The regular meeting of the Sherman Township Board was held on March 6th, 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, 2nd 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^{nd} by D Berens, to approve the minutes of the February 6^{th} , 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, 2nd 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 48th 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 28th, 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^{nd} by D Berens to accept the bid of . Roll call vote; YES: D 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^{th} 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^{th} St overlay and Croswell form 16^{th} to 24^{th} (\$25,250.00) there was some discussion that Ferris from 40^{th} to 48^{th} does get a lot of traffic. Smalligan withdrew the Croswell bid from his motion and and added Ferris from 40^{th} to 48^{th} (\$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 7th 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

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	127,552.04	2,668.69	6,507.88	44,310.90	11,493.86	25,849.38
Karen	127,567.03					
balance						

^{*}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	2,451.38	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
New balance	2,433.81	118.79	11,841.31	7,719.57	321.66	3,796.75

Minutes of the March 6th, 2017 meeting of the Sherman Township Board. Page 3 of 4

Financial transactions for Mar 2017

General fun	d	2011		General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5644	39.04	Dale Berens	371-701	14442	28.49	Local comm. stabilization	
5645	308.34	Doug Berens	100-101	14443	714.63	Smalligan permits	
5646	867.19	K Berens	253-701	14452	140.00	Hall rent	
5647	46.17	M Deur	371-701	14453	28,270.00	State of mich	
5648	0.00	void	371-701	14455	154.00	N country inspect	
5649	487.60	Kukal z admin	371-701	14456	178.00	MTA refund	
5650	702.59	Miller super	171-701	14457	72.26	Win tax penalties	
5651	69.27	A Smalligan	400-701	14458	6,906.81	Sum admin fees	
5652	542.02	G Smalligan	371-701	14459	3,662.50	Per parcel fee	
5653	88.10	K Smalligan	100-701	14461	45,909.11	Twp allocated	
5654	585.48	Stocking	215-701	14462	739.97	Penalties	
5655	670.00	S Stroven	209-701	14463	13,834.94	Win admin fees	
5656	110.13	D VanOstenberg	400-701	14403	100,610.71	win admin rees	
Bk mar	869.44	Fed irs	400-701	Off \$14.99 fr			
14525	117.27	DTE	265-803	011 \$14.99 11	oni treasurer	I	
14526	143.51	CPCo hall	265-803				
14527	384.00	Bob Peterson Code serv	371-800				
14528	19.50	Co treas tax changes	253-800	Constal lales of	special assessn	aont	
14529		Nieboer elect bulbs					
	48.00		265-800	14532	1,990.04 800.00	PLM	
14530	68.50	Smalligan miles	371-800	14533		PLM	
14531	196.00	Kukal miles	371-800		2,790.04		
14532	0.00	Crystal lake check			10000000		
14533	0.00	Crystal lake check		Rec 14	19000.00	Special assessment	
14534	45.00	Klemundt clean	265-804				
14535	51.00	Ringquist miles	400-800				
14536	100.00	Ross acct	100-804				
14537	143.22	N country inspect			pecial assessm		
14538	48.00	Co equalization maps	371-800	14548	50.00	RJ's plowing	
14539	5,376.71	Co treas tax bills	253-800				
14540	30.18	CPCo park		14mmm	6,000.00	Special assessment	
14541	294.00	Indicator b of r					
14542	373.50	Kukal z seminar	371-800				
14543	104.85	Comcast	265-803				
14544	243.00	WCSUA sewer					
14545	152.71	AT&T					
14546	117.00	Bloom/sluggett zoning			•		-
14547	10.00	S Noggle twp off assoc					
14548	0.00	Mayo drive check					
	13,451.32	,		Robinson lak	e special asses	sment	1.
	,			Rec 14rrr	14,433.75	Special assessment	
					, , , , , , , ,	- F	
			† †				
			† †				
			+	Emergency s	ervices	<u>I</u>	I.
				Rec	49,834.16	Special assess	
			+	1100	3,500.00	Trans from run collect	
			†		53,334.16	Trans from run concet	
			† †		55,554.10		
			+ +	Ck 14549	41,180.00	City of fremont	
			+	14550	19,609.70	WC fire dept	
			+	14550	60,789.70	11 C III C ucpt	
			+		00,789.70		
			+	+			
			1				-
			+				-
			1				<u> </u>

CEMETERY FUND TRANSACTIONS Rec

Ck 1693 Should be

Should be 170.00 Was entered as 175.00

Aug 2016 5.00

XXXX

Ck 1711 22.57 CPCo

ROAD FUND TRANSACTIONS

SUMMER TAX FUND TRANSACTIONS

Rec

Ck

1348

CAP ACQ FUND TRANSACTIONS.

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 14445-100 735.10 950.57 14446 14449 491.87 14451-103 5.85 14460 4.33 interest 2867.53

4,493.55 Co treas

FIRE RUN COLLECTION TRANSACTIONS
3,500 Trans to fire protection

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	Int
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				