

The regular meeting of the Sherman Township Board was held on April 1<sup>st</sup>, 2019 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 Berens, 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 K Berens, to approve the minutes of the March 4<sup>th</sup>, 2019 regular meeting with correction of D Berens to check on phone vendors. All yes, minutes approved.

There was a motion by K Berens, 2<sup>nd</sup> by D Berens to approve the minutes of the March 27<sup>th</sup>, 2019 budget hearing with typo corrections. All yes, minutes approved.

Under public comment, Newaygo Co treasurer Holly Moon updated the board on the treasurer's office. Kim Foster is a new employee at the treasurer's office.

K Berens gave the treasurer's report including bills to be paid. There was a motion by K Smalligan, 2<sup>nd</sup> by Stocking to accept the report and pay the bills including a bill for Wallace to attend training. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk presented a budget from the Sewer Authority for township approval. The budget showed \$570,925.00 in revenues and \$570,925.00 in expenses. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Sewer authority budget passed.

Clerk said that the county township officers assoc meeting was going to be April 3<sup>rd</sup> and Kelly Smith was going talk about road work.

A proposed resolution from MTA was presented that would allow township office positions to appear on ballots as non-partisan. There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to approve the resolution. Vote taken; all yes, resolution passed.

The junk drive is set for June 8<sup>th</sup>. Miller said he attended the meeting of the Fremont Fire Dept but the only other person there was the fire chief. Miller asked him about sending out fire fighters for "lift support" but didn't get an answer.

Wallace presented prices for printers. There was a motion by K Smalligan, 2<sup>nd</sup> by Miller to purchase the laser printer. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. There was some discussion on the proposed mileage reporting form. G Smalligan said he wants to get paid for mileage from his home, not the hall. As he is not a resident of the township, he may be considered a "vendor". Miller to contact MTA about the rules for mileage. Will be considered next month.

Miller presented bids for road work from the road commission. After some discussion, there was a motion by D Berens, 2<sup>nd</sup> by K Smalligan to approve the bids for Croswell from 40<sup>th</sup> to 48<sup>th</sup> for \$98,040.00, Croswell from 32<sup>nd</sup> to 40<sup>th</sup> for \$25,740.00, and Gordon from 32<sup>nd</sup> to 40<sup>th</sup> for \$48,020.00. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none

Carolyn Carrier said she pays taxes and that Bingham should be improved. She said the plow in the winter pushed the ice up so high that she could not get out of her drive. Miller said that the township does not provide work on dirt roads. Miller said he had talked to Smith at road commission about Bingham. Smith said that they will provide drainage work on Bingham if weather allows. Carrier said that the post office will not deliver mail on Bingham.

K Smalligan said the township should look at up-grading the phone system at the hall or replacing it. Miller to check on vendors for prices. K Smalligan also agreed with mileage forms and pay vouchers. He presented a bid from Luke Stroven for computer services at a cost of \$10.00/month per computer for monitoring only and hourly rate for repairs or \$20.00/month per computer for monitoring and repair work. There was a motion by K

Smalligan, 2<sup>nd</sup> by K Berens to hire Luke Stroven for the upgrades at \$120.00/computer and to fix when broke. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan. NO, Stocking. Absent: none  
 Stocking asked Miller if he wanted the Apple computer that he was trying out. He said no, he does not and Berens said she is not interested in a up-graded computer either.

K Berens gave the report on the fire run billing. She had billed for \$4,803.00 and collected \$969.00

Planning/zoning commission is working on the master plan and there is a seminar at the Shack on May 23<sup>rd</sup> from 4:00 to 8:00pm at a cost of \$91.00/person. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to pay for any members that want to attend. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none

The building inspector gave his report with 4 new permits and 9 inspections.

Kukal gave the zoning administrator report.

Chenard said the Utilities Authority audit was good and that there was a sewage discharge on Mayo Dr.

Assessor Wallace said the B of R meeting went well.

There was some discussion about the cemetery work. DeVisser said that there are about 54 grave sites remaining. The flagpole will need to be replaced. DeVisser to get prices. There was also information on a web site for the cemetery.

There was a retirement dinner at the Shack on March 31<sup>st</sup> Chief Cruzan. Nothing from Fremont fire dept.

There was nothing under unfinished business or new business

There was no public comment and no board member comment.

Meeting adjourned at 9:05pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Marv Deur Bill Bowen Lee Hoppa  
 Dick Chenard Chad Kukal Cindi Wallace Holly Moon Karl DeVisser  
 Bobby Berens Jim Maike

	<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	28,662.75	76,974.08	10,619.44	53,780.82	16,493.86	38,069.62
Receipts	1,194.00	0.00	0	0.00	0.00	0
Expenditures	-7,224.05	-58239.00	-10,500.00	-2,125.00	-358.00	0
	0	0	0	0	0	0
<b>New balance</b>	<b>22,632.7</b>	<b>18,735.08</b>	<b>119.44</b>	<b>51,655.82</b>	<b>16,135.86</b>	<b>38,069.62</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	34,684.71	226.79	6,255.55	77,039.00	24,272.91	5,229.16
Receipts	0.00	728.49				
Expenditures	-25.40	0.00				
	0	0	0	0	0	0
<b>New balance</b>	<b>34,659.31</b>	<b>955.28</b>	<b>6,255.55</b>	<b>77,039.00</b>		



CEMETERY FUND TRANSACTIONS		
Rec		
	xxx	
Ck 1767	25.40	CPCo

ROAD FUND TRANSACTIONS	
Ck	
	Rec

CAP ACQ FUND TRANSACTIONS.	

SUMMER TAX FUND TRANSACTIONS	
	xxxx

FIRE RUN COLLECTION TRANSACTIONS		
15233	500.00	State farm
15234	228.49	CPCo
	728.49	

Winter TAX FUND TRANSACTIONS				
Ck	Amount	To	Rec#	amount