

The regular meeting of the Sherman Township Board was held on September 5<sup>th</sup> , 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by D Berens, to approve the minutes of the August 7<sup>th</sup>, 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<sup>nd</sup> 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<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 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 Marv Deur Lee Hoppa Chad Kukal Dale Berens  
 Karl DeVisser Renea Garcia Eleanor Tousley-Roche

|                           | <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              | 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                       |
| <b><i>New balance</i></b> | <b><i>65,843.17</i></b> | <b><i>7,794.57</i></b> | <b><i>7,652.04</i></b> | <b><i>34,390.1</i></b> | <b><i>11,018.86</i></b> | <b><i>15,887.73</i></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              | 2,427.34               | 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                       |
| <b><i>New balance</i></b> | <b><i>2,190.18</i></b> | <b><i>3,009.01</i></b> | <b><i>14,279.98</i></b> | <b><i>59,544.57</i></b> | <b><i>773.68</i></b> | <b><i>31,918.29</i></b> |



| CEMETERY FUND TRANSACTIONS |         |                      |
|----------------------------|---------|----------------------|
| Rec 14710                  | 946.40  | Bases                |
| 14711                      | 505.00  | Kroeze               |
|                            | 1451.40 |                      |
|                            |         | xxx                  |
| 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  | cpc   |
|                                  | 1086.90 |       |

| SUMMER TAX FUND TRANSACTIONS |            |            |              |            |
|------------------------------|------------|------------|--------------|------------|
| 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 |