

The regular meeting of the Sherman Township Board was held on January 3rd, 2017 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: D Berens, K Berens, Miller, K Smalligan, Stocking. Absent: none. There was a motion by K Smalligan, 2nd by D Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Berens, 2nd by K Smalligan, to approve the minutes of the December 5th, 2016 regular meeting with correction of audit meeting dates and typos. All yes, minutes approved.

There was no public comment at this time.

Berens gave the treasurer's report including bills to be paid. She said the state revenue monies had been received. There was a motion by K Smalligan, 2nd by Stocking to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Clerk said that the audit has been completed. Four bids were received for plowing:

Chad Kukal:	\$50.00 per time
Chad Korytkowski:	\$55.00 per time (Chad's snowplowing service)
Mark Wyn:	\$45.00 per time (Clean Cut lawn service)
D Folkema:	\$90.00 per time (D Folkema snow plowing)

There was a question if it would be a conflict of interest if the zoning administrator could do the plowing. There is no problem with that. There was a motion by K Smalligan, 2nd by D Berens to hire Chad Kukal to do the plowing at \$50.00 per time. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

A PA 116 form for Kent and Lavonne Folkema was presented to the board. There was a motion by K Smalligan, 2nd by K Berens to approve the PA 116 application. All yes, application approved.

Miller said that a lawsuit over an accident at 48th and Wisner had been settled.

Trustees had nothing to report at this time.

Miller handed out the fire run report from Fremont.

Doug Berens said the PZC is working on site visit permission forms for zoning permits and ZBA hearings.

The building inspector gave his report. He had written 6 permits and had 2 inspections. For the 2016 year, he had written 43 permits and collected \$6,329.00 in permit fees.

Wiseley gave the zoning administrator's report. One permit had been written. Chad Kukal presented the board with information on training for zoning administrators. It is a 2 day seminar at a cost of \$850.00 per person and he said that if we belong to the MTA, the cost is cut by 75%. There was a motion by K Smalligan, 2nd by D Berens to approve Chad Kukal and Troy Wiseley to attend the seminar. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Miller updated the board on the dilapidated buildings. He said that if we have to take legal action, it will be expensive. He is going to check with the township lawyer to perhaps send a letter out to have the buildings cleaned up by May or face possible legal action.

Chenard gave the report on the sewer authority. Julius Trapp will retire, effective February 1st. Stan Stroven JR has been appointed as new manager.

S Stroven said that the old copier had died and that North Kent Office machines said it was not worth fixing. A new copier had been brought in for trial use. If the township wants to keep it, the cost would be \$1,300.00 and North Kent would not charge the township for the service call on the old copier. (approx \$400.00) leased copiers are about \$100.00 per month. After some discussion, there was a motion by Stocking, 2nd by K Berens to purchase the copier from North Kent Office for \$1,300.00 Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, K Smalligan. Motion passed.

Stroven presented the federal poverty guidelines for the board of review to use. There was a motion by K Smalligan, 2nd by D Berens to adopt the guidelines for 2017. All yes, guidelines adopted.

S Stroven asked the board to approve paying for training for the board of review members. There was a motion by K Berens, 2nd by Stocking to approve the training. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

There was nothing new from the cemetery.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. Stocking presented the budget for the fire department: Revenues \$201,351.00 Expenses \$201,351.00 township share is \$19,609.70 There was a motion by Stocking, 2nd by D Berens to approve the budget and authorize the payment of the township share. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. There was nothing new from the Fremont fire dept.

There was a request from the Newaygo County board of Public Works to pass a motion to allow Newaygo County to export solid waste to Wayne County. S Stroven said in theory that Wayne county could ship waste here if Newaygo county had a landfill. He said the Board of Public works told him that the county would not open a landfill. There was a motion by K Smalligan, 2nd by D Berens to approve amending the Newaygo County Solid Waste management plan to allow export of solid waste to Wayne County. Vote taken, all yes, motion passed.

