

The regular meeting of the Sherman Township Board was held on November 7th, 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, K Smalligan, Stocking, W Stroven. Absent: none. There was a motion by Stocking, 2nd by Berens to approve the agenda as presented. All yes, agenda approved.

There was a motion by K Smalligan, 2nd W Stroven, to approve the minutes of the October 3rd, 2016 regular meeting as presented. All yes, minutes approved.

Under public comment Wayne Bumbstead handed out legislative up-dates from Jon Bumbstead.

Berens gave the treasurer's report including bills to be paid, the bill for the balance due the road commission is \$14,103.00. Berens also said that Huntington bank is now charging service fees for the accounts. There was over \$700.00 in fees assessed to the township for this last year. Stocking said he had called several townships to ask what banks they used and if they were charged fees. One township did use Huntington bank but were not charged any fees. Several other townships use the Credit Union. Berens said she will go in to the Credit Union and get information from them. There was a motion by K Smalligan, 2nd by W Stroven to accept the report and approve the bills including the \$14,103.00 due the road commission. Roll call vote: YES: Berens, Miller, K Smalligan, Stocking, W Stroven. NO, none. Motion passed.

Clerk presented a permit for a retaining wall at Long Lake. He also informed the board that the salary structure that is paid may have to be changed to comply with new IRS regulations. He will check with the township accounting and Fremont city manager. Several board appointments will be advertised for appointment at the December meeting. A request for snow plowing bids will also be put in the paper.

Miller reported that he attended the Ryerson Lake Board meeting. He had received a letter from the treasury department concerning the assessment audit and that they would do an update next year. The township lawyer is contacted about the tentative court date set for January 9th, 2017 concerning an accident at 48th and Baldwin. He is going to try to get the case dismissed. NCEED (Newaygo County Economic Development) send a letter requesting support and money. No action taken. Miller announced that the June 10th, 2017 junk drive date had been confirmed by the trash hauler.

K Smalligan had nothing to report at this time. W Stroven informed the board about upcoming MTA meetings. He also mentioned an article in the MTA magazine about deputy clerk and treasurer appointments.

Miller handed out the fire run report from Fremont.

W Stroven gave an up-date on PZC. They will add wording concerning the White Cloud airport approach height regulations at the next ordinance update. The city clerk at White Cloud had contacted the PZC to ask if the township might want to join the city concerning the industrial park. No action taken.

The building inspector gave his report. He had written 6 permits.

Wiseley and Miller gave the zoning administrator report. The building inspector was asked why he did not charge double for a building permit when the work was started before a permit was issued. The ordinance says that the fee should be double. G Smalligan said for a was his call the person had very little money and no job. There is some progress on the dilapidated buildings.

Chenard gave the report on the sewer authority. Julius Trapp is getting estimates for the recommended items in the sewer management plan. So far his quotes are 25% under the prices that the plan estimated. The cost for replacement generator for the one destroyed by lightning is about \$46,000 and was being turned over to the

insurance company. Trapp may retire in February. There was a question of promoting from within for a replacement.

S Stroven said that the assessment made from the state had questioned the economic condition factor for industrial and agricultural property with buildings. He said that there were only 7 sales in 10 years of commercial property and 9 sales in 12 years of agricultural. He said he got information from surrounding entities to use. He answered the state on October 27th, he said that the state has increased the value on all property 0.9% for next year. He also said that the flag at hall had lasted from April 18th to November.

Karl DeVosier said he got a price for a John Deere tractor with 48 inch for \$5,575.00. K Smalligan said that there was a Huskvarna tractor in the area for anyone to look at. Will be considered in spring. There is a question on the bid for the new work it came in over \$642.00 above the bid. S Stroven to contact the dealer. Custom Irrigation did prep the sprinkler system for the winter and combined some of the zones. Custom is going out of business at the end of the year.

The White Cloud fire district is still working on getting warning lights for the corner by M 57. G Smalligan said that the audit will be combined with the audit for the command board. The wording of the fire agreement with the township and City of White Cloud is being up-dated. Nothing new from the Fremont fire dept.

Jim Make said the new website is up and working. S Stroven said that his email is not working yet. There are no minutes from any meetings posted yet on the site.

Zoning ordinance changes are being made on the master copy and should be available by the end of the year. Miller said that the old Windmill Gardens property has been transferred and that there are over 300 trees on the property. Dale Twing said if the township passes a resolution, the DPW could get a grant from the DRQ to remove the trees. There was a motion by Stocking, 2nd by M Stroven to approve of Twing applying for the grant and for him to write up the resolution. Vote taken, all yes.

Under public comment, Make said that the county is looking at starting a bus service for the citizens.

Under board member comments, Karen thanked Warren Stroves for serving on the board.

