

The regular meeting of the Sherman Township Board was held on June 6<sup>th</sup>, 2016 at 7:00pm at the township hall. Meeting called to order by supervisor. After the pledge of allegiance to the flag, roll call was taken: Members present: Berens, Miller, Stocking. Absent: W Stroven, K Smalligan. There was a motion by Berens, 2<sup>nd</sup> by Stocking to approve the agenda. All yes, agenda approved.

There was a motion by Berens, 2<sup>nd</sup> by Stockings, to accept the minutes of the May 2<sup>nd</sup> , 2016 regular meeting with a typo correction. All yes, minutes approved.

There was no public comment at this time.

Randy Paulson and Arv Wierda informed the board that the Crystal Lake Weed control special assessment was going to be renewed. The public hearings will be at the July 5<sup>th</sup>, 2016 and August 1<sup>st</sup>, 2016 at 6:30pm before the township board meetings. The county road commission has borrowed \$3.8 million for equipment and work for this year.

Berens gave the treasurer's report including bills to be paid. A check had been written to the road commission for road work. There was a motion by Stocking, 2<sup>nd</sup> by Miller to accept the report and approve the bills. Roll call vote; YES: Berens, Miller, Stocking. NO, none. Absent: K Smalligan, W Stroven Motion passed.

Clerk reported that the township received 1.0 allocated mills for winter tax assessment. He also presented a proposal from AT&T for extending the phone contract for one year at the same price. There was a motion by Miller, 2<sup>nd</sup> by Berens to extend the contract with AT&T. Roll call vote; YES: Berens, Miller, Stocking. NO, none. Absent: K Smalligan, W Stroven Motion passed. Clerk to contact AT&T. (can only extend 1 year) Clerk also presented a bid of \$3,880.78 for a sound system at the hall. The opinion of the board was that this was too expensive. Comments were made that if the board members faced the audience when they spoke, it was easier to hear them. Clerk to see what other townships use and perhaps get something to test out at the hall.

K Smalligan arrived at 7:20pm.

Under supervisor's report, Miller updated the board on fire run billings and collections. The township junk drive date is June 11<sup>th</sup>. He said Tire Wholesalers will take our tires from the junk drive. (note: the co road commission did pick up the tires) Miller said he had gotten a complaint about a firewood sales business on Crosswell. He said that the business has been sold but that there is still some wood there. A permit was not needed for what was done.

There was no comment from the trustee K Smalligan at this time.

Karen Korpoces said that the planning/zoning meeting this June 8<sup>th</sup> , will be a public hearing on section 2.34 of the zoning ordinance. Also the members had attended the web seminar in zoning.

The building inspector gave his report. He had written 3 permits and had 3 inspections.

Miller updated the board on zoning permits and dilapidated building violations. He said progress is being made on some of the violations. He had issued 6 zoning permits.

Chenard gave the report on the sewer authority. Bids have been received for a new truck. There was a question if this would be a plow truck also. No, there is presently a plow truck. They are also working on the asset management recommendations. Chenard also presented the board with an application to be appointed to the sewer authority board. No other applications were received. There was a motion by K Smalligan, 2<sup>nd</sup> by Berens

to appoint Dick Chenard as township rep on the sewer authority board until July 2018. Vote taken, all yes, Chenard appointed.

S Stroven said that there will be a July Board of Review meeting and that the MTA will hold a seminar on July 27<sup>th</sup> at the Shack on cemetery management. He also said that he had balanced with the county on assessment.

Betty Devisser reported that one bid of \$1,400.00 had been received for both of the old mowers. Karl DeVisser said it would be better to get a new tractor to tow the cart at the cemetery. A new tractor can be purchased for about \$2,500.00 Some more bids would be gotten and perhaps for a larger size tractor and with a mower deck. The old tractor would be brought up to the junk drive to set out so people could see it

The White Cloud fire district is still working on getting warning lights for the corner by M 37. There was nothing from the Fremont fire department.

Under unfinished business, Miller gave an update about the riparian rights at Crystal Lake. The attorney had drafted a letter to those in violation. There was also some sand dumped on the lake side of the road. The attorney would handle the letters, Miller to get names and addresses.

Miller had 2 bids for the township website: 1<sup>st</sup>, James Maike Jr and 2<sup>nd</sup> , Pioneer group. There was a motion by K Smalligan, 2<sup>nd</sup> by Berens to approve the bid from Jim Maike for the township website. Roll call vote; YES: Berens, Miller, K Smalligan, Stocking. NO, none. Absent: W Stroven Motion passed.

Under public comments, K Smalligan asked where the old folding chairs were, he said that a meeting earlier, all the chairs were used and there were no folding chairs in the closet. DeVisser said that the folding chairs had been borrowed to use at a party.

