

The regular meeting of the Sherman Township Board was held on January 7<sup>th</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 Smalligan, 2<sup>nd</sup> by Stocking to approve the agenda. All yes, agenda approved.

There was a motion by K Berens, 2<sup>nd</sup> by K Smalligan, to approve the minutes of the December 3<sup>rd</sup>, 2018 regular meeting. All yes, minutes approved.

K Berens gave the treasurer's report including bills to be paid including a check for the remainder of the cemetery tree removal amount. She said that the rate for mileage is now \$0.58/mile after some discussion, there was motion by K Smalligan, 2<sup>nd</sup> by Doug Berens accept the report and pay the bills and increase the millage rate to \$0.58/mile. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk read a letter from Kelly Smith at co road commission about road work last year and upcoming year. No names had been received for the open zoning board of review position. Rather than re-advertise the position, Miller is to contact Koffi Kpachavi who had applied for the planning/zoning commission to see if he is interested.

Miller said that he had attended a meeting about county wide waste management and recycling. They possibly want to change the recycling locations and re-organize the operation. There will be more meetings in the future. The county will not accept tires at their hazardous junk drive this summer. Kukul to contact Tire Wholesalers about taking tires the township gets on its junk drive. There was a motion by Stocking, 2<sup>nd</sup> by K Smalligan to have the township junk drive on June 8<sup>th</sup>, 2019 from 8:00am to 2:00pm. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed Kukul to work out details with trash companies.

There was no communication from trustees.

K Berens gave the report on the fire run billing. She had received a payment of \$263.90

Under planning commission, D Berens said that there wasn't a meeting in December. He handed out the zoning administrator duties that had been changed in November showing what had been removed. After some discussion, there was a suggestion the planning/zoning commission look at the wording of the 1<sup>st</sup> part of the duties list.

The building inspector gave his report with 4 new permits and 11 inspections. He would like to have a sign directing people coming for building or zoning permits to use the north door of the hall. Clerk to work on a sign to put in the outside bulletin board.

Kukul gave the zoning administrator report.

Chenard said the Utilities Authority has sold one of their trucks and is working with the engineering company on getting bids for some of the proposed work.

Assessor Wallace said that there will be a training seminar for board of review members in a few weeks.

There was some discussion about how to proceed with the remaining work at the cemetery, putting in black dirt, surveying the lots, where the driveway should be, and installing the sprinkler system. Will discuss at later meetings.

Stocking presented the proposed budget for the White Cloud Fire department. Total revenues are \$210,582.00 and total expenditures are \$210,582.00 there was a motion by K Berens, 2<sup>nd</sup> by D Berens to approve the budget and approve Sherman Township's payment of \$20,850.00 Roll call vote taken: YES: D Berens, K Berens, Miller, K Smaligan, Stocking. NO, none. Absent: Motion passed. Payment to White Cloud area fire department approved. There was nothing from the Fremont Fire dept.

There was nothing under unfinished business or new business

Under public comment, Marv Deur said that there have been attendance issues with the planning/zoning commission and he wondered if they could set an attendance policy for meeting attendance. There needs to be coordination about getting notices and minutes published. Miller said that no changes should be made about attendance until after the January meeting of the commission.

Karen Koprolices said that Norm Oachs is quite ill.

S Stroven said the township should approve paying for the board of review members to attend the training seminar. There was a motion by Stocking, 2<sup>nd</sup> by D Berens to have the township pay for anyone who wants to attend the board of review training seminar. Roll call vote taken: YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: Motion passed.

Stroven also said there are problems with the phone in the assessor's office. Outgoing calls often do not connect. He was going to check other phones also. He also said that if someone could cut up the tires the township takes in during the junk drive, they could just be put in the dumpsters.

There was no member comment

Meeting adjourned at 8:15pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Cindy Wallace Marv Deur  
John Borgman Dick Chenard Chad Kukal Karen Koprolices

	<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	54,380.39	10,941.02	1,550.9	36,914.66	12,433.86	24,397.87
Receipts	2,820.42	0	0	0	0	0
Expenditures	-12,253.53	0	0	0	0	-800.00
	0	0	0	0	0	0
<b>New balance</b>	<b>44,947.28</b>	<b>10,941.02</b>	<b>1,550.90</b>	<b>36,914.66</b>	<b>12,433.86</b>	<b>23,597.87</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	17,259.73	2,542.99	6,265.55	2,039.00	731,129.86	18,272.87
Receipts	0	0	0	0	268,258.94	1,617.63
Expenditures	-12,524.22	0	0	0	-803,621.07	-7,290.04
	0	0	0	0	0	0
<b>New balance</b>	<b>4,735.51</b>	<b>2,542.99</b>	<b>6,265.55</b>	<b>2,039.00</b>	<b>195,767.73</b>	<b>12,600.46</b>



CEMETERY FUND TRANSACTIONS

Rec 15

	xxx	
Ck 1763	24.22	CPCo
1764	12,500.00	Alpine tree
	12,524.22	

ROAD FUND TRANSACTIONS

Ck

Rec

CAP ACQ FUND TRANSACTIONS.

SUMMER TAX FUND TRANSACTIONS

Ck 1388	1,436.50	Co treas
1389	5,853.54	Co treas
	7,290.04	

	xxxx
15155	735.34
15168	452.18
15171-73	430.11
	1617.63

FIRE RUN COLLECTION TRANSACTIONS

Winter TAX FUND TRANSACTIONS

Ck	Amount	To	Rec#	amount
1856	97,592.26	Fremont schools	15156-26	26,532.29
1857	17,141.36	Wc schools	15157	13,112.10
1858	18,563.89	New co	15159	11,516.68
1859	45,694.79	Nc resa	15160	51,457.39
1860	10,847.09	Fremont library	15161-30	8,247.44
1861	131,838.02	Fremont schools	15162	3,141.24
1862	28,600.55	Wc schools	15163	11,128.47
1863	29,212.09	New co treas	15164	24,097.77
1864	71,904.94	Nc resa	15165	44,131.42
1865	17,068.79	Fremont library	15167-35	30,935.00
1866	3,133.01	Core logic	15169	7,411.89
1867	140,675.03	Fremont schools	15170	36,547.25
1868	42,310.37	Wc schools		268,258.94
1869	36,838.57	New co		
1870	90,675.65	Nc resa		
1871	21,524.66	fremont library		
	803,621.07			