Meeting adjourned at 8:50pm Submitted by: Mury D Stocking clerk

Visitors to meeting: Gary Smalligan Sean Stroven Lee Haggis Karl DeVosier Richard Charnard
Betsy Charnard Troy Wisely Ken Haggart Wayne Bunkstead Doug Berens Jim Make

	Gen Fund	*Fire protection	*Fire stations	*Crystal Lake	*Maine det	*Risk Mt
Starting bal	\$1,506,502	10,124,212	2,632,431	80,550,961	6,003,866	12,215,013
Revenues	11,499,731	0	0	0	0	0
Expenditures	-20,008,732	0	0	-1,128,000	0	0
	0	0	0	0	0	0
New balance	41,997,501	10,124,212	2,632,431	79,422,961	6,003,866	12,215,013

*Fire protection, Fire station, Crystal Lake, Mayo Drive, Robinson Lake monies are kept in general fund account but not shown in General Fund total.

	Gen Fund	Fire Fund	Crp. Inv Fund	Risk Fund	Water Fund	Sum. Inv Fund
Starting bal	2,000,000	3,417,241	15,861,141	2,562,248	116,961	20,967,601
Revenues	1,984,401	0	15,000,000	0	0	1,115,541
Expenditures	-2,997,702	0	-8,028,212	-14,001,500	0	-10,000,000
	0	0	0	0	0	0
New Balance	1,257,401	3,417,241	11,841,212	8,568,648	116,961	16,873,601

