

The regular meeting of the Sherman Township Board was held on August 6th, 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 Smalligan, 2nd by D Berens to approve the agenda. All yes, agenda approved.

There was a motion by K Smalligan, 2nd by K Berens, to approve the minutes of the July 2nd, 2018 regular meeting. All yes, minutes approved.

There was no public comment at this time.

K Berens gave the treasurer's report including bills to be paid. She said Consumers energy wants a copy of our authorization to bill for fire/emergency runs. Clerk to get copies. There was motion by Stocking, 2nd by Smalligan 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 one application for the library board; Murry Dayton Stocking. There was a motion by D Berens, 2nd by Miller to appoint Murry Dayton Stocking to library board for 3 year term. Vote taken: Yes, D Berens, Miller No, K Berens, Smalligan. Abstain, Murry Dexter Stocking. Motion did not pass. Clerk to run an ad again.

Clerk presented a bid for insurance coverage from B & F (our present insurance agent). After some discussion about the proposed policy, there was a motion by K Smalligan, 2nd by K Berens to approve the bid of \$4,919.00 for the basic coverage plus add Cyber & Liability coverage for an additional \$877.00 Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

After assessor Stroven explained the Property Tax Affidavits resolution (PTA), there was a motion by K Smalligan, 2nd by K Berens to approve the resolution (#2018-08) to not collect penalties for not filing the affidavits with the assessor. Vote taken, all yes. Motion passed.

Miller said that there was some question about the location of the dry hydrant at Robinson Lake. Chad Kukal said he was going to attend the next fire board meeting to talk about it. There was a motion by K Smalligan, 2nd by K Berens to table the dry hydrant until the September meeting. All yes, motion passed.

After some discussion about sealing and painting the parking lot, there was a motion by K Smalligan, 2nd by D Berens to have the clerk put an ad in the paper requesting bids for the seal and paint. Vote taken; all yes.

Miller said that he had gotten questions on the page numbering on the combined zoning ordinance and index. Clerk to check.

Under trustee comments, K Smalligan said the seminar on zoning at the Shack was very informative.

K Berens said that she forgot to mention the paper shredder under her report. Clerk had gotten prices for a new shredder, prices were from \$129.00 to \$299.00 There was a motion by D Berens, 2nd by K Smalligan to have the clerk get a new shredder not to exceed \$250.00. Roll call vote; YES: D Berens, K Berens, Miller , K Smalligan, Stocking. NO, none. Absent: none. Motion passed.

K Berens said she had sent out 4 bills for fire runs and collected \$294.36 last month.

D Berens said that the PZC met with Ryan Coffee at the July meeting. He is the Land Use educator at the extension office. Clerk to put an ad in the paper that the effective date for the zoning changes adopted at the last meeting would be effective as of the date of the July meeting, July 2nd, 2019.

The building inspector gave his report with 5 new permits and 8 inspections.

Chad Kukal gave the zoning administrator report.

Stroven said that the new truck had been ordered for the sewer authority and that the City of White Cloud had passed the resolution to re-organize the sewer authority. He said that there might be some work done on the pump station south of the township hall.

Assessor Stroven said the board of review did meet last month. He is using the new State costing manual.

K DeVisser said that he had seen crayfish at the cemetery. There was discussion about clearing the trees to expand the cemetery. There was a motion by K Berens, 2nd by K Smalligan to have the clerk to run an ad for bids to clear the trees and remove stumps for approximately 100 yards east of the east driveway and stay 5 feet from the north and south property lines. Chad Kukal was to be the contact person for questions. Work to be completed by April 1st, 2019. Vote taken, all yes.

G Smalligan said that there is \$23,000.00 excess collected for the new fire station. He said that the money will be used to pay down the principal amount. There was nothing from the Fremont fire department.

Meeting adjourned at 8:30pm

Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Chad Kukal John Borgman
 Betty Chenard Lee Hoppa Karl DeVisser Al Jones Tim Davis

	<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	86,010.85	10,941.02	1550.9	48,700.36	14,258.86	25,017.73
Receipts	5,899.13			0	0	0
Expenditures	-20,317.66			-7,207.70	0	0
	0	0	0	0	0	0
<i>New balance</i>	<i>71,592.32</i>	<i>10,941.02</i>	<i>1,550.90</i>	<i>41,492.66</i>	<i>14,258.86</i>	<i>25,017.73</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	5,327.49	685.39	6,265.55	38,824.54	874.32	44,712.90
Receipts	2,190.00	534.41		0.00	0	66,666.34
Expenditures	-1,209.66	0.00		-1,183.55	0	-91,033.47
	0	0	0	0	0	0
<i>New balance</i>	<i>6,307.83</i>	<i>1219.80</i>	<i>6,265.55</i>	<i>37,640.99</i>	<i>874.32</i>	<i>20,345.77</i>

CEMETERY FUND TRANSACTIONS

Rec 14959	250.00	Lumen lot sold
14960	1,940.00	Kroeze services
	2,190.00	

	xxx	
Ck 1749	83.94	CPCo
1750	619.28	Sexton wages
1751	227.20	Oakridge excavating
Bank	279.24	Print checks
	1209.66	

ROAD FUND TRANSACTIONS

Ck 1118	1,183.55	Rd comm crystal lake
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CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

Rec 14952	53.73	Ward
14970	143.80	Pinder
14972	336.88	NcRESA
	534.41	

winter TAX FUND TRANSACTIONS

Summer TAX FUND TRANSACTIONS

Ck 1375	45,362.52	Co treasurer
1376	45,670.95	Co treasurer
	91,033.47	

<i>Rec#</i>	<i>amount</i>
14951	6,334.00
14953	4,327.45
14955-15	2,925.56
14962	6,122.83
14963	4,017.48
14966	9,741.73
14967	5,694.65
14968-20	10,516.24
14969	2,781.28
14971	6,977.85
14973	7,227.27
	66,666.34