

The regular meeting of the Sherman Township Board was held on June 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 as presented. All yes, agenda approved.

There was a motion by D Berens, 2nd by K Smalligan, to approve the minutes of the May 1st , 2017 regular meeting with the correction that \$2,000.00 for tire removal has been "approved". All yes, minutes approved.

Under public comment, Lee Hoppa said he would like to put a hitching post in at the hall and possibly at Crystal lake for Amish buggies as they were damaging the trees when they were tied to them. There was a motion by K Smalligan, 2nd by K Berens to approve Lee Hoppa to install the hitching posts. Roll call vote; YES: D Berens, K Berens, Miller, K Smalligan, Stocking. NO, none. Motion passed. Hoppa also said the trash hauler said he would charge double for the dumpster at the lake because it was so full.

Berens gave the treasurer's report including bills to be paid. she said she is still working with Huntington bank about the transfer and fees. There was a motion by K Smalligan, 2nd by D Berens 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 list of MTA rules that it wanted the township to adopt. There was a motion by K Berens, 2nd by D Berens to adopt the rules. All yes, motion passed. Clerk also presented the final tax allocation from the county for the township. Sherman township will get 1.0 mils. Clerk also presented information on a tax sale of property on Pierce.

Miller reported that there was a flag retirement on June 12th , 2017 at 7:00pm in Fremont. He also reported that the junk drive was June 10th and that the rates would be the same as last year.

Trustees had nothing to report at this time.

K Berens said she had received \$531.99 in fire run billings.

Doug Berens said there had been a public hearing on accessory buildings in lake, suburban, and urban districts and that the maximum size is now 2,400 sq ft (it was 1,300 sq ft) section 3.02 There was also a hearing on home businesses to allow in a separate structure "or a part of a separate un-attached structure" . section 17.15 there was a motion by D Berens, 2nd by K Berens to approve these changes. Vote taken, all yes. Changes approved.

The building inspector gave his report. He had written 8 permits and done 10 inspections.

Chad Kukal said that he would like a new laptop computer for his office. There was some discussion on if the township could go and remove condemned structures/trailers if a judge orders it. Miller to contact the township lawyer about this.

S Stroven gave the report on the sewer authority. He said that the North Country Hiking Trail might want to use some of the sewer property as part of the trail on the north side of Echo Dr. there may be state regulations on if the property could be used or not. Might possibly be able to use the old railroad grade. Clerk said he had received an application for the sewer authority board from Stan Stroven. There was a motion by Stocking to appoint Stroven to the sewer board as a regular member. There was not a second to the motion. Miller contacted Korpoces about being on the board and she indicated that she was interested in the position. When her application is received, clerk will call a special meeting.

Stroven said he needs 10 more hours for certification as assessor. He has to meet with the state on the AMAR.

DeVisser said he needs a load of black dirt for the cemetery. He was told to just contact someone and get it delivered. There was some discussion about the tractor for the cemetery. DeVisser said he preferred the John Deere. G Smalligan said that the Huskivarna tractor would not pull the loaded trailer. There was a motion by Stocking, 2nd by K Berens to purchase the John Deere tractor for \$5,575.76 Roll call vote; YES: D Berens, K Berens, Miller, Stocking. NO, K Smalligan. Motion passed.

Stocking said that Stan Stroven was the only person who had applied for the positon on the fire board. There was a motion by K Berens, 2nd by D Berens to appoint Stroven to the fire board to fill out the term of Hatting. All yes, Stroven appointed to board. There was nothing new from the Fremont fire dept.

Miller said that if possible, there was some junk on N McClelland that could be picked for the junk drive. There was nothing reported by the national forestry.

Under public comment, S Stroven said that \$1,381.00 had been donated at the hazardous waste drive.

Meeting adjourned at 8:47pm Submitted by: Murry D Stocking clerk

Visitors to meeting:	Gary Smalligan	Stan Stroven	Bill Bowen	Joan Obits
	Betty Chenard	Chad Kukal	Dale Berens	Lee Hoppa
	Ann Johnson	Marge Hallada		Karl DeVisser

	<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	36,869.34	2,668.69	6,507.88	43,185.90	11,493.86	25,849.38
Receipts	18,606.59	5,125.88	1,144.16	1,000.00	0	1,237.50
Expenditures	-17,789.69	0	0	0	-475.00	0
	0	0	0	0	0	0
<i>New balance</i>	<i>37,686.24</i>	<i>7,794.57</i>	<i>7,652.04</i>	<i>44,185.90</i>	<i>11,018.86</i>	<i>27,086.88</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 aq fund</i>	<i>Road fund</i>	<i>Win tax fund</i>	<i>Sum tax fund</i>
Starting bal	2,673.08	307.35	19,855.54	110,719.57	273.68	4,055.20
Receipts	720.00	587.99	0	0	0	0
Expenditures	-866.58	0	-5,575.76	0	0	0
	0	0	0	0	0	0
<i>New balance</i>	<i>2,526.50</i>	<i>895.34</i>	<i>14,279.78</i>	<i>110,719.57</i>	<i>273.68</i>	<i>4,055.20</i>

CEMETERY FUND TRANSACTIONS

Rec 14498 720.00 Crandell

 xxx
Ck 1716 23.24 CPCo
 1717 711.57 Sexton wages
 1718 131.77 Centec metal
 866.58

ROAD FUND TRANSACTIONS

Ck

SUMMER TAX FUND TRANSACTIONS

CAP ACQ FUND TRANSACTIONS.

Ck 1042 5,575.76 Greenmark
 equip tractor

FIRE RUN COLLECTION TRANSACTIONS

14491 531.99 CPCo lines down
14500 56.00 Ritters
 587.99

WINTER TAX FUND TRANSACTIONS