

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

There was a motion by K Berens, 2nd by D Berens, to approve the minutes of the July 3rd , 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 24th 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 24th 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, 2nd 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, 2nd 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, 2nd 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 9th. There was a motion by Stocking, 2nd 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 Thompson Jay Diehl Jim Maike
 Greg Cornish

	<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	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
<i>New balance</i>	<i>44,769.29</i>	<i>7,794.57</i>	<i>7,652.04</i>	<i>34,390.10</i>	<i>11,018.86</i>	<i>17,921.06</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	2,457.35	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
<i>New balance</i>	<i>2,427.34</i>	<i>1922.11</i>	<i>14,279.98</i>	<i>61,919.57</i>	<i>773.68</i>	<i>49,756.08</i>

CEMETERY FUND TRANSACTIONS
 Rec 14

Ck 1723	xxx 30.01	CPCO
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ROAD FUND TRANSACTIONS

Ck 11

WINTER TAX FUND TRANSACTIONS

Rec 14531	500.00	Bowen
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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	Rec 14530	8,698.68
1354	52,432.09	Co treas	14532	4,387.07
	105,833.45		14535	7,165.08
			14539-15	13,699.77
			14540	8,148.97
			14543	6,779.84
			14544	12,773.89
			14545	4,392.39
			14546-20	4,412.30
			14547	7,792.28
			14548	4,007.31
			14549	6,293.79
			14550	17,913.34
				106,464.71