Meeting adjourned at 8:30 Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Betty DeVisser Bill Bowen Stan Stroven Karen Korpolces  
Karl DeVisser Richard Chenard Betty Chenard Randy Paulsen Arv Wierda

	<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	32,879.71	5,327.75	1,725.45	36,641.94	8,475.22	23,853.95
Receipts	19,686.14	4,796.48	906.98	450.00	0	825.00
Expenditures	-19,918.39	0	0	0	-475.00	-5,890.00
	0	0	0	0	0	0
<b>New balance</b>	<b>32,647.46</b>	<b>10,124.23</b>	<b>2,632.43</b>	<b>37,091.94</b>	<b>8,000.22</b>	<b>18,788.95</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	2,753.92	935.70	19,855.74	70,955.09	164.33	4,055.20
Receipts	2,290.00	848.28	0	0	0	0
Expenditures	-2,915.93	0	0	-38,062.50	0	0
	0	0	0	0	0	0
<b>New balance</b>	<b>2,127.99</b>	<b>1783.98</b>	<b>19,855.74</b>	<b>32,892.59</b>	<b>164.33</b>	<b>4,055.2</b>

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Financial transactions for June 2016

General fund				General fund			
Ck#	Amt	To	Act #101-	Rec#	Amt	from	Acct #101-
5496	44.05	D Berens	400-701	14120	109.69	Co treas PRE audit	
5497	867.18	K Berens	253-701	14121	150.00	YMCA zone permit	101-451
5498	46.18	D clark	400-701	14122	1,381.65	New co; secure schools	
5499	46.17	Marv Deur	400-701	14123	13,089.49	Del taxes	
5500	779.51	E DeVisser		14125	90.00	Zoning permits	
5501	407.02	L Hoppa		14126	1,099.00	N county inspect	101-451
5502	44.04	K Koprolices	400-701	14127	490.00	Hall rentals	
5503	591.30	Miller zadmin	371-701	14128	779.51	Sexton wages	
5504	69.26	A Smalligan	400-701	14129	131.00	Smalligan permits	101-451
5505	542.03	G Smalligan	371-701	14132	571.05	WC school election costs	
5506	88.10	K Smalligan	100-701	14134	344.75	Par plan refund	
5507	585.48	Stocking	215-701	14135	1,450.00	Junk drive	
5508	670.00	S Stroven	209-701		19,686.14		
5509	132.15	W Stroven	100-701				
5510	702.58	Miller super	171-701				
Bk6-16	1,215.34	IRS					
14306	28.36	CPCo park					
14307	110.89	CPCo hall	265-803				
14308	50.22	DTE	265-803		xxx	Del taxes	
14309	114.35	Comcast	265-803		4,170.51	Twp allocated	
14310	340.00	Election source			475.58	Admin fee sum	
14311	429.00	Bloom Sluggett			1,287.79	Admin fee win	
14312	30.00	MTA Stan	209-		7,155.61	sewer	
14313	1,276.75	MTA dues			13,089.49		
14314	165.38	Indicator zoning	370-				
14315	208.45	HiLites zoning	370		4,796.48	Emer services	
14316	113.90	Bruce's glass closer	265-				
14317	100.00	Ross acct	100-804				
14318	1,022.07	N county inspect	371-701				
14319	69.00	Smalligan miles	371-800				
14320	225.66	Miller miles & billings					
14321	43.48	Stocking elections					
14322	159.00	Hoppa mower & supplies	265-804				
14323	45.00	Klemundt clean	265-804				
14324	0.00	Robinson lake					
14325	0.00	Mayo drive					
						WC fire station	
14326	94.00	K Berens stamps	253-	Rec	906.98	Del taxes	
14327	546.00	Bloom sluggett cry lk					
14328	160.02	Republic services park					
14329	137.81	AT&T	265-803			Crystal lake special assessment	
14330	220.05	White cloud/sher sewer	265-803	Rec	450.00	Del taxes	
14331	0.00	Robinson lake					
14332	243.00	MTA cem seminar					
14333	7,155.61	Delinquent sewer					
	19,918.39						
						Mayo drive special assessment	
				14325	475.00	Marv Deur	
						Robinson lake special assessment	
				14324	540.00	PLM lake & land	
				14331	5,350.00	PLM	
					5,890.00		
				Rec	825.00	Del taxes	

CEMETERY FUND TRANSACTIONS

Rec 14130    2,290.00    Bases, lots sold

	xxxx	
Ck 1675	25.20	CPCo
1676	49.47	Ace hardware
1677	213.75	Supplies
1678	1,848.00	DeVisser bases
1679	779.51	Sexton wages
	2,915.93	

ROAD FUND TRANSACTIONS

Rec

Ck 1105    38,062.50    Rd comm

FIRE RUN COLLECTION TRANSACTIONS

14124	149.35	Stuzman
14131	281.05	Leys
14133	158.43	Moon
14136	259.45	CPCo
	848.28	

CAP ACQ FUND TRANSACTIONS.

SUMMER TAX FUND TRANSACTIONS

WINTER TAX FUND TRANSACTIONS