

The regular meeting of the Sherman Township Board was held on September 4th, 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 K Smalligan to approve the agenda. All yes, agenda approved.

There was a motion by K Berens, 2nd by K Smalligan, to approve the minutes of the August 6th, 2018 regular meeting with correction to Property Transfer Resolution, was Property Tax and move check #14914 from Robinson Lake to Crystal lake. All yes, minutes approved.

Under public comment, Warren Stroven asked about replacing the picnic tables at the Crystal Lake park. L Hoppa said one table had been removed. Miller to put on the agenda for October. Stroven also said that the two board minutes and the pzc minutes are not on the township website. Miller to check with Maikie.

K Berens gave the treasurer's report including bills to be paid. She said state revenue money had been received. There was 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 2 applications for the library board; Murry Dayton Stocking and Anne Vandekieft. There was a motion by K Berens, 2nd by K Smalligan to appoint Anne Vandekieft to library board for 3 year term. Vote taken: Yes, D Berens, K Berens, Miller, K Smalligan. No, none. Abstain, Murry Dexter Stocking. Motion passed.

Clerk said that he had received no bids for sealing the parking lot. Ad will be run again in paper and hi-lites. W Stroven recommended that the work be done yet this fall to prevent damage to the pavement. Clerk also said he had received a FOIA request for copies of all ballots cast in the Nov 2016 election as had most of the State of Michigan. He said that our copier could not copy the ballots, they are too big. He had tried to find companies that could copy them, as had other local clerks, and could not find anyone. Will reply to the request that it can not be filled but that the ballots could be inspected at the township hall with election officials present.

Miller presented the assessment requests for the Crystal Lake, Mayo Drive, and Robinson Lake SAD for the 2018-19 tax year. Randy Paulsen had submitted a request for an assessment of \$250.00/parcel for Crystal Lake SAD. There was a motion by K Smalligan, 2nd by Stocking to approve the request. Vote taken, all yes. Crystal lake assessment is \$250.00/parcel. Gordon Ringquist had submitted a request for an assessment of \$150.00 per parcel for Mayo Drive SAD. There was a motion by K Smalligan, 2nd by K Berens to approve the request. Vote taken; all yes. Mayo drive assessment is \$150.00 per parcel. Dick Chenard submitted a request for an assessment of \$245.00 for lake front parcels, \$183.75 for Robinson creek parcels, and \$24.50 for un-buildable parcels. There was a motion by K Smalligan, 2nd by D Berens to approve the request. Vote taken, all yes. Robinson lake assessments are as stated above.

The Robinson Lake Association is considering dissolving and turning over the running of the Robinson Lake SAD to an advisory committee. Per the township attorney, the committee can have any number of members agreed to by township board. The township board may approve or not approve any treatment of the lake but does not have to. K Smalligan said that it may be cheaper for the association to get their own errors and omissions insurance. The present contract with PLM runs thru 2019. There was a motion by K Berens, 2nd by D Berens to appoint the following members to the advisory committee; Roman Miller, Karen Korpolces, Tim Davis, Dick Chenard, Dave Koster, Dan Peters. Vote taken, the above members are appointed to the Robinson Lake SAD advisory committee. Miller said that per the township attorney, this may have to be done for the other SADs. Chad Kukal said that he had talked to Joe Stratton, member of White Cloud fire department, and that Stratton said the best place for a dry hydrant would be the north side of Echo Drive at the Robinson Creek. There was some discussion about that location and if the water would be deep enough for the hydrant. No action was taken, Kukal to get a bid on putting in the hydrant, the Township is responsible for the cost of the dry hydrant.

Miller presented the contract for the copier. The contract runs from April 19th, 2018 to April 18, 2019 at a cost of \$350.00 which includes toner. After some discussion, there was a motion by Stocking, 2nd by D Berens to approve the contract. Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, K Smalligan. Absent: none. Motion passed

Under trustee comments, K Smalligan thanked those in the audience for attending the meeting and encouraged them to continue to attend meetings. D Berens said that he had no comment at this time.

K Berens said she had bills for over \$4,000.00 for fire runs for straw fires and had received CPCo money.

Under planning commission, D Berens said that there was some ambiguity about the minutes of the PZC and the interpretation of section 2.07 of the zoning ordinance having to do with Agricultural Services Establishments. Kukal said that his interpretation of the ordinance was that Jim VanBoven was not in violation of the ordinance. There have been no complaints. K Smalligan asked when VanBoven had started his operation. before the ordinance had changed, that he is not in violation. VanBoven said he started in about 2008 which was before the ordinance change in 2010. VanBoven said that the members of the PZC did agree that he was not in violation but the minutes did not state that. Kukal wants the township board to approve that VanBoven is not in violation of the ordinance. There was a motion by K Berens, 2nd by D Berens that states that Jim VanBoven is in compliance with section 2.07 of the ordinance. Vote taken, all yes, motion passed. K Smalligan said the township owes VanBoven an apology.

The building inspector gave his report with 6 new permits and 10 inspections.

Chad Kukal gave the zoning administrator report.

Chenard said that the loan had been approved for the sewer authority in the amount of \$4,950,000.00 at an interest rate of 2.375% The grinder pump just south of the township hall is also going to be removed and a new line run under the road.

Assessor Stroven had drawn up special assessment millages for the fire protection assessment. Board to act on this at the October meeting.

K DeVisser said that there were no problems at the cemetery. Kukal presented 4 bids for tree and stump removal to expand the cemetery. The bids were:

Alpine Tree service:	\$25,000.00
Fremont Tree service:	\$26,600.00
MidWest tree service:	\$19,390.00
Chop:	\$91,900.00

After looking at the specs of the bids, the area specified in the bids did not go all the way to the south property line of the cemetery to the east of the buildings. The MidWest bid did not include root removal. Kukal was going to contact Alpine and Fremont to get an up-dated bid with the removal to the south property line, 330 feet.

There was nothing new from either White Cloud or Fremont fire department.

Under unfinished business, clerk said that the township books had been audited and the auditor had not found any problems.

Miller brought up that if the Robinson Lake association does dissolve, they want to donate the monies that they have in their treasury to the Robinson Lake SAD. He said according to the township attorney, the board must approve this transfer of funds. There was a motion by K Smalligan, 2nd by D Berens to approve the transfer of the monies if the Robinson Lake Association does dissolve. Vote taken, all yes.

S Stroven introduced Cindy Wallace and Jennifer Rainey as possible replacements for Stroven as assessor. Both handed out resumes and both are level 2 certified. Stroven will work with whoever is chosen as assessor and wants to create a committee with 2 board members do work on a job description for the position. Roman Miller and Ken Smalligan volunteered for the committee. Clerk to advertise for the position so applications can be considered by the October meeting. It was brought up that possibly someone from the Board of Review also be on the committee.

K Berens apologized to Jim VanBoven for the problems he has had.
 K Smalligan thanked the boards for the hard work that they have done.

Meeting adjourned at 9:05pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal John Borgman
 Betty Chenard Dick Chenard Lee Hoppa Karl DeVisser Tim Davis
 Marv Deur Dale Berens Roger Brenner Jim VanBoven
 Cindy Wallace Jennifer Rainey

	<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

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