

The regular meeting of the Sherman Township Board was held on September 6th, 2016 at 7:00pm at the township hall. Meeting called to order by clerk. After the pledge of allegiance to the flag, roll call was taken: Members present: Berens, K Smalligan, Stocking, W Stroven. Absent: Miller. There was a motion by K Smalligan, 2nd by W Stroven to have Stocking chair the meeting. Vote taken, all yes, Stocking will chair the meeting. There was a motion by K Smalligan, 2nd by W Stroven to approve the agenda with the addition of Mayo Drive special assessment and Emergency services special assessment under G. All yes, agenda approved.

There was a motion by K Smalligan, 2nd W Stroven, to approve the minutes of the august 1st, 2016 regular meeting as presented. All yes, minutes approved.

Under public comment Jamie Baker, candidate for drain commissioner, spoke briefly.

Berens gave the treasurer's report including bills to be paid. She said that the bill to Fremont recycle had been paid and that they would bill the township on a quarterly basis. There was a motion by W Stroven, 2nd by K Smalligan to accept the report and approve the bills. Roll call vote; YES: Berens, K Smalligan, Stocking, W Stroven. NO, none. Absent: Miller. Motion passed.

Clerk had received a letter from a law firm in Big Rapids about possible representation for the township.

There was no supervisor's report.

W Stroven had nothing to report at this time. K Smalligan said that the decision on the Meijer store would be made on September 27th per Todd Blake.

Stocking handed out the fire run report from Fremont.

W Stroven gave an up-date on PZC. The PZC had approved changes in Section 17.13 (removal of natural resources for commercial purposes). Item #5 would be eliminated and item #6 would become Item #5. There was a motion by K Smalligan, 2nd by W Stroven to approve these changes effective January 1st, 2017. Vote taken, all yes, changes approved.

The building inspector gave his report. He had written 3 permit and had 6 inspections.

Wiseley gave the zoning administrator report. He said that 18 violation complaints had been received and that he had checked on 11 of them and will get to the others.

Chenard gave the report on the sewer authority. The new truck has been delivered. There was some lightning damage to some of the wiring and back-up generator and a new generator will probably need to be purchased.

S Stroven said that he has completed 16 hours of training needed for certification for assessor.

The new well is in at the cemetery. The old well pit has been filled in. it was recommended that more than one sprinkler zone be on at the same time so the pump would be more efficient. When the system is drained for the winter, that will be done then. S Stroven is going to get a sign stating that the water is not potable. There was some discussion about a new tractor to tow the cart at the cemetery. DeVisser said that he had gotten a bid of \$5,000.00 for just a tractor (John Deere) and \$6,100.00 for tractor and mower (for backup) No action taken.

The White Cloud fire district is still working on getting warning lights for the corner by M 37. The board is working on some changes in the agreement. There was nothing new from the Fremont fire department.

The new website is not up yet. Maiké needs to contact GoDaddy to get that started.

Arv Wierda said that the assessment for the Crystal Lake Weed control would be \$250.00 per parcel. There was a motion by K Smalligan, 2nd by K Berens to set the assessment at \$250.00 per parcel. Roll call vote: Yes, Berens, K Smalligan, Stocking, W Stroven. No, none. Absent, Miller. Motion passed.

Dick Chenard said that the assessment amounts for the Robinson Lake weed control would be as follows:

- Lakefront lots: \$225.00 per lot
- Creekfront lots: \$168.75 per lot
- Unbuildable lots: \$ 22.50 per lot

There was a motion by K Smalligan, 2nd by K Berens to set the assessments as shown above. Roll call vote: Yes, Berens, K Smalligan, Stocking, W Stroven. No, none. Absent, Miller. Motion passed.

Gordon Ringquist said that the assessment for Mayo Drive road special assessment would be \$200.00 per parcel. There was a motion by K Smalligan, 2nd by W Stroven to set the assessment at \$200.00 per parcel. Roll call vote: Yes, Berens, K Smalligan, Stocking, W Stroven. No, none. Absent, Miller. Motion passed.

S Stroven presented the board with various millage rates for the fire assessment. After some discussion, there was a motion by K Smalligan, 2nd by W Stroven to set the assessment emergency services at \$0.99 mills. Roll call vote: Yes, Berens, K Smalligan, Stocking, W Stroven. No, none. Absent, Miller. Motion passed.

There was no public comment. Under board member comment, W Stroven said that the MTA conference at the Shack was very helpful. He also said that the MTA conference at Big Rapids is October 25th. There was a motion by Stocking, 2nd by K Smalligan to approve paying for township board members who want to attend. Roll call vote: Yes, Berens, K Smalligan, Stocking, W Stroven. No, none. Absent, Miller. Motion passed.

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

Visitors to meeting: Gary Smalligan Betty DeVisser Bill Bowen Stan Stroven Lee Hoppa
 Karl DeVisser Richard Chenard Betty Chenard Troy Wisely Marv Deur Gordon Ringquist
 Doug Berens Jamie Baker Colleen Buckley John Buckley

	<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	22,545.25	10,124.23	2,632.43	30,350.94	7,045.22	18,788.95
Receipts	30,123.65	0	0	0	0	0
Expenditures	-8,989.52	0	0	0	-951.36	-5,240.00
	0	0	0	0	0	0
<i>New balance</i>	<i>43,679.38</i>	<i>10,124.23</i>	<i>2,632.43</i>	<i>30,350.94</i>	<i>6,093.86</i>	<i>13,548.95</i>

*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 ag fund</i>	<i>Road fund</i>	<i>Win tax fund</i>	<i>Sum tax fund</i>
Starting bal	2,703.53	2092.79	19,855.74	9,472.59	164.33	103,794.65
Receipts	220.00	348.86	0	0	0	398,627.26
Expenditures	-709.59	0	0	-1,920.00	0	-373,742.07
	0	0	0	0	0	0
<i>New balance</i>	<i>2,213.94</i>	<i>2,441.65</i>	<i>19,855.74</i>	<i>7,552.59</i>	<i>164.33</i>	<i>128,679.84</i>

CEMETERY FUND TRANSACTIONS

Rec 14196	220.00	Burial
		xxxx
Ck 1694	25.50	CPCo
1695	61.00	Plumbing permit
1696	594.29	Sexton wages
1697	28.80	Devisser gas
	709.59	

ROAD FUND TRANSACTIONS

Rec		
		xxxx
Ck 1108	1,920.00	B&B brine

FIRE RUN COLLECTION TRANSACTIONS

Rec 14199	348.86
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CAP ACQ FUND TRANSACTIONS.

transactions

SUMMER TAX FUND TRANSACTIONS

Ck 1335	93,457.18	Co treas	Rec 14192	26,595.31
1336	13.39	Schroder rentals	14193	17,267.54
1337	280,271.50	Co treas	14194-40	33,507.26
	373,742.07		14200	29,184.21
			14201	19,881.12
	xxxxxx		14202	27,814.54
			14203	30,338.77
			14205-45	47,693.40
			14206	20,789.18
			14207	30,013.08
			14208	17,066.22
			14209	5,402.37
			14210-50	89,662.02
			14211	1,109.10
			14212	1,545.95
			14214	757.19
				398,627.26