The regular meeting of the Sherman Township Board was held on August 7<sup>th</sup>, 2017 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 Smalligan, 2<sup>nd</sup> by D Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Berens,  $2^{nd}$  by D Berens, to approve the minutes of the July  $3^{rd}$ , 2017 regular meeting. All yes, minutes approved.

Kelly Smith, supervisor of Newaygo Co Road Commission, addressed the meeting about the riparian rights on the north side of Crystal Lake. He said it is a law that the property owners on the north side of 24<sup>th</sup> St have riparian rights to the property between the road and the lake. There was much discussion about the riparian rights . A question was asked if someone who is not a property owner on the north side of 24<sup>th</sup> St was on the property, were they trespassing. Smith said he was not sure and the township lawyer should be asked that question. Smith said that signs stating "DO NOT BLOCK DRIVEWAY" will be placed on drive just west of the public boat launch. It was suggested that more parking be made available on the north side in the township park area.

Greg Cornish presented the board with a petition to re-zone Woodside and Goode drives on the north side of Robinson Lake to public roads. They are now private roads. Smith said that in order to be made public, they would need to be brought up to county standards. Cornish was told that a special assessment district could be formed to provide maintenance of the roads similar to what is done on Mayo Drive. The township could not spend any public monies on the private roads. Cornish was informed what must be done to set up a special assessment district.

Stan Stroven gave a report on the hazardous waste collection drive at White Cloud. He said that \$4,535.00 was collected and that the disposal cost was \$34,180.00

Berens gave the treasurer's report including bills to be paid. She was asked about the Quik Books program. Clerk said that our auditor had set up the program and all accounts had been entered except summer taxes. There was motion by K Smalligan, 2<sup>nd</sup> by Stocking to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Clerk presented proposal from B & F insurance for the township insurance. The premium for a year was \$4,685.00 Clerk and treasurer had meet with a B & F agent to go over the policy in July. He recommended that the township add Casualty Limited Terrorism Coverage and Property Limited Terrorism Coverage at \$19.00 each. There was a motion by Stocking, 2<sup>nd</sup> by K Smalligan to approve the proposal including the terrorism coverages. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. Clerk also reported that Gordon Ringquist had asked the township to appoint alternate members to the board of review. Positions will be advertised.

Miller said he had been asked questions about the web-site updates. Jim Maike said to send him the information, minutes etc, and he would load it to the webpage. Miller also said the property on Pierce had been sold at tax sale and that the zoning administrator would contact the buyer about the property.

Miller presented information on a MSU seminar for planning and zba on Tuesday evenings starting in September at the commission on aging. The cost per person is \$294.00 and 75% of that would be underwritten by Fremont area foundation and Newaygo CO Economic Development. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to have the township pay the cost for any township board members that want to attend. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Miller also presented a thank you letter from several residents on Parson Drive for cleaning up the trailers.

Trustees had nothing to report at this time.

K Berens said she had billed \$1,435.00 for Fremont fire runs.

Doug Berens said that the planning/zoning commission had discussed building lot size and the up-coming public hearing on home occupation.

The building inspector gave his report. He had written 4 permits and done 7 inspections.

Chad Kukal gave the zoning administrator report. He said that he would like some kind of ID he could use when he goes out on complaints etc. he was advised to get cards printed at the Hi-Lites. He also said that he needs a deputy inspector as he will be gone in part of October and November. Position will be advertised. Kukal asked the board if he should keep using the complaint forms for zoning. Opinion of the board was yes.

D Chenard said that the authority was getting bids on a new plow truck, tractor, and up-grades to the system.

Stroven said that the July B of R meeting has been held.

There were questions about the sprinkler system at the cemetery. Clerk to check with sexton.

The White Cloud fire department is still working on getting a light at M-37 and are getting specs for a new truck to go out for bids. G Smalligan said that a sign is needed for the station. There was nothing to report from Fremont Fire dept. D Chenard asked about the dry hydrant at Robinson Lake. He said that is was broken. Stocking to check with the fire department.

Miller said the date for the 2018 junk drive is tentatively set for June  $9^{th}$ . There was a motion by Stocking,  $2^{nd}$  by K Smalligan to hold the 2018 junk drove. Vote taken, all yes, motion passed.

Under public comment S Stroven said he would be gone labor day. Maike said the parks dept was doing well.

