

The regular meeting of the Sherman Township Board was held on March 6<sup>th</sup>, 2017 at 7:00pm at the township hall. Meeting called to order by clerk. After the pledge of allegiance Stocking said Miller would not be present and that Stocking would chair the meeting. Members present: D Berens, K Berens, K Smalligan, Stocking. Absent: Miller. There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to approve the agenda with addition of NCEDO under public comment. All yes, agenda approved.

There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens, to approve the minutes of the February 6<sup>th</sup>, 2017 regular meeting. All yes, minutes approved.

Under public comment, Ned Hughes and Kurt Laudermilk addressed the board about NCEDO, Newaygo County Economic Development Organization. They are asking for donations to help attract business and industry to the county.

Berens gave the treasurer's report including bills to be paid. she said she will settle with the county on the taxes next week. There was a motion by D Burens, 2<sup>nd</sup> by K Smalligan to accept the report and approve the bills. Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed.

Clerk read a letter about a hearing on the Miller Drain. S Stroven explained where the drain was and what work was proposed. The drain starts east of Luce and north of 48<sup>th</sup> in Sherman township and goes west thru Dayton, city of Fremont, Sheridan, and Garfield. Clerk also said that the budget looks good and does not need to be revised at this time. The date for the budget hearing was set for March 28<sup>th</sup>, 2017 at 6:30pm at the hall. Clerk to advertise in the paper.

Trustees had nothing to report at this time.

Under supervisor report, clerk presented a bid from D&B brine for upcoming 2017-2018 work. There was a motion by K Smalligan, 2<sup>nd</sup> by D Berens to accept the bid of . Roll call vote; YES: D Berens, K Berens, K Smalligan, Stocking. NO, none. Absent: Miller. Motion passed. Clerk also had sent out bids for road work to all board members. Kelly Smith from the road commission answered questions about the bids. K Smalligan said he was in favor of 40<sup>th</sup> St overlay from Gordon to Ferris @ \$93,600.00 but he did not think reseal of Ferris ave or Gordon ave was needed. Motion by K Smalligan to approve 40<sup>th</sup> St overlay and Croswell from 16<sup>th</sup> to 24<sup>th</sup> (\$25,250.00) there was some discussion that Ferris from 40<sup>th</sup> to 48<sup>th</sup> does get a lot of traffic. Smalligan withdrew the Croswell bid from his motion and added Ferris from 40<sup>th</sup> to 48<sup>th</sup> (\$29,250.00) there was not a second to the bid. Smalligan said that the only bad part on Croswell was by Dutch lake and asked Smith if we could get a bid on just fixing that part of Croswell. Smith said he would get a bid in a few days. Smalligan withdrew the motion.

There was no fire run report from Fremont at this time.

Doug Berens said the PZC is working on the zoning permission form to be added to the zoning permit and a request for a home business and looking at square footage for home business.

The building inspector gave his report. He had written 4 permits and had 3 inspections. He said he is certified thru 2021.

Stocking said the WC fire dept is still working on getting the warning light on M-37 and that it probably would be solar. The pumper truck needed a new pump and it is getting replaced. There is money in the budget for this work.

Kukal gave the zoning administrator's report. Three permits had been written. He said that the seminar was very useful. The township lawyer had sent a letter to Shirley Heyt about the removal of the trailers.

K DeVisser said he look at the tractor at Reeman equip and the opinion of the person he talked to was not to use that tractor for towing. No action taken.

Chenard gave the report on the sewer authority. They are getting prices for work to be done per the asset management plan. The budget for the coming year is being finalized.

S Stroven said that the organizational meeting for the board of review was March 7<sup>th</sup> and that due to a mistake in the printing of the notices that were sent out from the county, new notices had to be sent out and new dates for the board of review had to be set. The county will pay for the extra meetings. He also said he got a map rack from the county at no cost.

Under public comment, Jim Maike said that the county will pay for the mistake in the assessment notices. He also said that a copy of the zoning permit form is on the web site. Bill Bowen asked K Berens if the township was going to switch from Huntington bank to Gerber credit union for the banking. Berens said yes, after the end of the fiscal year.

Meeting adjourned at 8:20pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan Stan Stroven Lee Hoppa Karl DeVisser Butch Deur  
 Dick Chenard Betty Chenard Chad Kukal Bob Berens Bill Bowen Kelly Smith  
 Karen Korpolces Ned Hughes Kurt Laudermilk

	<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	40,392.65	10,124.23	2,632.43	28,100.94	5,543.86	11,415.63
Receipts	100,610.71	53,334.16	3875.45	19,000.00	6,000.00	14,433.75
Expenditures	-13,451.32	-60,789.70	0	-2,790.04	-50.00	0
	0	0	0	0	0	0
<b>New balance</b>	<b>127,552.04</b>	<b>2,668.69</b>	<b>6,507.88</b>	<b>44,310.90</b>	<b>11,493.86</b>	<b>25,849.38</b>
<b>Karen balance</b>	<b>127,567.03</b>					

\*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	2,451.38	3,618.79	11,841.31	7,719.57	225,214.57	16,348.84
Receipts	5.00	0	0	0	34,302.82	2867.53
Expenditures	-22.57	-3,500	0	0	-259,195.73	-15419.62
	0	0	0	0	0	0
<b>New balance</b>	<b>2,433.81</b>	<b>118.79</b>	<b>11,841.31</b>	<b>7,719.57</b>	<b>321.66</b>	<b>3,796.75</b>



**CEMETERY FUND TRANSACTIONS**

Rec

Ck 1693	Should be 170.00
	Was entered as 175.00
	Aug 2016
	5.00
	xxxx
Ck 1711	22.57 CPCo

**ROAD FUND TRANSACTIONS**

Rec

Ck

**SUMMER TAX FUND TRANSACTIONS**

1348	4,493.55	Co treas
1349	72.26	Twp gen fund
1350	6,906.81	Twp gen fund
1351	3662.50	Twp gen fund
Bank fee	284.50	Huntington
	15,419.62	
		xxxxx
Rec 14441	679.81	
14445-100	735.10	
14446	950.57	
14449	491.87	
14451-103	5.85	
14460	4.33	interest
	2867.53	

**CAP ACQ FUND TRANSACTIONS.**

**FIRE RUN COLLECTION TRANSACTIONS**

3,500	Trans to fire protection
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**WINTER TAX FUND TRANSACTIONS**

Ck 1796	24,179.14	Fremont schools	Rec 14438	447.30
1797	8,260.66	WC schools	14439-60	603.60
1798	4,802.24	Newaygo co	14440	11,306.11
1799	14,452.98	NC RESA	14444	11,918.64
1800	3,415.01	Fremont library	14447	549.43
1801	45,909.11	Gen Twp allocated	14448	3,359.37
1802	739.97	Gen penalties	14450-65	878.53
1803	13,834.94	Gen admin fees	14454-66	5,202.78
1804	49,834.16	Fire protection	14469	37.06
1805	14,433.75	Rob lake assess		34,302.82
1806	6,000.00	Mayo dr assess		
1807	19,000.00	Crystal assess		
1808	5,082.62	WCSUA del sewer		
1809	40,840.77	co treas drain tax		
1810	4,534.93	WC fire station		
1810	3,875.45	Fire station fund		
	259,195.73			