Financial Transactions for November 2016						
Account Name	Account Code	Account Description	Account Balance	Check #	Check Date	Check Amount
1410	40100	W. Belmont	400.70	14100	11/01/16	400.70
1411	40110	W. Belmont	100.00	14110	11/01/16	100.00
1412	40120	W. Belmont	100.00	14120	11/01/16	100.00
1413	40130	W. Belmont	100.00	14130	11/01/16	100.00
1414	40140	W. Belmont	100.00	14140	11/01/16	100.00
1415	40150	W. Belmont	100.00	14150	11/01/16	100.00
1416	40160	W. Belmont	100.00	14160	11/01/16	100.00
1417	40170	W. Belmont	100.00	14170	11/01/16	100.00
1418	40180	W. Belmont	100.00	14180	11/01/16	100.00
1419	40190	W. Belmont	100.00	14190	11/01/16	100.00
1420	40200	W. Belmont	100.00	14200	11/01/16	100.00
1421	40210	W. Belmont	100.00	14210	11/01/16	100.00
1422	40220	W. Belmont	100.00	14220	11/01/16	100.00
1423	40230	W. Belmont	100.00	14230	11/01/16	100.00
1424	40240	W. Belmont	100.00	14240	11/01/16	100.00
1425	40250	W. Belmont	100.00	14250	11/01/16	100.00
1426	40260	W. Belmont	100.00	14260	11/01/16	100.00
1427	40270	W. Belmont	100.00	14270	11/01/16	100.00
1428	40280	W. Belmont	100.00	14280	11/01/16	100.00
1429	40290	W. Belmont	100.00	14290	11/01/16	100.00
1430	40300	W. Belmont	100.00	14300	11/01/16	100.00
1431	40310	W. Belmont	100.00	14310	11/01/16	100.00
1432	40320	W. Belmont	100.00	14320	11/01/16	100.00
1433	40330	W. Belmont	100.00	14330	11/01/16	100.00
1434	40340	W. Belmont	100.00	14340	11/01/16	100.00
1435	40350	W. Belmont	100.00	14350	11/01/16	100.00
1436	40360	W. Belmont	100.00	14360	11/01/16	100.00
1437	40370	W. Belmont	100.00	14370	11/01/16	100.00
1438	40380	W. Belmont	100.00	14380	11/01/16	100.00
1439	40390	W. Belmont	100.00	14390	11/01/16	100.00
1440	40400	W. Belmont	100.00	14400	11/01/16	100.00
1441	40410	W. Belmont	100.00	14410	11/01/16	100.00
1442	40420	W. Belmont	100.00	14420	11/01/16	100.00
1443	40430	W. Belmont	100.00	14430	11/01/16	100.00
1444	40440	W. Belmont	100.00	14440	11/01/16	100.00
1445	40450	W. Belmont	100.00	14450	11/01/16	100.00
1446	40460	W. Belmont	100.00	14460	11/01/16	100.00
1447	40470	W. Belmont	100.00	14470	11/01/16	100.00
1448	40480	W. Belmont	100.00	14480	11/01/16	100.00
1449	40490	W. Belmont	100.00	14490	11/01/16	100.00
1450	40500	W. Belmont	100.00	14500	11/01/16	100.00
1451	40510	W. Belmont	100.00	14510	11/01/16	100.00
1452	40520	W. Belmont	100.00	14520	11/01/16	100.00
1453	40530	W. Belmont	100.00	14530	11/01/16	100.00
1454	40540	W. Belmont	100.00	14540	11/01/16	100.00
1455	40550	W. Belmont	100.00	14550	11/01/16	100.00
1456	40560	W. Belmont	100.00	14560	11/01/16	100.00
1457	40570	W. Belmont	100.00	14570	11/01/16	100.00
1458	40580	W. Belmont	100.00	14580	11/01/16	100.00
1459	40590	W. Belmont	100.00	14590	11/01/16	100.00
1460	40600	W. Belmont	100.00	14600	11/01/16	100.00
1461	40610	W. Belmont	100.00	14610	11/01/16	100.00
1462	40620	W. Belmont	100.00	14620	11/01/16	100.00
1463	40630	W. Belmont	100.00	14630	11/01/16	100.00
1464	40640	W. Belmont	100.00	14640	11/01/16	100.00
1465	40650	W. Belmont	100.00	14650	11/01/16	100.00
1466	40660	W. Belmont	100.00	14660	11/01/16	100.00
1467	40670	W. Belmont	100.00	14670	11/01/16	100.00
1468	40680	W. Belmont	100.00	14680	11/01/16	100.00
1469	40690	W. Belmont	100.00	14690	11/01/16	100.00
1470	40700	W. Belmont	100.00	14700	11/01/16	100.00
1471	40710	W. Belmont	100.00	14710	11/01/16	100.00
1472	40720	W. Belmont	100.00	14720	11/01/16	100.00
1473	40730	W. Belmont	100.00	14730	11/01/16	100.00
1474	40740	W. Belmont	100.00	14740	11/01/16	100.00
1475	40750	W. Belmont	100.00	14750	11/01/16	100.00
1476	40760	W. Belmont	100.00	14760	11/01/16	100.00
1477	40770	W. Belmont	100.00	14770	11/01/16	100.00
1478	40780	W. Belmont	100.00	14780	11/01/16	100.00
1479	40790	W. Belmont	100.00	14790	11/01/16	100.00
1480	40800	W. Belmont	100.00	14800	11/01/16	100.00
1481	40810	W. Belmont	100.00	14810	11/01/16	100.00
1482	40820	W. Belmont	100.00	14820	11/01/16	100.00
1483	40830	W. Belmont	100.00	14830	11/01/16	100.00
1484	40840	W. Belmont	100.00	14840	11/01/16	100.00
1485	40850	W. Belmont	100.00	14850	11/01/16	100.00
1486	40860	W. Belmont	100.00	14860	11/01/16	100.00
1487	40870	W. Belmont	100.00	14870	11/01/16	100.00
1488	40880	W. Belmont	100.00	14880	11/01/16	100.00
1489	40890	W. Belmont	100.00	14890	11/01/16	100.00
1490	40900	W. Belmont	100.00	14900	11/01/16	100.00
1491	40910	W. Belmont	100.00	14910	11/01/16	100.00
1492	40920	W. Belmont	100.00	14920	11/01/16	100.00
1493	40930	W. Belmont	100.00	14930	11/01/16	100.00
1494	40940	W. Belmont	100.00	14940	11/01/16	100.00
1495	40950	W. Belmont	100.00	14950	11/01/16	100.00
1496	40960	W. Belmont	100.00	14960	11/01/16	100.00
1497	40970	W. Belmont	100.00	14970	11/01/16	100.00
1498	40980	W. Belmont	100.00	14980	11/01/16	100.00
1499	40990	W. Belmont	100.00	14990	11/01/16	100.00
1500	41000	W. Belmont	100.00	15000	11/01/16	100.00

CEMETERY FUND TRANSACTIONS	
Rec 14258	1,394.40 Buses-fundations
	xxxx
	xxxx
Cl 1701	24.20 CPCs
1702	821.21 Senior wages
1703	30.00 Depreciat gas
1704	127.48 Ace hardware
1705	1,204.40 Depreciat buses
	2,397.29

ROAD FUND TRANSACTIONS	
Rec 14264	15,000.00 Gas fund trans
	xxx
	xxx
1109	14,103.50 Rd comm.

FIRE FUND COLLECTION TRANSACTIONS	
Rec	

CAP ACQ FUND TRANSACTIONS	
Cl 104	8,020.21 Landfill cemetery well

WINTER TAX FUND TRANSACTIONS	
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SUMMER TAX FUND TRANSACTIONS			
Cl 140	9,251.54	Rec 14254	65.00
151	674.19	14261	487.52
	80,007.75	14261	386.59
		14265-71	332.16
		14266	772.85
xxxxxx		14267	206.00
		14268	921.85
			3115.52