

The regular meeting of the Sherman Township Board was held on March 4<sup>th</sup>, 2019 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, 2<sup>nd</sup> by K Smalligan to approve the agenda. All yes, agenda approved.

There was a motion by K Berens, 2<sup>nd</sup> by K Smalligan, to approve the minutes of the February 4<sup>th</sup>, 2019 regular meeting with typo corrections and WC fire department light update by G Smalligan, not Chenard. All yes, minutes approved.

Under public comment, Glen Sparks, vice chair of Newaygo Co republican party, informed the board of the meeting dates and location of their meetings. He said all are welcome to attend and membership is \$25.00

K Berens gave the treasurer's report including bills to be paid. She said settlement day is next week and that the township had received state revenue sharing monies. There was a motion by K Smalligan, 2<sup>nd</sup> by Stocking to accept the report and pay the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk presented a letter Mich dept of agriculture listing landowners that have PA 116 agreements with the state. The City of Fremont will hold the budget review meeting for fire/emergency services on March 25<sup>th</sup>, 2019 at 6:00pm. Miller said he would attend.

The date for the budget hearing for the township for 2019-2020 was set for March 27<sup>th</sup>, 2019 at 7:00pm at the hall. Clerk to advertise the meeting.

Kukal said that the junk drive is set up and we will have the same trash hauler as last year. Miller presented a contract letter of agreement from CPCo about the street lights at the park and at Baldwin and 48<sup>th</sup> St. there was a motion by Stocking, 2<sup>nd</sup> by K Berens to approve the agreement. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed. Miller said assessor Wallace had told him that she would like a printer/scanner for her office so she can scan county documents. She will check on prices.

Trustee Berens had no comments at this time. K Smalligan said the township should look at up-grading the phone system at the hall or replacing it. D Berens to check on vendors for prices.

K Berens gave the report on the fire run billing. She had billed for \$920.00 she said she had gotten several calls about dispatching the Fremont fire department to ambulance calls. Miller to bring this up when he attends the budget meeting with the city.

Planning/zoning commission is working on the master plan and should be done in 2 or 3 months. Members had attended a webinar on zoning.

The building inspector gave his report with 1 new permit and 4 inspections.

Kukal gave the zoning administrator report.

Chenard said the Utilities Authority had approved the budget and is waiting for the audit.

Assessor Wallace said the organizational meeting for the board of review is March 5<sup>th</sup>.

There was nothing new about the cemetery. Will discuss at budget meeting.

Stocking said that the old White Cloud fire truck is still for sale on an internet site. Chief Cruzan will be retiring from the fire department. There is a retirement dinner at the Shack on March 31<sup>st</sup> at 5:00pm.

There was nothing under unfinished business or new business

There was no public comment.

There was no board member comment.

Meeting adjourned at 7:50pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Marv Deur Bill Bowen  
 John Borgman Dick Chenard Chad Kukal Cindi Wallace Jerri Miller  
 Bobby Berens Glen Sparks

	<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	40,294.21	10,941.02	1,550.90	35,789.66	11,993.86	23,597.87
Receipts	109,991.19	0	9,068.54	18,791.16	4,500.00	14,471.75
Expenditures	-121,622.65	60,733.06	-10,500.00	-800.00	0	0
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>28,662.75</i></b>		<b><i>119.44</i></b>	<b><i>53,780.82</i></b>	<b><i>16,493.86</i></b>	<b><i>38,069.62</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	4,710.11	4,497.61	6,255.55	2,039.00	883,482.77	12,846.15
Receipts	30,000.00	1,029.18		75,000.00	14,075.72	4,321.59
Expenditures	-25.40	-5,300.00		0	-867,906.05	-11,938.58
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>34,684.71</i></b>	<b><i>226.79</i></b>	<b><i>6,255.55</i></b>	<b><i>77,039.00</i></b>	<b><i>29,652.44</i></b>	<b><i>5,229.16</i></b>



CEMETERY FUND TRANSACTIONS

Rec 15ccc 30,000.00 Gen transfer

Ck 1766                   xxx  
                                  25.40   CPCo

ROAD FUND TRANSACTIONS

Ck

Rec                   22,000.00   Gen fund  
                                  55,00000   Gen fund

CAP ACQ FUND TRANSACTIONS.

SUMMER TAX FUND TRANSACTIONS

Ck 1391                   685.44   Co treas  
1392                    120.20   Newman refund  
1393                    4,040.77   Co treas  
1394                    96.97    Twp gen fund  
1395                    7,040.20   Twp gen fund  
                                  11,983.58

FIRE RUN COLLECTION TRANSACTIONS

15209                   156.25   Sanders  
15210                   119.16   Bushouse  
15211                   409.80   Rosendall  
15215                   177.24   Juliano  
15216                   166.63   Nationwide ins  
                                  1029.08

                                  xxxx  
15196                   352..91  
15199                   696.96  
15205-80               3,246.09  
15212                   25.63    Huntington int  
                                  4,321.59

Winter TAX FUND TRANSACTIONS

Ck	Amount	To	Rec#	amount
1879	300,587.27	Fremont schools	15197	2,599.51
1880	0.00	void	15198	2,970.02
1881	112,115.18	Wc school	15200	1,316.32
1882	56,488.64	Newaygo co treas	15204-55	6,943.72
1883	139,043.53	NCresa	15206	246.15
1884	33,006.25	Fremont library		14,075.72
1885	3,094.98	Co treas		
1886	15,006.36	Co treas		
1887	15,477.09	Fremont schools		
1888	2,525.31	WC schools		
1889	7,477.23	NC resa		
1890	1,774.97	Fremont library		
1891	48,825.82	Twp gen fund		
1892	15,471.75	Twp gen fund		
1893	18,791.16	Crystal lake assess		
1894	4,500.00	Mayo dr assess		
1895	60,733.06	Emer serv assess		
1896	9,068.54	WC fire station		
1897	16,494.71	Twp gen fund		
1898	7,424.20	Twp gen fund		
	867,906.05			