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

There was a motion by K Smalligan, 2^{nd} by K Berens, to approve the minutes of the April 3^{rd} , 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^{nd} 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, 2nd 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 3rd, 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 1st 5 years and then just maintenance cost after that. there was a motion by K Smalligan, 2nd 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 11th, 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, 2nd 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 10th 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 1st, 2017 to May 31, 2019. There was a motion by Stocking, 2nd 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

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	36,869.34	2,668.69	6,507.88	43,185.90	11,493.86	25,849.38

^{*}Fire protection, Fire station, Crystal Lake, Mayo Drive, Robinson Lake monies are kept in general fund account but not shown in General Fund total.

	Cem fund	Fire run	Cap aq fund	Road fund	Win tax fund	Sum tax fund
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
New balance	2,673.08	307.35	19,855.54	110,719.57	273.68	4,055.20

Minutes of the May 1st, 2017 meeting of the Sherman Township Board. Page 3 of 4

Financial transactions for May 2017

General fun	ransactions to	:- ::		General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5679	39.04	Dale Berens	371-701	14481	464.16	G smalligan permits	71000 1101
5680	132.14	Doug Berens	100-101	14482	1,548.03	Sexton wages	
5681	867.19	K Berens	253-701	14483	629.00	N country inspect	
5682	46.18	D Clark	371-701	14484	280.00	Hall rent	
5683	46.17	M Deur	371-701	14487	29,306.00	State of mich	
5684	1,548.03	deVisser cemetry	3/1-/01	14488	2,352.35	Comcast	
5685	135.68			14489	498.00	New co b of r	
5686	487.60	Hoppa Kukal z admin	371-701	14409	35,077.54	New co b of f	
5687	702.58	Miller super	171-701		33,077.34		
5688							
	69.26	A Smalligan	400-701				
5689	542.02	G Smalligan	371-701				
5690	88.10	K Smalligan	100-701				
5691	585.48	Stocking	215-701				
5692	670.00	S Stroven	209-701				
5693	44.05	W stroven zoning	371-101				
5693	66.07	D VanOstenberg	371-101	1			
5695	292.34	D DeVisser rentals					
Bk may	1,345.94	Fed irs					
14574	80.86	DTE	265-803				
14575	145.32	CPCo hall	265-803				
14576	39.00	Bloom sluggett					
14577	68.26	MER election supplies					
14578	75.00	John hancock					
14579	100.00	Ross acct					
14580	91.05	Ace hardware hall					
14581	142.00	Smalligan miles	371-800				
14582	50.19	K Berens stamps					
14583	45.00	Klemundt clean	265-804	Crystal lake s	pecial assessn	nent	
14584	50.00	Hoppa mower use		ĺ	•		
14585	584.97	N country inspect					
14586	209.25	Indicator meetings					
14587	250.00	On site services tree					
14588	307.00	Inter code council books					
14589	177.00	Lorna Hoppa election		Rohinson lak	e special asses	sment	<u> </u>
14590	177.00	Ed Taube election		Roomson tak	e special asses	SHORE	
14591	177.00	Donna Kukal election					
14592	177.00	Corrine Burt election					
14593	20.00	Inter code council books	+				
14594	104.85		265-803				
14595	31.15		203-003				
14596		Hi-lites meeting dates					
	129.00		1	Maxis distin	pecial assessm	lt	
14597	113.86	John Hancock retire	 	iviayo drive s	peciai assessm	lent	
14598	120.00	MTA magazines				<u> </u>	
14599	152.91	AT&T					
	11,325.54						
			1				
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R	EMETERY FUND TF ec 14485 250.00 14486 675.00 925.00 xxx Ck 1714 22.70	Lots sold	ROAD FUND TRANSACTIONS Ck
	1715 1,548.03 1,570.73	Sexton wages	SUMMER TAX FUND TRANSACTIONS
FIRE	P ACQ FUND TRAN RUN COLLECTION 1480 152.5		
	WINTER TAX FU	ND TRANSACTIONS	