

The budget hearing for Sherman Township was held on March 28th, 2017 at 6:30pm at the township hall. members present (K Berens, D Berens, K Smalligan, Stocking). Absent: Miller. Also present was Stan Stroven. After the pledge of allegiance to the flag, Stocking said he would chair the meeting in the absence of supervisor Miller. There was a motion by K Smalligan, 2nd by Berens to approve the agenda. All yes, Miller absent. agenda approved.

There was a motion by K Smalligan, 2nd by K Berens to approve the minutes of the March 6th, 2017 meeting. All yes, Miller absent. Minutes approved.

Under public comment, S Stroven gave an update on the assessed value of the property in the township that would be used to calculate the property tax amount of income.

There was a motion by K Berens, 2nd by Doug Berens to revise the 16-17 budget as follows:

Increase capital aq expenses from \$5,000.00 to \$8,500.00
 Increase inspectors expenses from \$20,000.00 to \$21,000.00
 Increase supervisor expenses from \$10,000.00 to \$11,000.00
 Increase twp board expenses from \$15,300.00 to \$16,000.00

Roll call vote: YES; K Berens, Doug Berens, K Smalligan, Stocking. Absent: Miller. Motion passed, 16-17 budget revised.

After some discussion there was a motion by K Smalligan, 2nd by K Berens to approve the road commission bid for \$93,600.00 to overlay 40th st from Ferris to Gordon. Roll call vote: YES; K Berens, Doug Berens, K Smalligan, Stocking. Absent: Miller. Motion passed, bid approved.

There was a motioin by K Smalligan, 2nd by D Berens to make the following transfers per the 16-17 budget:

transfer \$2,000.00 from general fund to cemetery fund per budget
 transfer \$18,000.00 from general fund to road fund per budget

Also to revise the 16-17 budget as to increase the amount to transfer to the road fund by \$85,000.00 and to transfer \$85,000.00 from general to road fund. Roll call vote: YES; K Berens, Doug Berens, K Smalligan, Stocking. Absent: Miller. Motion passed, amounts transferred and budget revised.

After the above transfers, the following balances are in the accounts of the township;

Fund	Amount
General	\$106,889.86*
Road	110,719.57
Cemetery	2,709.87
Winter tax	273.68
Summer tax	4,055.20
Cap aq	19,855.74
Fire run collection	154.77
WC fire station	6,507.88

*In the general fund: \$11,493.86 is Mayo Drive maintenance money
 \$44,310.90 is Crystal Lake Weed control money
 \$25,849.38 is Robinson Lake weed control money
 \$ 2,668.69 is fire protection money from special fire assessment

Township General Fund Money is: \$22,567.03

PROPOSED BUDGET BY CATEGORY FOR 2017-2018 ADOPTED MARCH 28, 2017

GENERAL FUND: CATEGORY	BALANCE ON HAND Proposed amount	GENERAL FUND MARCH 31, 2016: \$22,567.03* Actual YTD	Revised amount
CATV:450	10,000		
Investment income	0		
Licenses & permits:451	18,000		
Misc	12,000		
Property tax:401	66,000		
Rent:667	2,000		
Revenue sharing	160,000		
Total revenues	\$268,000		

*Also in General Fund but not shown in this total:

Crystal Lake; (44,310.90)
 Mayo Drive; (11,493.86)
 Robinson Lake; (25,849.38)
 Fire Services; (2,668.69)
 Fire station: (6,507.88)

PROPOSED EXPENDITURES: GENERAL FUND	actual	Revised amount
Assessor:209	\$14,000	
Board of review:247	2,500	
Clerk:215	7,000	
Contingency	6,000**	
Elections:191	3,500	
Fire protection:336	0	
Income tax	13,000	
Inspectors:371	22,000	
Insurance/retirement	16,000	
Miscellaneous	5,000	
Parks:750	3,000	
Planning/zoning:400	12,000	
Township board:100 (w/o trans)	17,000	
Supervisor:171	11,000	
Township board: transfers	101,000**	
To road fund	75,000**	
To cap acq	11,000	
To cem	15,000	
Township hall:265	14,000	
Treasurer:253	20,000	
Bank fees	1,000	
Total expenditures	\$268,000.00	

** revised at april 3rd 2017 board meeting. Reduce transfer to roads from \$81,000 to \$75,000 and put \$6,000 into contingency fund.

CEMETERY FUND:	BALANCE ON HAND CEMETERY FUND MARCH 31, 2017: \$2,433.81
Lots, bases, interest etc	11,000
Trans from gen fund	15,000
Total revenues:	\$26,000
	0
Total expenditures:	\$26,000

ROAD FUND:	BALANCE ON HAND ROAD FUND MARCH 31, 2017: \$110,719.57
Total revenues: (gen transfer)	\$81,000
Total expenditures:	\$98,600

CAP ACQ FUND:	BALANCE ON HAND CAPITAL ACQ FUND MARCH 31, 2016: \$19,855.74
Total revenues (gen trans)	11,000
Total expenditures	8,000

FIRE COLLECTION FUND:	BALANCE ON HAND FIRE COLLECTION MARCH 31, 2017: \$118.79
Total revenues	\$5,000
Total expenditures	\$5,002

FIRE PROTECTION:	BALANCE ON HAND FIRE PROTECTION MARCH 31, 2017: \$2,668.69
From fire assessment	50,000
From fire collection fund	5,000
Total revenues	55,000
Total expenditures	61,000

WHITE CLOUD FIRE STATION:	BALANCE ON HAND MARCH 31, 2017: \$6,507.88
From fire assessment	9,500
Total revenues	9,500
Total expenditures	10,000*

*possibly add in delinquent amounts

There was a motion by K Smalligan, 2nd by Doug Berens to accept the proposed budget for the 2017-2018 fiscal year by category as shown above with a proposed allocated assessment of 1.0 mils. Roll call vote, YES; Doug Berens, Karen Berens , K Smalligan, Stocking NO; none. Absent: Miller. Budget for 2017-2018 fiscal year is adopted.

All Township monies are kept at the Huntington Bank or the Gerber Credit Union.

Township board meetings are on the 1st Monday of each month at 7:00pm unless that is a holiday. Dates as follows:

April 3 rd , 2017	October 2 nd , 2017
May 1 st , 2017	November 6 th , 2017
June 5 th , 2017	December 4 th , 2017
July 3 rd , 2017	January 2 nd , 2018
August 7 th , 2017	February 5 th , 2018
September 5 th , 2017	March 5 th , 2018

Under public comment, S Stroven said some changes were made in how the administrative fees on taxes must be used. It must be spent only for the board of review, assessor, and treasurer.

As all items on the agenda had been covered, meeting adjourned at 8:10pm

Submitted, Murry D Stocking, clerk

Check written fire protection after March regular meeting:

14550	\$19,609.70	White Cloud fire district
14549	\$41,180.00	City of Fremont

Checks written for transfers:

#14563	\$18,000.00	to road fund(16-17 budget)
#14564	\$ 2,000.00	to cemetery Fund
#14567	\$75,000.00	to road fund (revise 16-17 budget)
#14568	\$10,000.00	to road fund(revise 16-17 budget)