Minutes of the September 6th, 2016 meeting of the Sherman Township Board. Page 1 of 4

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. Maike 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
	nd

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 mils. 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 meet	ting: 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		

	Gen fund	*(Fire protect)	(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	43,679.38	10,124.23	2,632.43	30,350.94	6,093.86	13,548.95

*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	2,703.53	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
New balance	2,213.94	2,441.65	19,855.74	7,552.59	164.33	128,679.84

		r september 2016	•				
General fun				General fund			
Ck#	Amt	То	Act #101-	Rec#	Amt	from	Acct #101-
5547	44.04	D Berens	400-701	14191	882.36	Smalligan permits	
5548	867.19	K Berens	253-701	14194	27,880.00	State of mich	
5549	46.17	D clark	400-701	14195	70.00	Hall rent	
5550	46.18	Marv Deur	400-701	14198	594.29	Sexton wages	
5551	594.29	E DeVisser		14204	617.00	N country inspect	
5552	125.99	L Hoppa		14213	80.00	Z permits	
5553	44.05	K Koprolces	400-701		30,123.65		
5554	591.30	Miller zadmin	371-701				
5555	69.26	A Smalligan	400-701				
5556	542.02	G Smalligan	371-701				
5557	88.10	K Smalligan	100-701				
5558	585.48	Stocking	215-701	Crystal lake	special assessn	nent	
5559	670.00	S Stroven	209-701		Ì		
5560	132.15	W Stroven	100-701				
5561	44.04	D VanOstenberg	400-701				
5562	702.58	Miller super	171-701		1		
5563	135.67	T Wisely	371-701		1		
Bk-16	904.06	IRS	2.2.01				1
14397	104.85	Comcast	265-803		1		
14398	139.79	AT&T	265-803		1		
14399	32.46	DTE	265-803				
14400	129.73	CPCo hall	265-803				
14401	90.00	MTA focus mag	100-				
14402	500.00	Recycle for New co	100-804				
14403	125.00	L Hoppa mower	265-804				
14404	97.00	Smalligan miles	371-800	Mayo drive	special assessm	pent	
14404	45.00	Klemundt clean	265-804	Ck 14407	951.36	Jahr INC	
14406	53.53	K Berens supplies	400-804	CK 14407	751.50	Jan nve	
14400	0.00	Mayo dr check	400-804				
14407	0.00	Robinson lake check					
14409	81.67	Republic services park					
14409	23.25	CPCo park					
14410	0.00	Robinson lake check					
14411	307.99	AT&T	265-804				
14412	100.00	Ross acct	100-804				
14415	243.00	White cloud/sher sewer	265-805				
14414	573.81		371-701				
		N country inspect	265-804				
14416	109.87 8989.52	Ace hdware	203-804				
	0707.32		+				
				D - h : 1 - 1			
					ke special asses		
				Ck 14408	2,250.00	PLM	
			+	14411	2,990.00	PLM	
					5,240.00		
			+		-		
			+ +		-		
			+ +				
			4		1		

Financial transactions for september 2016

CEMETERY FUND TRANSACTIONS Rec 14196 220.00 Burial	ROAD FUND TRANSACTIONS Rec
xxxx Ck 1694 25.50 CPCo	xxxx Ck 1108 1,920.00 B&B brine
1695 61.00 Plumbing permit 1696 594.29 Sexton wages 1697 28.80 Devisser gas 709.59 709.59	FIRE RUN COLLECTION TRANSACTIONS Rec 14199 348.86
CAP ACQ FUND TRANSACTIONS.	transactions
SUMMER TAX FUND TRANSACTIONSCk 133593,457.18Co treas133613.39Schroder rentals1337280,271.50Co treas373,742.07XXXXX	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$