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

There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens, to approve the minutes of the July 2<sup>nd,</sup> 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,  $2^{nd}$  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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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  $2^{nd}$ , 2019.

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

Chad Kukal gave the zoning administrator report.

## Minutes of the august 6<sup>th</sup>, 2018 meeting of the Sherman Township Board. Page 2 of 4

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, 2<sup>nd</sup> 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 1<sup>st</sup>, 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

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	71,592.32	10,941.02	1,550.90	41,492.66	14,258.86	25,017.73

<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	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
New balance	6,307.83	1219.80	6,265.55	37,640.99	874.32	20,345.77

financial transactions for August 2018

General fun		August 2018	1	General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5922	83.10	Dale Berens	371-701	14954	1,324.00	Smalligan permits	Acct #101-
5923	220.25	Doug Berens	100-101	14956	886.00	North country permits	
5923	880.37	K Berens	253-701	14957	280.00	Hall rent	
5525							
	198.56	John Borgman	371-701	14958	619.28	Sexton wages	
5926	92.35	D Clark	371.701	14961	50.00	Land split	
5927	115.44	M Deur		14964	40.00	Zoning permit	
5928	619.28	K DeVisser cem		14965	2,699.85	Comcast	
5929	368.25	L Hoppa			5,899.13		
5930	499.60	Kukal z admin	371-701				
5931	702.93	Miller super	171-701				
5932	92.35	A Smalligan					
5933	542.03	G Smalligan	371-701				
5934	176.20	K Smalligan					
5935	598.66	Stocking	215-701				
5936	670.00	S Stroven	209-701				
5937	66.08	Vanostenberg					
Bk aug	923.46	FED IRS		Robinson lak	te		
14905	34.88	DTE	265-803				
14906	180.44	CPco hall	265-803				
14907	214.25	Hi-lites					
14908	66.38	Indicator					
14909	524.00	BS&A treasurer					
14910	100.00	Ross acct					
14911	113.00	MTA z seminar					
14912	250.00	Countryside septic park					
14913	171.52	Digital core virus					
14914	0.00	Robinson lake					
14915	45.00	Klemundt cleaning	265-804				
14916	185.00	L Hoppa mower	203 004				
14917	15.95	Stocking postage elect					
14918	189.00	Smalligan miles					
14919	728.00	Berens z seminar					
14920	823.98	N country inspect					
14920	57.56	Ace hardware hall					
14921	36.25	Cpco park					
		Taube election					
14923	210.00			C 4 11 1	. 1	L	
14924	210.00	D Kukal election			special assessn		
14925	210.00	Burt election		14936	6,077.70	PLM lake	
14926		S Stroven election		14914	1,125.00	Progressive ae	
14927		Kandelac election			7,202.70		
14928	60.50						
14929	104.85						
14930	102.38	Republic services					
14931	306.20	AT&T					
14932	5,796.00	B&F insurance					
14933	1,422.00	Accident fund					
14934	187.03	Fidlar tech rec books		Mayo dr spec	cial assessment		
14935	17.85	Election source					
14936	0.00	Crystal lake check					
14937	241.27	Stocking shredder					
5872	445.46	Mich irs (from April)					
	20,317.66	• • •			•	•	
		l .	1	1	l	l .	1

CEMETERY	FUND TR	ANSACTIONS
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

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	X FUND TRAN	SACTIONS			
Ck 1375	45,362.52	Co treasurer	Rec#	amount	
1376	45,670.95	Co treasurer	14951	6,334.00	
	91,033.47		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	