The regular meeting of the Sherman Township Board was held on September 5th, 2017 at 7:00pm at the township hall. Meeting called to order by Supervisor. After the pledge of allegiance, roll call taken: members present: D Berens, K Berens, Miller, K Smalligan, Stocking. Absent: none. There was a motion by Stocking, 2nd by K Smalligan to approve the agenda with the addition of fire protection assessment under supervisor communications. All yes, agenda approved. failure

There was a motion by K Berens, 2nd by D Berens, to approve the minutes of the August 7th, 2017 regular meeting. 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 that Leeanne Klement had cleaned the carpet in the meeting room and had done a good job. Berens proposed that the township pay Klement the cleaning fee plus more for cleaning the carpet. There was a motion by D Berens, 2^{nd} by K Smalligan to pay her \$100.00 for the regular cleaning plus carpet cleaning. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. Miller said he had received a bill for \$935.00 for the tire clean-up on Luce Ave. he thought that a grant had covered that. He was going to contact the road commission before the bill is paid. There was motion by D Berens, 2^{nd} 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 presented a letter from Ed Taube thanking the board for helping settle the beach situation at Crystal Lake. There were 2 applications for deputy zoning administrator; John Borgman and Greg Cornish. Miller recommended appointing John Borgman to the position. There was a motion by Stocking, 2nd by K Smalligan to appoint Borgman as deputy zoning administrator. All yes, motion passed. For the positions of alternate board of review members, names were received: Greg Cornish, Richard Chenard, Ed Taube, and Ken Wolffis. Miller recommended Chenard and Wolffis be appointed. There was a motion by K Smalligan, 2nd by D Berens to appoint Chenard and Wolffis as alternates on board of review until Dec 2018. All yes, motion passed.

Miller presented a request for Mayo Drive special assessment to be \$150.00 per parcel for the coming tax year. There was a motion by K Berens, 2nd by K Smalligan to set the Mayo Drive Assessment at \$150.00 per parcel. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. Miller presented a request for the Crystal Lake special assessment to be \$250.00 per parcel for the coming tax year. There was a motion by Stocking, 2nd by D Berens to set the Crystal Lake Assessment at \$250.00 per parcel. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. Miller presented a request for the Robinson Lake special assessment to be \$200.00 per lake front parcel, \$150.00 per parcel for channel, and \$20.00 for non-buildable lots for the coming tax year. There was a motion by K Smalligan, 2nd by K Berens to set the Robinson Lake Assessment at \$200.00 per lake front parcel, \$150.00 per parcel for channel, and \$20.00 for non-buildable lots. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

After looking at the assessment amounts prepared by the assessor for the fire protection assessment, there was a motion by K Smalligan, 2nd by K Berens to set the fire protection assessment at 0.86 mills. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

As there was over \$7,000.00 in the WC fire station assessment fund, there was a motion by K Berens, 2nd by K Smalligan to pay the fire authority \$7,000.00 out of this fund. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed.

Trustees had nothing to report at this time.

K Berens said she had billed \$1,055.98 for Fremont fire runs.

Doug Berens said that the planning/zoning commission regular meeting had been short and that the public hearing on home occupation special use permit had been passed.

The building inspector gave his report. He had written 3 permits and done 7 inspections.

Chad Kukal gave the zoning administrator report. He had written 3 permits.

D Chenard said that the authority was getting bids on up-grades to the system. The plow truck has been delivered and they are going to get bids for a new brush hog. The audit is completed.

Assessor Stroven was not at the meeting.

Karl DeVisser said he would like to have 2 trees removed at the cemetery. Clerk to work with him and get bids for the removal.

The White Cloud fire department is still working on getting a light at M-37 Only 1 bid was received for the new fire truck of approximately \$280,000.00 They are going to get more bids. There was a motion by Stocking, 2nd by K Smalligan to approve the fire dept to spend up to \$300,000.00 for the new truck. Stocking had asked about the dry hydrant at Robinson Lake. The repair is the hydrant is the responsibility of the township. Chief Kruzan was working on the problem. There was nothing from the Fremont fire department.

Under public comment Dick Chenard said the shelter at Robinson Lake is being sold and will be closed Oct 1st. Renea Garva had questions about the extending the beach at Crystal lake and adding sand to it. She also asked about the pump at the park and commented about people bringing dogs to the beach. The beach is owned by the county road commission and the township can not do anything to it. The pump at the park will remain closed down.