An amended ordinance for the White Cloud Fire District was presented to the board. The changes in the ordinance are mainly to increase the amount the fire chief can spend without coming back to each entity for approval. the amount was set at \$10,000.00 there was a motion by K Berens, 2nd by K Smalligan to approve the amended ordinance as presented. All yes, motion passed, ordinance approved.

The City of Fremont had asked the township to approve a township resident on 48th st to hook up to city water. The well water at the residence was not useable. S Stroven said that we should just give approval to that parcel to hook up. There was a motion by K Smalligan, 2nd by Stocking to approve resolution #01-2017 as follows:

WHEREAS: the City of Fremont does provide water facilities for a portion of 48th Street east of Luce Avenue in Sherman Township, Therefore, The Township of Sherman does resolve that parcel #62-14-31-300-012 (4615 W 48th st) and parcel #62-14-31-300-013 (4595 W 48th st) in Sherman Township adjacent to the City of Fremont water facilities are eligible to connect to that facility.

YEAS: K Berens, D Berens, Miller, K Smalligan, Stocking

NAYS: none

Resolution approved.

S Stroven said that his email is not working yet. He said that we could each individually get email from gmail if we wanted to do that.

Under public comment, W Stroven asked about the cost of the well at the cemetery. The bill of \$8,020.23 had been paid

Meeting adjourned at 8:40pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Lee Hoppa Karl DeVisser Butch Deur
 Dick Chenard Troy Wisely Chad Kukal Warren Stroven

	<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	38,915.08	10,124.23	2,632.43	29,225.94	6,093.86	12,215.63
Receipts	29,103.80	0.00	0.00	0.00	0.00	0.00
Expenditures	-13,151.38	0.00	0.00	0.00	-350.00	-800.00
	0	0	0	0	0	0
Audit correction	-1,760.74					
Audit correction	6,936.06					
<i>New balance</i>	<i>60,042.82</i>	<i>10,124.23</i>	<i>2,632.43</i>	<i>29,225.94</i>	<i>5,743.86</i>	<i>11,415.63</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 ag fund</i>	<i>Road fund</i>	<i>Win tax fund</i>	<i>Sum tax fund</i>
Starting bal	2,888.65	3,618.79	11,841.31	8,458.66	463,125.52	19,342.16
Receipts	0.00	0.00	0.00	0.00	230,717.56	1,908.60
Expenditures	-414.70	0.00	0.00	0.00	-536,256.68	-6,019.15
	0	0	0	0	0	0
<i>New balance</i>	<i>2,473.95</i>	<i>3,618.79</i>	<i>11,841.31</i>	<i>8,458.66</i>	<i>157,586.40</i>	<i>15,231.61</i>

CEMETERY FUND TRANSACTIONS

Rec

	xxxx	
Ck 1708	22.70	CPCo
1709	392.00	Devisser bases
	414.70	

ROAD FUND TRANSACTIONS

Rec 1

xxx

FIRE RUN COLLECTION TRANSACTIONS

Rec

CAP ACQ FUND TRANSACTIONS.

SUMMER TAX FUND TRANSACTIONS

1344	5,648.87	Co treas
1345	370.28	
	6,019.15	
	xxxxx	
Rec 14305-83	833.30	
14308	9.51	
14314	160.65	
14320	169.89	
14321	33.33	
14322-88	701.92	
	1908.60	

WINTER TAX FUND TRANSACTIONS

Ck 1776	181,902.78	Fremont schools	Rec 14303-22	40,057.29
1777	60,318.39	Wc schools	14304	28,756.46
1778	42,076.84	Newaygo co	14309	18,347.06
1779	128,125.43	NCRESA	14311-25	33,626.64
1780	30,274.46	Library	14312	2,968.68
1781	42,835.57	Fremont schools	14313	10,209.15
1782	8,879.18	Wc school	14315	12,450.70
1783	8,782.27	Newaygo co	14316	9,599.52
1784	26,742.75	NCRESA	14317-30	4,028.44
1785	6,319.01	Library	14318	17,199.20
	536,256.68		14319	516.20
			14323	2,899.79
			14324	23,276.21
			14325-35	26,782.22
				230,717.56