

The regular meeting of the Sherman Township Board was held on October 1st, 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, 2nd by D Berens to approve the agenda. All yes, agenda approved.

There was a motion by K Smalligan, 2nd by K Berens to approve the minutes of the September 4th, 2018 regular meeting with typo corrections and correction of Cindy Wallace, not Sullivan. All yes, minutes approved.

There was no public comment at this time.

K Berens gave the treasurer's report including bills to be paid. She said the county needs the township newsletter in the first of November. Clerk to send a copy of last year's to members. There was a motion by K Smalligan, 2nd by Doug Berens to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk said he had received no application for the assessor position. There were 2 bids for the parking lot reseal: Sealcoat Solutions, total \$2,193.00 (painting = \$250.00; crack repair = \$720.00; reseal = \$1,223.00) Ravena Sealcoating, total \$2,803.40 (painting = \$233.90; crack repair = \$1,037.40; reseal = \$1,534.10) After some discussion, there was a motion by K Smalligan, 2nd by D Berens to have Ravena repair the cracks this fall for \$1,037.40 and wait for the reseal until spring if that is acceptable. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed. Clerk also said he had answered the FOIA request for copies of all ballots cast in the Nov 2016 election and had not heard back from anyone. Clerk handed out copies of audit.

Miller said that the Crystal Lake SAD and Mayo Drive SAD must have an advisory committee like was appointed for Robinson Lake SAD. The advisory committee must be sworn in and keep minutes. He has contacted Gordon Ringquist and Randy Paulsen about the Crystal Lake and Mayo Drive committees. He has not heard back from them yet. Chad Kukal said that he had talked to Joe Stratton, member of White Cloud fire department, about a dry hydrant at Robinson Lake and per Stratton a dry hydrant is not needed. There was a motion by K Smalligan, 2nd by K Berens to remove the dry hydrant from future agendas. Vote taken, all yes. Motion passed. Miller presented a letter from the road commission stating they were behind schedule on road work because of problems the State is having. According to Kukal, all the road work has been done in the township.

There was no trustee comment at this time.

K Berens said she had bills for over \$2,485.00 for fire runs for straw fires and had received nothing.

Under planning commission, D Berens said that the Sept meeting was very short and the VanBoven issue is settled. Marv Deur will not be at the October meeting and the PZC is considering cancelling the October meeting. The township board said that is up to the PZC.

The building inspector gave his report with 3 new permits and 9 inspections.

Chad Kukal gave the zoning administrator report.

Korpolces said the Utilities Authority meeting was short. She was asked about the City of White Cloud asking their representatives to resign. She said that there was no answer from the board members.

Assessor Stroven presented the board with duties of the assessor per the state and also a list of what does that is extra from the state required duties. The committee will meet the 2 interested parties that were at the September

meeting in the future. Any questions from board members should be sent to Miller by October 10th. Stroven also asked about if private vehicles are covered when used by township officials for township business. Clerk to check with the township insurance company.

K DeVisser said that there were no problems at the cemetery. Kukal presented 2 re-bids for tree and stump removal to expand the cemetery. The bids were:

Alpine Tree service: \$27,500.00

Fremont Tree service: \$28,900.00

Kukal recommended Alpine. There was a motion by K Smalligan, 2nd by D Berens to approve the bid from Alpine for \$27,500.00 Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed. Clerk said the budget would have to be revised to cover the cost. There was a motion by Stocking, 2nd by K Smalligan to contact Jerry Dickinson about winterizing the sprinkler system at the cemetery. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk said the White Cloud fire department wants to buy new air tanks for the firemen. This purchase needs to be approved by the boards of the local units. There was a motion by K Berens, 2nd by D Berens to have the White Cloud fire department spend up to \$13,000.00 for new air tanks from Cap aq. Vote taken, all yes, motion approved. The new trailer has been delivered, the new truck will be delivered by the end of October, the sign is up in front of the fire station, and there is no news on the warning light on M-37.

There was nothing under unfinished and new business.

Under public comment, S Stroven brought up that the Crystal Lake SAD committee had purchased fish for stocking the lake. He said according to the agreement, this is not legal. He said that there is a “fish fund” that is to be used for this purpose. Miller to check with the township lawyer to see if it is legal to spend assessment monies for fish.

Jim Maike said everything is going well at the county.

There were no township board comments. Meeting adjourned at 8:30pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal Karen Korpolces Jim Maike
Lee Hoppa Karl DeVisser Marv Deur Bill Bowen Jerrylyn Miller Warren Stroven

	<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	71,592.32	10,941.02	1,550.90	41,497.66	14,258.86	25,017.73
Receipts	33,305.75		0	0	0	0
Expenditures	-7,963.71		0	0	0	0
	0	0	0	0	0	0
New balance	96,934.36	10,941.02	1,550.90	41,497.66	14,258.86	25,017.73

*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	6,307.83	1219.80	6,265.55	37,604.99	874.32	20,345.77
Receipts	1,685.00	1059.29			0	532,980.94
Expenditures	-509.86	0			0	-67,895.19
	0	0	0	0	0	0
New balance	7,482.97	2279.09	6,265.55	37,640.99	874.32	485,431.52

financial transactions for October 2018

General fund	General fund
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CEMETERY FUND TRANSACTIONS

Rec 14987 250.00 Breaker lot sold
 14988 1,435.00 Kroeze services
 1,685.00

 xxx
 Ck 1752 74.51 CPCo
 1753 435.35 Sexton wages
 509.86

ROAD FUND TRANSACTIONS

Ck

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec 14977 901.90 CPCo
 14983 157.39 Ross
 1059.29

winter TAX FUND TRANSACTIONS

Summer TAX FUND TRANSACTIONS

Ck 1377 67,787.59 Co treasurer
 1378 107.60 Lereta overpay
 67,895.19

<i>Rec#</i>	<i>amount</i>
14974	4,482.62
14975-25	7,903.23
14976	2,789.18
14978	23,853.30
14980	6,709.15
14981	8,523.00
14985-30	8,875.74
14990	40,437.32
14991	9,825.08
14992	19,654.67
14993	39,620.42
	172,673.71

<i>Rec#</i>	<i>amount</i>
14995-35	25,305.99
14996	37,289.20
14997	2,436.66
14998	26,628.99
14999	34,812.66
15001-40	37,483.48
15002	106,354.43
15003	52,012.75
15004	26,626.96
15005	7,743.61
15006-45	3,612.50
	360,307.23

Xxxx
 172,673.71
 360,307.23
 532,980.94