Meeting adjourned at 8:10pm Submitted by: Murry D Stocking clerk

Visitors to meeting: Gary Smalligan John Borgman Bill Bowen Betty Chenard
Dick Chenard Mary Deur Lee Hoppa Chad Kukal Dale Berens

Verl De Visser Borger Corpie Florent Toyolog Borger Toy

Karl DeVisser Renea Garcia Eleanor Tousley-Roche

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
Starting bal	44,769.29	7,794.57	7,652.04	34,390.10	11,018.86	17,921.06
Receipts	31,412.87	0	0	0	0	0
Expenditures	-10,338.99	0	0	0	0	-2,033.33
	0	0	0	0	0	0
New balance	65,843.17	7,794.57	7,652.04	34,390.1	11,018.86	15,887.73

^{*}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	2,427.34	1922.11	14,279.98	61,919.57	773.68	49,756.08
Receipts	1,451.40	1,086.90	0	0	0	475,152.59
Expenditures	-1,688.56	0	0	-2,375.00	0	-492,990.38
	0	0	0	0	0	0
New balance	2,190.18	3,009.01	14,279.98	59,544.57	773.68	31,918.29

Financial transactions for august 2017

General fun		r august 2017		General fu	and .		
Ck#		То	A at #101			fuom	A a at #101
	Amt	To	Act #101-	Rec#	Amt	from	Acct #101-
5746	39.04	Dale Berens	371-701	14706	823.92	G Smalligan permits	
5747	132.15	Doug Berens	100-101	14708	29,268.00	State of mich	
5748	867.19	K Berens	253-701	14712	70.00	Hall rent	
5749	46.17	D Clark	371-701	14713	648.95	Sexton wages	
5750	46.18	M Deur	371-701	14715	602.00	N country permits	
5751	648.95	K Devisser			31,412.87		
5752	377.95	Норра					
5753	487.60	Kukal z admin	371-701				
5754	702.58	Miller super	171-701				
5755	69.27	A Smalligan	400-701				
5756	542.02	G Smalligan	371-701				
5757	88.10	K Smalligan	100-701				
5758	585.48	Stocking	215-701				
5759	670.00	S Stroven	209-701				
5760	44.04	W Stroven	400-701				
5761	66.07	D VanOstenberg	400-701	Crystal lal	ke special assessn	nent	•
Bk sept	900.54	IRS			Î		
14669	32.27	DTE	265-803				
14670	144.66	CPCo hall	265-803				
14671	104.85	Comcast	265-803				
14672	17.70	Nieboer elect lights	200 000				
14673	70.13	Hi-lites building permits					
14674	100.00	Ross acct					
14675	0.00	Robinson lake check					
14676	100.00	Hoppa mower		Robinson	lake special asses	l sment	
14677	110.00	G Smalligan miles		14675	2,033.33	PLM lake	
14678	469.13	Indicator zoning		14073	2,033.33	1 Livi lake	
14679	189.00	Hi-lites zoning notice					
14679	35.00	D Stocking comp setup					
14681	100.00		265 904				
		Klemundt clean shampoo	265-804				
14682	1,577.00	Deerpath recycle tires					
14683	31.08	CPCo park					
14684	87.67	Republic trash services		3.6	. ,		
14685	297.31	At&t		Mayo dr s	pecial assessment	t T	
14686	559.86	N country inspect					
	10,338.99						
				 			
<u> </u>							

CEMETERY FUND TRANSACTIONS Rec 14710 946.40 Bases

14711 505.00 Kroeze

1451.40

xxx Ck 1724 59.97

Ck 1724 59.97 CPCO 1725 648.95 Gen fund sexton wage

1726 979.64 DeVisser bases

1688.56

ROAD FUND TRANSACTIONS

Ck 1113 2,375.00 D&B brine

WINTER TAX FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

FIRE RUN COLLECTION TRANSACTIONS

 14702
 253.05
 CPCo

 14705
 500.00
 Dagen

 14726
 333.85
 cpco

1086.90

Ck 1355	64,327.43	Co treas	Rec 14701-25	11,333.59	
1356	29.10	Helen bell	14703	4,744.03	
1357	601.71	corelogic	14704	8,473.43	
1358	428,025.02	Co treas	14707	13,444.86	
1359	7.12	Butler	14709	44,668.04	
	492,990.38		14714-30	31,669.02	
			14716	39,646.08	
			14717	12,503.60	
			14718	35,127.30	
			14719	26,820.14	
			14720-35	4,944.69	
			14721	35,236.91	
			14722	42,224.76	
			14723	18,363.12	
			14724	100,579.48	
			14725-40	28,271.96	
			14727	9,083.94	
			14728	3,801.46	
			14729	1,392.32	
			14730	2,823.86	
				475,152.59	