be good and that it would be a difficult decision for him. Miller said he thinks new people need to get involved and he recommended Chad Kukal for the position. There was a motion by Berens, 2nd by Stocking to appoint Chad Kukal to the position until December of 2016. Vote taken: YES; Berens, Miller, K Smalligan, Stocking. NO; W Stroven. Kukal appointed to ZBA

There was no comment from the trustee K Smalligan at this time. W Stroven said he was working on getting the MTA webcasts for the planning/zoning and zba set up. He also said that the new mower for the cemetery is at the dealer and can be delivered at any time. There was some discussion about selling the old mower.

Under supervisor's report, Miller updated the board on fire run billings and collections. He also presented a renewal contract for fire service from Fremont. He said that Sherman Township had paid more than the other townships for equipment cost. Part of that might come from the 2 retirement homes in the township. There was a motion by Stocking, 2nd by Berens to approve the contract. Roll call vote; YES: Berens, Miller, Stocking, K Smalligan, W Stroven. NO, none. Motion passed.

Miller presented bids from Digital Core for the township web site. Part of the bids would be to train some township employees to keep the website updated etc. after some discussion, it was decided to go out for bids and just stay with Digital Core for now. Stan Stroven said that the domain name that is used could belong to Corley. If we wanted to keep that name with a different vendor, the new vendor would have to buy the name from Corley. Miller presented 3 options for the road commission bids. There was some discussion about what roads needed the work. There was a motion by Stocking, 2nd by Berens to approve option #2; wedge and seal 32nd between Baldwin and Gordon, and reseal Wisner from 24th to 32nd at a total cost of \$139,125.00 Roll call vote; YES: Berens, Miller, Stocking. NO, K Smalligan, W Stroven. Motion passed.

Miller said that he would like send letters to the property owners on Crystal Shore drive about what their rights are with respect to the property between the road and the lake. After some discussion, Miller and W Stroven to talk to the township lawyer about what we can do.

Miller said that he had missed mail including the Fremont Fire contract because it had been sent to the previous supervisor's address. He said he would like the township address to be the only mailing address. Clerk said that he gets many absent voter applications and would prefer to use his home address. There will be more discussion next month.

W Stroven gave a report from the planning/zoning commission. The commission is working on wording changes to some sections of the ordinance and possibly changing the area requirements for 2.34, farm animals. Copies of the master plan have been made and are available.

The building inspector gave his report. He had written 5 permits and had 7 inspections.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. Stocking said that there was some question about spending monies without township/city approval. The township share of the new fire station will be paid off in 5 years. There was nothing from the Fremont fire department.

Miller updated the board on zoning permits and dilapidated building violations. He said progress is being made on some of the violations.

DeVisser said that there were burials scheduled.

Chenard said that the budget for the sewer authority had been approved.

S Stroven said that he has taken all the certification classes that he needs. He also said he is going to get postage stamps this week after the rates go down and if anyone needs stamps, to let him know.

Under public comment, Kellerman asked about the up-grade of voting equipment. Stocking said that as it stands now, the state will not up-grade this year. Korpolces had comments on the Grant clerk getting mail at home. Stocking asked about a possible sound, microphone, system for the meetings. Several people said it is hard to hear at the meetings. Stocking to look into what could be done. Miller said that from what he had heard, Sherman township would not be seeing a cut in revenue sharing. Stan Stroven mentioned about possibly pulling out of the Fremont Library to save some money and then put it toward roads.

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

Visitors to meeting: Gary Smalligan Betty DeVisser Bill Bowen Chad Kukal Alex Kellerman Stan Stroven Doug Berens Dick Chenard Troy Wisely Karen Korpolces

	Gen fund	*(Fire protect)	(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
Starting bal	\$20,044.25	5,327.75	1,725.45	38,566.94	9,005.22	23,853.95
Receipts	1,617.88			0		
Expenditures	-9,886.67			-800.00		
	0	0	0	0	0	0
New balance	\$11,775.46	5,327.75	1,725.45	37,766.94	9,005.22	23,853.95

^{*}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	2,709.87	154.77	19,855.74	70,955.09	164.33	4,055.20
Receipts	0	675.78				
Expenditures	-22.84	0				
	0	0	0	0	0	0
New balance	2,687.03	830.55	19,855.74	70,955.09	164.33	4,055.20

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Financial transactions for april 2016

General fund	ansactions to	т ирти 2010		General fund	1		
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5464	44.05	D Berens	400-701	14106	442.00	N country inspect	101-451
5465	867.19	K Berens	253-701	14107	1,035.88	Smalligan permits	101-451
5466	46.17	Marv Deur	400-701	14108	140.00	Hall rent	
5467	96.90	L Hoppa			1,617.88		
5468	369.40	W Jahr b of r			,		
5469	396.45	Koprolces	400-701				
5470	591.30	Miller z admin	371-701				
5471	369.40	G Ringquist b of r					
5472	132.14	P Rottman b of r					
5473	69.26	A Smalligan	400-701				
5474	542.03	G Smalligan	371-701				
5475	176.20	K Smalligan	100-701				
5476	585.48	Stocking	215-701				
5477	670.00	S Stroven	209-701				
5478	175.20	W Stroven	100-701				
5479	702.58	Miller super	171-701				
5480	409.78	Mich IRS					
Bk4-16	686.20	IRS					
14262	94.63	DTE	265-803				
14263	140.41	CPCo hall	265-803				
14264	104.85	Comcast	265-803				
14265	23.00	MER election					
14266	235.00	Apex software assessor					
14267	132.40	North kent copier					
14268	100.00	Ross acct	100-804				
14269	42.50	Digital core	265-803				
14270	411.06	N county inspect	371-701				
14271	91.00	Smalligan miles	371-800				
14272	45.00	Klemundt clean	265-804				
14273	250.00	C Kukal plowing	265-803				
14274	49.00	Berens stamps					
14275	0.00	Crystal lake					
14276	381.38	Indicator	400-803				
14277	405.00	MTA					
14278	141.50	AT&T			special assessn		
14279	27.81	CPCo park		14275	800.00	PLM lake management	
14280	54.00	Hi-lites					
14281	38.77	Co Treasurer chargeback					
14282	189.63	Fidlar					
	9886.67			Mayo drive s	special assessm	ent	
				Robinson lal	e special asses	sment	
					ļ		

CEMETERY FUND TRANSACTIONS Rec 14088	ROAD FUND TRANSACTIONS Rec 14			
XXXX Ck 1670 22.84 CPCo	Ck 11			
	FIRE RUN COLLECTION TRANSACTIONS Rec 14109 397.32 MCC 14110 278.46 CPCo 675.78			
CAP ACQ FUND TRANSACTIONS.				
CAF ACQ FUND TRANSACTIONS.	SUMMER TAX FUND TRANSACTIONS			
WINTER TAX FUND TRANSACTIONS				