The regular meeting of the Sherman Township Board was held on january 3<sup>rd</sup>, 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, 2<sup>nd</sup> by D Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Berens, 2<sup>nd</sup> by K Smalligan, to approve the minutes of the December 5<sup>th</sup>, 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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,  $2^{nd}$  by K Berens to approve the PA 116 application. All yes, application approved.

Miller said that a lawsuit over an accident at 48<sup>th</sup> 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, 2<sup>nd</sup> 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 1<sup>st</sup>. 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 48<sup>th</sup> 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, 2<sup>nd</sup> by Stocking to approve resolution #01-2017 as follows:

WHEREAS: the City of Fremont does provide water facilities for a portion of 48<sup>th</sup> Street east of Luce Avenue in Sherman Township,

Therefore, The Township of Sherman does resolve that parcel #62-14-31-300-012 (4615 W  $48^{th}$  st) and parcel #62-14-31-300-013 (4595 W  $48^{th}$  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

## Minutes of the january 3<sup>rd</sup>, 2017 meeting of the Sherman Township Board. Page 3 of 5

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

	Gen fund	*(Fire protect)	(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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	-1,760.74					
correction						
Audit	6,936.06					
correction						
New balance	60,042.82	10,124.23	2,632.43	29,225.94	5,743.86	11,415.63

<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	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
New balance	2,473.95	3,618.79	11,841.31	8,458.66	157,586.40	15,231.61

Financial transactions for jan 2017

General fun	ransactions to	1 Jan 2017	ı	C1 f1			
Ck#		То	A -4 #101	General fund		£	A4 #101
	Amt		Act #101-	Rec#	Amt	from	Acct #101-
5608	44.04	Dale Berens	371-701	14306	28,171.00	State of mich	
5609	44.04	Doug Berens	100-101	14307	722.80	Building permits	
5610	867.19	K Berens	253-701	14310	210.00	Hall rental	
5611	46.17	D Clark	371-701		29,103.80		
5612	46.17	M Deur	371-701				
5613	44.04	K Korpolces	371-701				
5614	591.30	Miller zadmin	371-701				
5615	69.26	A Smalligan	400-701				
5616	542.02	G Smalligan	371-701				
5617	264.30	K Smalligan	100-701				
5618	585.48	Stocking	215-701				
5619	670.00	S Stroven	209-701				
5620	132.14	W Stroven	100-701	Crystal lake s	special assessn	nent	
5621	66.07	D VanOstenberg	400-701				
5622	101.76	T Wisely	371-701				
5623	702.58	Miller super	171-701				
5624	488.34	State IRS					
Bk-jan	752.26	FED IRS					
14478	151.65	CPCo hall	265-803				
14479	103.25	DTE	265-803	Mayo drive s	pecial assessm	ent	
14480	243.00	WCSUA sewer bill	265-803	Ck14499	350.00	RJ custom plowing	
14481	70.92	Miner supply hall	265-			r s	
14482	39.00	Bloom lawyer	200				
14483	36.60	Stocking stamps					
14484	0.00	Robinson lake check					
14485	77.00	Smalligan miles	371-800				
14486	10.50	Wisely miles	371-800				
14487	45.00	Klemundt clean	265-804				
14488	50.81	Berens ink cart	253-800	Pohinson lak	e special asses	emant	
14489	47.00	Berens stamps	253-800	Ck 14484	800.00	PLM lake management	
14490	250.00	C Kukal plowing	265-804	CK 14404	800.00	I Livi lake management	
14490	67.50	Times indicator plow bid	203-804				
14491		*	100-804				
	100.00	Ross acct					
14493	104.85	Comcast	265-803				
14494	1,300.00	North kent office	265-800				
14495	81.00	Hi-lites plow bid					
14496	3,700.00	Lake mich cpa audit	100-804				
14497	30.00	MTA for Doug Berns	100-		g changes were	e made per the audit:	1
14498	28.58			payment			
14499		Mayo dr check		IRS oct15	929.12	IRS payment	
14500	405.00	MTA b or r training		IRS nov15	831.62	IRS payment	
14501	152.56	AT&T	265-803		1,760.74		
	13,151.38			Deposits			
				14101	6,819.41	Admin fees summer	
				141XXX	112.18	Late fees	
	·				2.57	Interest	
					1.90	bank fees adj	
					6,936.06		
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CEMETERY FUND TRANSACTIONS
Rec

Ck 1708 22.70 CPCo 1709 392.00 Devisser bases 414.70

CAP ACQ FUND TRANSACTIONS.

ROAD FUND TRANSACTIONS Rec 1

XXX

FIRE RUN COLLECTION TRANSACTIONS

Rec

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

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	