

The regular meeting of the Sherman Township Board was held on august 1<sup>st</sup>, 2016 at 7:00pm at the township hall. Meeting called to order by supervisor. After the pledge of allegiance to the flag, roll call was taken: Members present: Berens, Miller, K Smalligan, Stocking, W Stroven. 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> W Stroven, to approve the minutes of the July 5<sup>th</sup>, 2016 regular meeting with correction to some check numbers. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. A bill for \$779.00 was presented by Marv Deur for the cost of a zoning seminar at the end of the month. There was some discussion about a bill from Digital Core for anti-virus protection software. The opinion of the board is to pay the bill for coverage for the next year. There was a motion by K Smalligan, 2<sup>nd</sup> by W Stroven to accept the report and approve the bills including the zoning seminar and anti-virus. Roll call vote; YES: Berens, Miller, K Smalligan, Stocking, W Stroven. NO, none. Motion passed.

Clerk reported that the primary election is august 2<sup>nd</sup>.

Under supervisor's report, Miller updated the board on fire run billings and collections. He reported on the Newaygo Co solid waste committee wanting to add Wayne county as a site for solid waste for Gerbers. He also reported that Recycle of Newaygo county is struggling to remain in operation. They are asking for donations. There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to donate \$500.00 to Recycle of Newaygo co. Roll call vote; YES: Berens, Miller, K Smalligan, Stocking, W Stroven. NO, none. Motion passed.

W Stroven said that the MTA will hold a seminar in Big Rapids on Oct 25<sup>th</sup>.

There was no report from the planning/zoning commission at this time.

Miller said that he had not received any reports of fire runs from Fremont.

Al Smalligan gave an up-date on PZC. There were questions about some wording in the proposed changes to the zoning ordinance concerning mining. PZC to look at the wording and bring back to the board. He also informed the board about the Shrock request for a variance. He said the Mr Shrock did not directly answer questions and that a number of neighbors spoke against the variance, no one in the audience spoke for it. Karen Berens asked if Mr Yost could come back with a modified plan. Al Smalligan said yes, he could. She also asked if the PZC could modify the ordinance to help future requests. She asked if we are discriminating against the Amish. K Smalligan said that modifications have taken place. Al Smalligan said that the zoning is for the good of the township. Marv Deur said that when the ordinance was adopted in 1996, there were no Amish families in the township. He said the ordinance is a living document and can be changed. Ken Smalligan said that there should be an yearly inspection of the variances. Miller said he works with applicants and tells them what documents are needed. He said other variances were granted where buildings were used as storage. He said procedural changes are needed. If Mr Shrock came back with a plan on using the building with part of it storage, it would be considered. Al Smalligan said that the PZC will look into changes.

Miller asked Al Smalligan about the Cruzan building on 48<sup>th</sup> st. Miller said that the zoning map was wrong and that the Cruzan property was zoned commercial, not ag. The strip from Croswell to the medical facility was changed to ag in 2004 but the Cruzan property stayed commercial.

The building inspector gave his report. He had written 1 permit and had 4 inspections.

Miller updated the board on zoning permits and dilapidated building violations. He said progress is being made

on some of the violations.

Chenard gave the report on the sewer authority. The new truck will be delivered by the end of the month. They are working on the asset management plan recommendations.

S Stroven said that he would not be in favor if the solid waste changes proposed if it meant that Wayne county could ship waste to Newaygo county. He also asked the board to pass a resolution to not pursue collecting property transfer tax fines. He said it would cost more to collect the fines that we would get. This will be considered next month. He also said that he had gotten a call on the Cruzan property.

Two bids were received for the well at the cemetery;

Kuhns: \$7,873.00

Lauritzen: 7,373.00

There was a motion by K Smallgan, 2<sup>nd</sup> by Stocking to approve the bid from Lauritzen. Roll call vote; YES: Berens, Miller, K Smallgan, Stocking, W Stroven. NO, none. Motion passed.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. Gary Smalligan said that the fire authority and the fire department were looking into having one combined audit. There was nothing new from the Fremont fire department.

Miller said that he would contact the person seen dumping waste into the dumpster at the park. Lee Hoppa said that the sign by the dumpster says "For park use only". Miller also said that he was still working with Maike on the new web site.

Under public comments, Gary Smalligan said the code book uses the term "commercial", it does not use "manufacturing". Manufacturing is under commercial. Ken Smalligan thanked Karen for the discussion about zoning. Lee Hoppa asked if the deposit for rental is kept to ensure that there is no damage. He said he had to repair several chairs.

