

The regular meeting of the Sherman Township Board was held on December 3<sup>rd</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 Smalligan 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 November 5<sup>th</sup>, 2018 regular meeting with a date correction. All yes, minutes approved.

K Berens gave the treasurer's report including bills to be paid. she said that checks had been written to the road commission and Alpine tree service. There was motion by K Smalligan, 2<sup>nd</sup> by Doug Berens 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 said he had not received any new information on the FOIA request.

There was some discussion about a proposed MTA marijuana ordinance that would not allow any marijuana establishments in the township. The state will not set any regulations until 2020. There was a motion by K Berens, 2<sup>nd</sup> by D Berens to adopt the resolution (#46) to be effective the date of publication. Vote taken, all yes.

Miller said that he had received a resignation from the planning/zoning commission from Warren Stroven effective December 3<sup>rd</sup>, 2018. The following applications were received for the positions of building inspector, zoning administrator, and deputy zoning administrator for 2 year terms:

Building inspector: Gary Smalligan

Zoning administrator: Chad Kukal

Deputy zoning administrator: John Borgman No other applications were received for these positions..

After Miller recommended, there was a motion by Stocking, 2<sup>nd</sup> by K Berens to appoint Gary Smalligan as building inspector, Chad Kukal as zoning admin, and John Borgman as deputy zoning admin. Vote taken, all yes.

There were 2 applications for hall/park maintenance: Lee Hoppa and Dale Rivait. After Miller recommended, there was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to appoint Lee Hoppa for park/hall maintenance for 2 years. Vote taken, all yes. Lee Hoppa appointed.

There were 2 applications for cemetery sexton: Karl DeVisser and Dale Rivait. After Miller recommended, there was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to appoint Karl DeVisser for park/hall maintenance for 2 years. Vote taken: YES, D Berens, Miller, K Smalligan, Stocking. NO: K Berens. DeVisser appointed

There were 5 applications for planning/zoning commission: Robert Berens, Koffi Kpachavi, Mark Kukal, Al Smalligan, and Jim VanBoven. There are 3 full term positions to appoint, the terms are 3 years. With the resignation of Warren Stroven, that position would be appointed for 1 year. There was a recommendation by Miller to appoint Robert Berens, Al Smalligan, and Jim VanBoven to the 3 year full terms, motion by K Berens, 2<sup>nd</sup> by D Berens to appoint Robert Berens, Al Smalligan, and Jim VanBoven to the 3 year full terms. Vote taken; All yes, Robert Berens, Al Smalligan, and Jim VanBoven appointed to 3 year terms.

Miller recommended that Mark Kukal be appointed to fill the term of Warren Stroven. There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to appoint Kukal for a 1 year term. Vote taken, all yes.

There were 5 applications for 3 regular Board of Review positions and 2 alternate positions; Richard Chenard, Warren Jahr, Teresa Kpachavi, Karen Kopolces, and Ken Wolffis (alt). Miller recommended that Chenard, Jahr, and Kopolces be appointed to the regular positions for 2 year terms, there was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to appointing Chenard, Jahr, and Kopolces for the regular positions. Vote taken, all yes.

Miller recommended that Wolffis and Kpachavi be appointed as alternates for 2 year terms. There was a motion by K Berens, 2<sup>nd</sup> by K Smalligan to appoint Wolffis and Kpachavi as alternates on the board of review. Vote taken, all yes.

There was no communication from trustees.

K Berens gave the report on the fire run billing. She had not received an bills this month.

Under planning commission, D Berens reported that changes had been made to the duties of the zoning administrator. Changes tabled until board could see what items had been dropped. Berens said that the commission is also working on the master plan.

The building inspector gave his report with 2 new permits and 6 inspections.

Borgman gave the zoning administrator report.

Chenard said the Utilities Authority is selling one of their trucks and is working with the engineering.

Assessor Wallace said that there will be a December board of review. .

Stocking said the new truck for the White Cloud fire department had been delivered.

There was nothing under unfinished business or new business

Under public comment, Stroven said perhaps a date could be set to get all the new appointees sworn in.

Under board member comment, Miller and Stocking thanked Stan Stroven for his years of service to the township. There was a reception for Stroven after the meeting.

Meeting adjourned at 7:55pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Al Smalligan Bill Bowen  
 Lee Hoppa Karl DeVisser Marv Deur Dan Ekkel Cindy Wallace  
 Warren Stroven John Borgman Bobby Berens Dick Chenard Larry Overla  
 Warren Jahr Barb Stroven Stan Stroven Jr Jason VanderStelt

	<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	29,572.86	10,941.02	1,550.90	36,914.66	12,883.86	24,397.87
Receipts	33,636.74	0	0	0	0	0
Expenditures	-8,829.21	0	0	0	-450.00	0
	0	0	0	0	0	0
<b>New balance</b>	<b>54,380.39</b>	<b>10,941.02</b>	<b>1,550.9</b>	<b>36,914.66</b>	<b>12,433.86</b>	<b>24,397.87</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	17,408.95	2,279.09	6,265.55	2,039.00	874.32	23,526.45
Receipts	0	263.90	0	0	730,266.63	6,625.94
Expenditures	-149.22	0	0	0	-11.09	-11,879.52
	0	0	0	0	0	0
<b>New balance</b>	<b>17,259.73</b>	<b>2,542.99</b>	<b>6,265.55</b>	<b>2,039.00</b>	<b>731,129.86</b>	<b>18,272.87</b>



CEMETERY FUND TRANSACTIONS

Rec 15

	xxx	
Ck 1761	24.22	CPCo
1762	125.00	Kipp lot buyback
	149.22	

ROAD FUND TRANSACTIONS

Ck

Rec

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec 15064          263.90    Corvel

SUMMER TAX FUND TRANSACTIONS

Ck 1387          11,879.52    Co treas

15—61	
15042	696.27
15046	722.54
15050	31.52
15055-65	6.52
15058	1,406.56
15063	12.13
15067	241.07
15070-	2,113.59
15074-70	1,395.74
	6,625.94

Winter TAX FUND TRANSACTIONS

Ck	Co treas	Rec#	amount
1855	11.09 Chicago title	15044-1	37,268.00
		15045	15,193.46
		15047	33,993.10
		15048	38,515.79
		15049-5	37,384.58
		15051	22,846.77
		15052	17,223.93
		15053	14,282.45
		15054	34,665.34
		15056-10	23,090.77
		15057	2,641.27
		15059	2,798.69
		15060	14,054.08
		15061	23,058.17
		15062-15	22,907.06
		15065	41,039.93
		15066	450.22
		15068	7,011.63
		15069	40,135.34
		15071-20	17,611.74
		15072	67,173.63
		15073	4,148.13
		15075	8,911.43
		15151	13,535.70
		15152-25	190,325.42
			730,266.63