

The regular meeting of the Sherman Township Board was held on April 3rd, 2017 at 7:00pm at the township hall. Meeting called to order by clerk. After the pledge of allegiance Stocking said Miller would not be present and that Stocking would chair the meeting. Roll call: members present: D Berens, K Berens, K Smalligan, Stocking. Absent: Miller. There was a motion by K Smalligan, 2nd by K Berens to approve the agenda with the zoning administrator report after the supervisor report. All yes, agenda approved.

There was a motion by K Smalligan, 2nd by D Berens, to approve the minutes of the March 28th, 2017 budget hearing meeting. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. she said she is still waiting to hear from Huntington bank about the transfer and fees. There was a motion by K Smalligan, 2nd by D Berens to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

Clerk said that the township officers association of Newaygo county was meeting on April 5th. Clerk also asked that the board revise the 2017-2018 budget by reducing the amount proposed to be transferred from general fund to road fund from \$81,000.00 to \$75,000.00 and putting that \$6,000.00 into contingency. He said that there should be monies in contingencies and that he did not catch the oversight at the budget hearing. There was a motion by Stocking, 2nd by K Berens to reduce the proposed transfer to road fund from general fund from \$81,000.00 to \$75,000.00 and putting that \$6,000.00 into contingency for the 2017-2018 budget. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

Trustees had nothing to report at this time.

Under supervisor report, clerk said that Miller had fell and broke his hip.

There was no fire run report from Fremont at this time. K Berens said she would send out the billings for the runs.

Kukal gave the zoning administrator's report. Three permits had been written. He said that there was a MTA seminar on zoning at the Shack on May 31st. there was a motion by K Smalligan, 2nd by D Berens to pay for township officials that want to attend and to purchase books if necessary. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

Clerk presented a notice received by the resident just north of the township hall concerning a car for sale in the yard and other things in the yard. The letter was signed "Sherman Township" but was not sent by anyone on the township board or zoning administrator.

Doug Berens said the PZC has adopted a permit form to allow township officials to enter property to get information for special use permits or variances. The PZC is also looking at square footage requirements for wilderness zones.

The building inspector gave his report. He had written 4 permits.

Stocking said the WC fire dept is still working on getting the warning light on M-37 and that it probably would be solar. G Smalligan said that the township can pay any amount it wants toward the new fire station. Stocking said that he was told it had to be in amounts of \$5,000.00 or multiples thereof. Nothing from Fremont fire dept.

K DeVisser said that someone had stolen the driveway markers that he had put in the cemetery. He will get a bid on a new JD tractor for the cemetery also.

Chenard gave the report on the sewer authority. The proposed budget was presented to the board. K Smalligan had a question on the medical insurance cost. Chenard said that the rates had increased and there was 1 more person insured. There was a motion by K Berens, 2nd by K Smalligan to approve the budget for the sewer authority. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

S Stroven said that the board of review is over and we can bill the county for the extra meetings.

Under public comment, S Stroven said the hazardous waste collection date is June 3rd at the road commission building. The board of public works now runs the recycling in the county. Gary Smalligan said the fire authority would like to transfer a line item of \$4,000.00 for equipment to contingency fund. He said the money is not needed in equipment. There was a motion by K Smalligan, 2nd by D Berens to allow the fire authority to transfer the \$4,000.00 to contingency. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

D Chenard asked how the township came out on the audit. Clerk said that we had to make some adjustments including approving a budget for the special assessment districts but it should work out. Karen Korpolces asked what the duties of the supervisor were. The supervisor chairs the township meeting and is secretary for the board of review.

Meeting adjourned at 8:00pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Karl DeVisser Karen Korpolces
 Dick Chenard Betty Chenard Chad Kukal Bob Berens

	<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	22,567.03	2,668.69	6,507.88	44,310.90	11,493.86	25,849.38
Receipts	1,509.29			0	0	0
Expenditures	-10,958.98			-1,125.00	0	0
	0	0	0	0	0	0
<i>New balance</i>	<i>13,117.34</i>	<i>2,668.69</i>	<i>6,507.88</i>	<i>43,185.9</i>	<i>11,493.86</i>	<i>25,849.38</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	2,709.87	154.77	19,855.74	110,719.57	273.68	4,055.20
Receipts	1,350.00		0	0	0	0
Expenditures	-741.06		0	0	0	0
	0	0	0	0	0	0
<i>New balance</i>	<i>3,318.81</i>	<i>154.77</i>	<i>19,855.54</i>	<i>110,719.57</i>	<i>273.68</i>	<i>4,055.20</i>

CEMETERY FUND TRANSACTIONS

Rec 14474 1,350.00 Kroeze funeral home

	xxx	
Ck 1712	22.57	CPCo
1713	718.49	Sexton wages
	741.06	

ROAD FUND TRANSACTIONS

Rec

Ck

SUMMER TAX FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

WINTER TAX FUND TRANSACTIONS