Meeting adjourned at 9:10pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Betty DeVisser Bill Bowen Stan Stroven Lee Hoppa  
 Karl DeVisser Richard Chenard Betty Chenard Troy Wisely Marv Deur Al Smalligan  
 Doug 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	36,338.23	10,124.23	2,632.43	31,475.94	7,520.22	18,788.95
Receipts	4,922.14			0.00	0.00	0.00
Expenditures	-18,715.12			-1,125.00	-475.00	0.00
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>22,545.25</i></b>	<b><i>10,124.23</i></b>	<b><i>2,632.43</i></b>	<b><i>30,350.94</i></b>	<b><i>7,045.22</i></b>	<b><i>18,788.95</i></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	1,829.92	2092.79	19,855.74	9,472.59	164.33	36,851.95
Receipts	3,060.00	0.00	0.00	0.00	0.00	167,691.53
Expenditures	-2,186.39	0.00	0.00	0.00	0.00	-100,748.83
	0	0	0	0	0	0
<b><i>New balance</i></b>	<b><i>2,703.53</i></b>	<b><i>2092.79</i></b>	<b><i>19,855.74</i></b>	<b><i>9,472.59</i></b>	<b><i>164.33</i></b>	<b><i>103,794.65</i></b>

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Financial transactions for august 2016

General fund				General fund			
Ck#	Amt	To	Act #101-	Rec#	Amt	from	Acct #101-
5531	44.05	D Berens	400-701	14165	380.00	Miller; z permits	
5532	867.19	K Berens	253-701	14167	1,107.00	N country inspect	
5533	46.18	D clark	400-701	14168	70.00	Hall rent	
5534	46.17	Marv Deur	400-701	14170	711.43	Sexton wages	
5535	711.43	E DeVisser		14171	41.00	Smalligan permits	
5536	310.10	L Hoppa		14176	2,612.71	Comcast	
5537	44.04	K Koprolices	400-701		4,922.14		
5538	591.30	Miller zadmin	371-701				
5539	69.26	A Smalligan	400-701				
5540	542.03	G Smalligan	371-701				
5541	88.10	K Smalligan	100-701				
5542	585.48	Stocking	215-701	Crystal lake special assessment			
5543	670.00	S Stroven	209-701	Ck 14387	1,125.00	Progressive	
5544	132.14	W Stroven	100-701				
5545	44.05	D VanOstenberg	400-701				
5546	702.58	Miller super	171-701				
Bk-16	957.18	IRS					
14364	147.94	CPCo hall	265-803				
14365	32.53	DTE	265-803				
14366	64.00	Newaygo co tire disposal		Mayo drive special assessment			
14367	250.00	Countryside septic park		Ck 14376	475.00	DB brine	
14368	19.61	Ace hardware	265-804				
14369	17.56	Hi-lites clerk stamp	215-804				
14370	100.00	Ross acct	100-804				
14371	390.00	Bloom slug crys lake	265-				
14372	100.00	L Hoppa mower	265-804				
14373	33.42	Stocking elections					
14374	41.50	Smalligan miles	371-800	Robinson lake special assessment			
14375	45.00	Klemundt clean	265-804				
14376	0.00	Mayo dr					
14377	50.00	Yost Schrock refund z					
14378	598.94	Indicator crystal lake					
14379	66.40	A Wierda (crystal lake)					
14380	215.50	E Beute election					
14381	215.50	Bowen election					
14382	215.50	Burt election					
14383	215.50	L Hoppa election					
14384	215.50	Taube election					
14385	215.50	D Kukal election					
14386	1,029.51	N country inspect	371-701				
14387	0.00	Crystal lake					
14388	779.00	Deur zoning seminar	400-701				
14389	171.52	Digital core	265-803				
14390	0.00	Void					
14391	81.82	Republic services park					
14392	104.85	Comcast	265-803				
14393	28.24	CPCo park					
14394	508.00	BS&A tax program	253-804				
14395	1,628.00	Accident fund	265-				
14396	4,683.00	ParPlan ins					
	18,715.12						

**CEMETERY FUND TRANSACTIONS**

Rec 14169 3,060.00 Graves etc

	xxxx	
Ck 1683	25.45	CPCo
1684	73.71	Fidlar certificates
1685	65.55	Fre outdoor power
1686	40.47	Ace hardware
1687	190.00	Lauritzen well work
1688	518.78	Stocking, cart
1689	31.00	Devisser gas
1690	711.43	Sexton wages
1691	355.00	Body works cart
1692	0.00	VOID
1693	175.00	DHD well permit
	2186.39	

**ROAD FUND TRANSACTIONS**

Rec 1

xxxx

**FIRE RUN COLLECTION TRANSACTIONS**

Rec

**CAP ACQ FUND TRANSACTIONS.**

transactions

**SUMMER TAX FUND TRANSACTIONS**

Ck 1333	58,552.11	Co treas	14173	2,603.25
1334	42,196.72	Co treas	14174	5,313.03
	100,748.83		14175	7,279.81
			14177	2,299.11
	xxxxxx		14178-25	4,839.58
Rec 14158	4,567.19		14179	6,471.58
14159	3,947.72		14180	2,280.56
14160	3,573.52		14181	5,486.90
14161-15	7,274.17		14182	3,777.40
14162	3,891.99		14183-30	7,276.20
14163	3,498.55		14184	1,936.75
14164	3,934.71		14185	16,758.88
14166	1,417.19		14186	4,961.04
14172-20	4,627.26		14187	12,139.31
	36,732.30		14188-35	31,917.44
			14189	11,280.92
			14190	4,337.47
				130,959.23
		36,732.30		
		130,959.23		
		167,691.53		