The regular meeting of the Sherman Township Board was held on November 6<sup>th</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 K Smalligan, 2<sup>nd</sup> by K Berens to approve the agenda as presented All yes, agenda approved.

There was a motion by K Smalligan,  $2^{nd}$  by D Berens, to approve the minutes of the October  $2^{nd}$ , 2017 regular meeting with correction that refund for tire removal would come from the State not the county, and October  $12^{th}$ , 2017 special meeting. All yes, minutes of Oct  $2^{nd}$  and Oct  $12^{th}$  approved.

There was no public comment at this time.

Holly Moon, Newaygo Co Treas, gave an up-date on the County Treasurer office. The delinquent tax rate was down in the County, it was 8.6% for the county and 8.0% for Sherman Twp. There were 71 foreclosures in the county.

Berens gave the treasurer's report including bills to be paid. She also presented a bid to put the newsletter in the tax bill. The bid was \$237.40 from Kent Communications. Miller presented a bill from Maike for the web site for \$400.00 for the past year. There was motion by K Smalligan, 2<sup>nd</sup> by D Berens to accept the report and approve the bills including the web site bill and newsletter bill. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: None. Motion passed.

Clerk presented a notice from the DEQ about a proposed pipeline under the White River. Also presented recommendations from the Par Plan rep. The township should make sure the trash hauler we use for the junk drive has liability insurance and we should get our fire extinguishers checked on a regular basis. Clerk to contact a company to check the extinguishers.

There was only 1 bid received for snow plowing: Chad Kukal for \$50.00 per time. Motion by K Smalligan, 2<sup>nd</sup> by D Berens to approve the bid for snow plowing of \$50.00 per time from Kukal. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: None. Motion passed

Miller contacted the road commission about dead trees on the road commission property at Crystal Lake. He also said that we could get no money from the insurance company for the removal of the trees in the cemetery. FEMA is going to have a meeting about the Muskegeon River watershed on November 8<sup>th</sup> in White Cloud. He said that some residents of the Newaygo Co Medical Facility want a sidewalk on the north side of 48<sup>th</sup> street to connect to the sidewalk at Luce Ave. Gary Smalligan said that it can be done and that they would need to work with the road commission to get the details worked out. We still have not received any money for the tire removal.

There was nothing from the trustees at this time.

K Berens said she had billed \$283.94 for Fremont fire runs and collected \$1,706.00

Doug Berens said that there is a special public hearing coming up about proposed changes in the zoning ord.

The building inspector gave his report.

Chad Kukal gave the zoning administrator report.

Dick Chenard said that the sewer authority had gotten the new trucks and tractor and that the insurance premium had increased by 8.4%

Assessor Stroven was not present at the meeting.

Karl DeVisser said that the water lines had been blown out at the cemetery at no cost and that the trees have been removed.

The White Cloud fire department is still working on getting a light at M-37 the low bid for the new fire truck was \$272,844.00 from CSI. As of the last meeting, all units had approved the purchase of the new truck except Wilcox township. Chief Cruzan is going to work on getting a sign in front of the building. There was nothing new from the Fremont fire dept.

Under public comment Dick Chenard asked about the furnace at the hall cycling off and on at what appeared to be too often. Lee Hoppa to contact Paulsen heating about this. Chenard also said that Chad Kukal is working on the dry hydrant at Robinson Lake.

There was no township board member comments.

Meeting adjourned at 8:10pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan John Borgman Bill Bowen
Lee Hoppa Chad Kukal Karl DeVisser Dick Chenard
Marv Deur Holly Moon Dale Berens Jon Bumbstead

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	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*( <b>Rob lk</b> )
Starting bal	58,503.45	7,794.57	7,652.04	33,265.1	11,018.86	15,887.73
Receipts	36,047.62			0	0	0
Expenditures	-9,850.75			-1,514.74	-360.00	0
	0	0	0	0	0	0
New balance	84,700.32	7,794.57	7,652.04	31,750.36	10,658.86	15,887.73
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<sup>\*</sup>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	2,379.29	4,363.29	14,279.98	59,544.57	773.68	18,043.89
Receipts	0	485.69	0	0	0	4,026.17
Expenditures	-1,605.87	0	0	-26,045.03	0	-6,144.01
	0	0	0	0	0	0
New balance	773.42	4,848.98	14,279.98	33,499.54	773.68	15,926.05

## Minutes of the November 6<sup>th</sup>, 2017 meeting of the Sherman Township Board. Page 3 of 4

Financial transactions for November 2017

General fun		r November 2017		General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5777	39.04	Dale Berens	371-701	14752	31,007.00	State of mich rev sharing	71001 1101-
5778	220.24	Doug Berens	100-101	14753	590.60	Smalligan permits	
5779	867.19	K Berens	253-701	14755	2,946.74	Comcast	+
5780	317.46	John Borgman	371-701	17456	140.00	Hall rent	
5781	46.18	Don Clark	371-701	14757	1,129.00	N country pemits	+
5782	69.27	M Deur	371-701	14758	234.28	Sexton wages	+
5783	234.28	Karl DeVisser	3/1-/01	14736	36,047.62	Sexion wages	
5784	348.87	L Hoppa			30,047.02		
5785	242.27	Karen Koprolces					+
5786	487.60	Kukal z admin	371-701				+
5787	702.59	Miller super	171-701				+
5788	49.28	Joan Obits	400-701				+
5789	46.18	Gordon Ringquist	400-701				+
5790	46.17	A Smalligan	400-701				+
5791	542.02	G Smalligan	371-701				+
5792	176.20	K Smalligan	100-701				
5793	650.29	Stocking	215-701				+
5794	44.05	Barb Stroven	400-701				+
5795	670.00	S Stroven	209-701				+
5796	44.04	W Stroven	400-701				-
5797	110.13	D VanOstenberg	400-701				
Bk nov	887.28		400-701	Constal lake		l	
14708		IRS	265-803		special assessm	Easypro Pond products	T:-14
14708	32.14	DTE	203-803	14718	1,514.74	Easypro Pond products	Fish plant
	123.21	CPCo hall					
14710	31.86	CPCo park	265,002				
14711	114.35	Comcast	265-803				
14712	114.75	Hi-lites ad		D 1' 11	• 1	<u> </u>	
14713	146.85	Neiboer north door		Robinson lak	e special asses	sment	1
14714	111.00	G Smalligan miles					_
14715	42.00	J Borgman miles					_
14716	125.00	Hoppa Mower	265.004				_
14717	45.00	Klemundt clean	265-804				_
14718	0.00	Crystal lake check					_
14719	0.00	Mayo drive check					_
14720	270.00	Times indicator					
14721	1,049.97	N country inspect					
14722	100.00	Ross acct					
14723	400.00	Maike web site					
14724	264.02	AT&T	265-803		cial assessment		
14725	39.97	Republic services		14719	360.00	W Jahr	
	9,850.75						
	<u> </u>						
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CEMETERY FUND TRANSACTIONS
Rec

Ck 1729 1,200.00 Fremont Tree 1730 71.59 CPCo 1731 234.28 Sexton wages 1732 100.00 Dickinson drain syst 1,605.87 ROAD FUND TRANSACTIONS Ck 1114 26,045.03 Rd comm 40th

WINTER TAX FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS 14754 485.69 H Bell

SUMMER TA	X FUND TRA	ANSACTIONS		
Ck 1363	3,502.07	Co treas	Rec 14751	334.62
1364	2,641.94	Co treas	14759-55	2,333.29
	6,144.01		14760	1,358.26
				4,026.17