

The regular meeting of the Sherman Township Board was held on May 1<sup>st</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 Stocking, 2<sup>nd</sup> by K Smalligan to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens, to approve the minutes of the April 3<sup>rd</sup>, 2017 regular meeting. All yes, minutes approved.

Under public comment, Ken Haggart urged the people at the meeting to vote for the Fremont School millage proposal.

Ken Smalligan presented information on a resolution to control mute swans on Ryerson Lake. The swans are not native and are invasive. They destroy fish eggs and vegetation. The resolution would allow for assistance from the Michigan DNR to help control their population. After some discussion, there was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to approve resolution 2017-01. Vote taken, all yes. Resolution 2017-01 adopted.

Berens gave the treasurer's report including bills to be paid. she said she is still working with Huntington bank about the transfer and fees. She also said that the township had gotten a bill from re-cycling. As the county is taking over the re-cycling, the decision was not to pay this bill. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens 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 had gotten a notice of the County hazardous waste collection for June 3<sup>rd</sup>, 2017 at the road commission. There was also an open house at the road commission on May 24th, from 6:00pm to 8:00pm. There was information on the house numbering system used by the county and contact information also. Clerk also presented a resolution concerning the new election equipment mandated by the state. There will be no cost to the township for the 1<sup>st</sup> 5 years and then just maintenance cost after that. there was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to approve resolution 2017-02 approving the new election equipment. Vote taken, all yes. Motion passed.

Miller reported that a grant of \$2,000.00 had been approved for tire removal on Luce avenue. The work must be done by August 11<sup>th</sup>, 2017

Trustee Smalligan said that Lee Hoppa is now going to keep the salt in the water softener.

K Berens said she had been billing for the fire runs.

Doug Berens said there is a seminar at the Shack later this month on zoning. Eleven people from the township will be attending. There will be a public hearing next week on wording changes in the ordinance.

The building inspector gave his report. He had written 7 permits and done 11 inspections. He asked the board if the board would purchase new code books for him. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to purchase the new code books. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Chad Kukal said that G Smalligan had covered the zoning permits and he had nothing else to report.

Miller reported that the junk drive is scheduled for June 10<sup>th</sup> and he is contacting the hauler.

Chenard gave the report on the sewer authority. They are getting bids on the asset management plan recommendations.

S Stroven said that the equalization dept is looking at their letter of agreement concerning responsibilities. Nothing had been changed yet. Clerk said he received an application form Stan Stroven to be re-appointed as assessor for 2 years starting June 1<sup>st</sup>, 2017 to May 31, 2019. There was a motion by Stocking, 2<sup>nd</sup> by K Berens to appoint Stroven as assessor for the next 2 years. All yes, motion passed.

D Berens had a bid on a John Deere tractor for \$5,575.76 A bid on a Huskavarna tractor for \$3,135.00 had been received earlier. As Karl DeVisser was not at the meeting, no action was taken at this time.

Stocking said that Steve Hatting had resigned from the fire board as he is moving out of the township. Clerk will advertise for the position. G Smalligan said that the township can pay any amount it wants toward the new fire station. There was nothing new from the Fremont fire dept.

Under public comment, D Chenard asked how the meeting on setting up Quick Books had gone. He was informed that the auditor did not show up and we have not set up a new date yet.

Meeting adjourned at 8:20pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Bill Bowen Marv Deur  
 Dick Chenard Chad Kukal Dale Berens Don Clark John Duba  
 Ken Haggart

	<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	13,117.34	2,668.69	6,507.88	43,185.90	11,493.86	25,849.38
Receipts	35,077.54	0	0	0	0	0
Expenditures	-11,325.54	0	0	0	0	0
	0	0	0	0	0	0
<b>New balance</b>	<b>36,869.34</b>	<b>2,668.69</b>	<b>6,507.88</b>	<b>43,185.90</b>	<b>11,493.86</b>	<b>25,849.38</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	3,318.81	154.77	19,855.54	110,719.57	273.68	4,055.20
Receipts	925.00	152.58	0	0	0	0
Expenditures	-1,570.73	0	0	0	0	0
	0	0	0	0	0	0
<b>New balance</b>	<b>2,673.08</b>	<b>307.35</b>	<b>19,855.54</b>	<b>110,719.57</b>	<b>273.68</b>	<b>4,055.20</b>



CEMETERY FUND TRANSACTIONS

Rec 14485	250.00	Lots sold
14486	675.00	Kroeze
	925.00	

	xxx	
Ck 1714	22.70	CPCo
1715	1,548.03	Sexton wages
	1,570.73	

ROAD FUND TRANSACTIONS

Ck

SUMMER TAX FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

14480	152.58	Fire run burkle
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WINTER TAX FUND TRANSACTIONS