Meeting adjourned at 8:35pm Submitted by: Murry D Stocking clerk

Visitors to meeting:	Gary Smalligan	Stan Stroven	Bill Bowen	Betty Chenard
Dick Chenard	Marv Deur	Lee Hoppa	Chad Kukal	Dale Berens
Helene Knuver	Sue Knuver	Donald Thompso	on Jay Diehl	Jim Maike
Greg Cornish				

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
Starting bal	59,339.47	7,794.57	7,652.04	42,332.15	11,018.86	22,079.38
Receipts	5,026.72			0.00	0.00	0.00
Expenditures	-19,596.90			-7,942.05	0.00	-4,158.32
	0	0	0	0	0	0
New balance	44,769.29	7,794.57	7,652.04	34,390.10	11,018.86	17,921.06

\*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	2,457.35	1754.15	14,279.98	61,919.57	273.68	49,124.82
Receipts	0.00	167.96			500.00	106,464.71
Expenditures	-30.01	0.00			0.00	-105,833.45
	0	0	0	0	0	0
New balance	2,427.34	1922.11	14,279.98	61,919.57	773.68	49,756.08

General fun		r august 2017		General fund			
Ck#		То	Act #101-	Rec#		from	Acct #101-
	Amt				Amt		Acct #101-
5731	39.05	Dale Berens	371-701	14533	1,032.64	G Smalligan permits	
5732	132.14	Doug Berens	100-101	14536	839.00	North country permits	
5733	867.19	K Berens	253-701	14537	280.00	Hall rent	
5734	46.18	D Clark	371-701	14538	2,825.08	Comcast	
5735	46.17	M Deur	371-701	14541	50.00	Kukal z permit	
5736	474.86	Норра			5,026.72		
5737	487.60	Kukal z admin	371-701				
5738	702.58	Miller super	171-701				
5739	69.26	A Smalligan	400-701				
5740	542.03	G Smalligan	371-701				
5741	88.10	K Smalligan	100-701				
5742	585.48	Stocking	215-701				
5743	670.00	S Stroven	209-701				
5744	44.05	W Stroven	400-701				
5745	66.08	D VanOstenberg	400-701				
Bk aug	1,132.28	IRS					
14641	104.85	Comcast	265-803				
14642	164.11	AT&T	265-803	Crystal lake	special assessn	nent	
14643	32.27	DTE	265-803	14659	7,942.05	PLM	
14644	133.73	CPCo hall	265-803	14057	7,742.05		
14645	63.15	CPCo park	205-805				
14646	75.00	J Hancock ins					
14646	187.85	Fidlar receipt books	253-				
		BS&A treas		D - h : 1 - 1			
14648	513.00		253		te special asses		
14649	624.00	Bloom SLuggett		14660	4,158.32	PLM	
14650	3,082.80	Ind waste junk drive					
14651	141.75	Indicator zoning					
14652	67.50	Hi-lites zoning					
14653	100.00	Ross acct					
14654	114.00	G Smalligan miles					
14655	80.00	C Kukal miles					
14656	45.00	Klemundt clean	265-804				
14657	236.40	M Stocking clerk comp					
14658	95.00	D Stocking comp setup					
14659	0.00	Crystal lake check					
14660	0.00	Robinson lake check					
14661	160.07	Hoppa mower & lime					
14662	4,723.00	B&F insurance		Mayo drive s	pecial assessm	ient	
14663	27.85	Ace hardware hall					
14664	780.27						
14665	167.10						
14666	82.15						
14667	1,508.00	Accident fund ins					
14668	295.00	MSU zoning seminar					
1.000	19,596.90	sing sommer					
	,070170						
							-

Financial transactions for august 2017

CEMETERY FUND TRANSACTIONS Rec 14	ROAD FUND TRANSACTIONS
	Ck 11
xxx Ck 1723 30.01 CPCO	
	WINTER TAX FUND TRANSACTIONS Rec 14531 500.00 Bowen
CAP ACQ FUND TRANSACTIONS.	
FIRE RUN COLLECTION TRANSACTIONS 14534 28.00 Riters 14542 139.96 Swaney 167.96	
SUMMER TAX FUND TRANSACTIONS     Ck 1353   53,401.36   Co treas     1354   52,432.09   Co treas     105,833.45   105,833.45	Rec 14530 8,698.68   14532 4,387.07   14535 7,165.08   14539-15 13,699.77   14540 8,148.97   14543 6,779.84   14545 4,392.39   14546-20 4,412.30   14547 7,792.28
	14547 7,792.28 14548 4,007.31 14549 6,293.79 14550 17,913.34 106,464.71