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, 2^{nd} 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	

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	13,117.34	2,668.69	6,507.88	43,185.9	11,493.86	25,849.38

*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	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
New balance	3,318.81	154.77	19,855.54	110,719.57	273.68	4,055.20

	ransactions fo	r april 2017					
General fun				General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5657	39.05	Dale Berens	371-701	14471	463.80	G smalligan permits	
5658	220.25	Doug Berens	100-101	14472	187.00	N country inspect permits	
5659	867.19	K Berens	253-701	14473	140.00	Hall rent	
5660	46.17	D Clark	371-701	14476	718.49	Sexton wages	
5661	46.18	M Deur	371-701		1509.29		
5662	718.49	deVisser cemetry					
5663	77.52	Норра		14475		16-17 cem trans	
5664	531.01	W Jahr b of r	1	14477		16-17 road trans	
5665	506.58	K Koprolces		14478		16-17 road trans	
5666	487.60	Kukal z admin	371-701				
5667	702.58		171-701				
5668	49.28		1/1/01				
5669	577.19	Ringquist b of r					
5670	44.04	P Rottman b ob r					
5671	69.26		400-701				
5672	542.03		371-701				
5673		K Smalligan	100-701				
	176.20						
5674	585.48	Stocking	215-701				
5675	44.05	B Stroven zoning	200 501				
5676	670.00	S Stroven	209-701				
5677	44.04	W stroven zoning					
Bk apr	848.72	Fed irs					
14551	96.87	DTE	265-803				
14552	154.64	CPCo hall	265-803				
14553	235.00	Apex software assessor					
14554	100.00	Ross acct					
14555	45.00	Klemundt clean	265-804	Crystal lake s	pecial assessn	nent	
14556	590.66	Stroven supplies		14573	1,125.00	Progressive	
14557	48.00	Smalligan miles	371-800				
14558	62.50	Ringquist meals b of r	400-800				
14559	40.00	W Jahr meals b of r	400-800				
14560	40.00	K Koprolces meals b/4	400-800				
14561	160.00	Indicator budget notice		Robinson lak	e special asses	sment	
14562	173.91	N country inspect			p		
14563	0	Road fund trans 16-17					
11505	0	18,000.00					
14564	0	Cem fund trans 16-17					
14504	0	2,000.00					
14565	72.20	Stocking elections					
14566	104.85		265-803				
14567	104.83	Road fund trans 16-17	205-005				
14307	0	75,000.00					
14568	0	Road fund trans 16-17	+ +				
14000	0	10,000.00					
14569	891.00	MTA zoning sem	+ +	Mayo drive a	pecial assessm	l	1
			+	wiayo unve s	peciai assessii		
14570	152.85	AT&T	+				
14571	31.09		+				
14572	67.50	Hi-lites meeting dates					
14573	0.00	Crystal lake check					
	10958.98		ļ				
		•	1				

Financial transactions for april 2017

CEMETEDY ELINID TO ANG ACTIONS	
CEMETERY FUND TRANSACTIONS Rec 14474 1,350.00 Kroeze funeral home	ROAD FUND TRANSACTIONS
	Rec
	Ck
XXX	
Ck 1712 22.57 CPCo	
1713 718.49 Sexton wages	
741.06	SUMMER TAX FUND TRANSACTIONS
CAP ACQ FUND TRANSACTIONS.	
FIRE RUN COLLECTION TRANSACTIONS	
