

The regular meeting of the Sherman Township Board was held on February 4th, 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 Berens, 2nd by K Smalligan to approve the agenda with the addition of budget revision. All yes, agenda approved.

There was a motion by K Berens, 2nd by K Smalligan, to approve the minutes of the January 7th, 2019 regular meeting with correction of comment on Norm Oachs. All yes, minutes approved.

Under public comment, Carolyn Carrier asked about fixing Bingham Ave north of Echo Dr. she said that people are dumping trash along the road also. After some discussion, Miller said he would talk to the road commission.

K Berens gave the treasurer's report including bills to be paid. There was a motion by Stocking, 2nd by Ken Smalligan to accept the report and pay the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

Clerk presented a letter from Koffi Kpachavi applying for the ZBA position. There was a motion by K Berens and 2nd by K Smalligan to appoint Koffi Kpachavi as a member of the ZBA until Dec of 2021. All yes, motion passed.

Clerk presented a resolution to allow conveyance of assets of the Newaygo County Sanitary Sewer System. There was a motion by K Smalligan, 2nd by D Berens to approve Sherman Township Resolution #2019-01. Vote taken, all yes. Resolution approved. (copy was given to S Stroven to deliver to sewer board)

Miller asked Kukal about the junk drive dumpsters. Kukal said he is still talking to vendors. He said Tire Wholesellers will take any tires we take in for a fee.

Miller brought up the position of recording secretary for the PZC. None of the members wanted to take the position and John Borgman had agreed to take the minutes for the meetings. Ken Smalligan said that Jan Rich had done extra duties for the PZC for the hourly rate. After some discussion there was a motion by K Smalligan, 2nd by K Berens to pay the recording secretary \$25.00 per meeting for minutes and other normal duties. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Absent: none. Motion passed

There was no communication from trustees.

K Berens gave the report on the fire run billing. She had received a payment of \$1,955.00 from CPCo

Under planning commission, D Berens said that Mark Kukal had been appointed as rep on the ZBA. He said that they are working on the master plan also. After some discussion, there was a motion by K Smalligan, 2nd by K Berens to approve the job description for the zoning administrator with the deletion of "sales" in #6. Vote taken, all yes. Motion passed.

The building inspector gave his report with 4 new permits and 3 inspections.

Kukal gave the zoning administrator report.

Chenard said the Utilities Authority is working on the budget and getting estimates for some of the work.

Assessor Wallace was not at the meeting, S Stroven said that the organizational meeting for the BOR is March 5th. He also 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 said that the old White Cloud fire truck is for sale on an internet site. No bids yet for it, may reduce the price. G Smalligan said that the light at the corner is being delayed. There was nothing from the Fremont Fire dept.

There was nothing under unfinished business or new business

There was no public comment.

Under member comment, Stocking said the FOIA request is almost timed out. Nothing has been heard from Emily about copying the AV envelopes.

Meeting adjourned at 8:05pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Marv Deur Bill Bowen
 John Borgman Dick Chenard Chad Kukal Karen Koprolices Jerri Miller
 Bobby Berens Carolyn Carrier

	<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	44,947.28	10,941.02	1,550.90	36,914.66	12,433.86	23,597.87
Receipts	4,172.55	0	0	0	0	0
Expenditures	-8,825.62	0	0	-1,125.00	-440.00	0
	0	0	0	0	0	0
<i>New balance</i>	<i>40,294.21</i>	<i>10,941.02</i>	<i>1,550.90</i>	<i>35,789.66</i>	<i>11,993.86</i>	<i>23,597.87</i>

*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	4,735.51	2,542.99	6,265.55	2,039.00	195,767.73	12,600.46
Receipts	0	1,955.62	0	0	817624.24	3,098.76
Expenditures	-25.40	0	-25.40	0	-129,909.20	-3,257.02
	0	0	0	0	0	0
<i>New balance</i>	<i>4,710.11</i>	<i>4,498.61</i>	<i>6,240.15</i>	<i>2,039.00</i>	<i>883,482.77</i>	<i>12,442.20</i>

CEMETERY FUND TRANSACTIONS

Rec 15

Ck 1765 xxx
 25.40 CPCo

ROAD FUND TRANSACTIONS

Ck

Rec

CAP ACQ FUND TRANSACTIONS.

SUMMER TAX FUND TRANSACTIONS

Ck 1390 3,257.02 Co treas
 3,257.02

 xxxx
15175-74 2,407.07
15180 22.39
15183 663.19
15193 6.11
 3,098.76

FIRE RUN COLLECTION TRANSACTIONS

15173 1,455.62 CPCo
15174 500.00 Boerman
 1,955.62

Winter TAX FUND TRANSACTIONS

Ck	Amount	To	Rec#	amount
1872	60,500.94	Fremont schools	15172-38	13,230.40
1873	15,828.14	Wc school	15176	22,966.22
1874	12,702.62	Newaygo co treas	15177-40	32,627.15
1875	31,266.95	NCresa	15181	105,615.01
1876	7,422.10	Fremont library	15184	63,617.29
1877	876.84	Dunning farms	15186	40,300.97
1878	1,311.61	Lake mich credit un	15187	39,695.94
	129,909.2		15188-45	117,599.54
			15189	35,590.29
			15190	104,343.86
			19191	81,146.66
			15192	102,900.30
			19194-50	37,262.28
			19195	20,728.33
				817,624.24