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 12^{th} , 2017 at 7:00pm in Fremont. He also reported that the junk drive was June 10^{th} 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 Korpolces 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 position on the fire board. There was a motion by K Berens, 2^{nd} 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 Karl DeVisser

Ann Johnson Marge Hallada

	Gen fund	*(Fire protect)	*(Fire station)	*(Cryst lake)	*(Mayo dr)	*(Rob lk)
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
New balance	37,686.24	7,794.57	7,652.04	44,185.90	11,018.86	27,086.88

^{*}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	2,673.08	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
New balance	2,526.50	895.34	14,279.78	110,719.57	273.68	4,055.20

Minutes of the June $\mathbf{5}^{\text{th}}$, 2017 meeting of the Sherman Township Board. Page 3 of 4

Financial transactions for june 2017

Content number Cont	General fun	ransactions to	1 June 2017	1	General fund			
1996 39.05 Dale Berens 371-701 14490 402.58 Fres knobs election 5697 88.10 Doug Berens 100-101 14492 373.32 NCRESA election 5698 867.18 K Berens 253-701 14493 13,472.62 Del taxes 75700 46.18 M Deur 371-701 14494 11,133.00 N country inspect 14495 11,133.00 N country inspect 14496 210.00 Hall rent 14497 711.57 Sexton wages 14499			Т-	A -4 #101			£	A4 #101
5697 88.10 Doug Berens 109-101 14492 373-323 NCRESA election 5698 867.18 K Berens 253-701 14493 134.72-6 Del taxes 5790 46.17 Deltark 371-701 14494 197.748 G smalligan permits 5700 46.18 M Deur 371-701 14496 210.00 N country inspect 5701 471-701 475-701 14495 120.00 Hall rent 14496 120.00 Hall rent 14496 120.00 Hall rent 14497 10.00 Hall rent 14497 10.00 Junk drive 14497 14501 30.00 Kukal permit 5705 69-26 A Smalligan 371-701 14501 30.00 Kukal permit 5707 88.10 K Smalligan 371-701 14502 253.02 Par plan dividends 5707 88.10 K Smalligan 100-701 18.606.59 5708 585.48 Stocking 215-701 5709 670.00 S Stoven 209-701 14493 1.000.00 Del taxes 14493 1.000.00 Del taxes 14400 10.435 Concast 265-803 14493 1.000.00 Del taxes 14400 10.435 Concast 265-803 14493 1.000.00 Del taxes 14600 10.336 N country inspect 400- 4								Acct #101-
5698								
5699								
1489								
14496								
14497 711.57 Sexton wages S702 436.09 Hoppa 171.701 14499 1,043.00 Junk drive 171.701 14501 30.00 Kukal permit 171.701 14501 30.00 Kukal permit 171.707 14501 30.00 Kukal permit 171.707 14502 253.02 Par plan dividends 170.707 S8.10 S malligan 371.701 371.707 38.10 K Smalligan 371.701 371.707 371.707 38.10 K Smalligan 371.701 371.707 371.707 38.10 K Smalligan 371.701 371.707 371.70				371-701				
5703		711.57	deVisser cemetry		14496			
171-701						711.57		
S705		487.60			14499	1,043.00	Junk drive	
S706	5704	702.58	Miller super	171-701	14501	30.00	Kukal permit	
S707	5705	69.26	A Smalligan	400-701	14502	253.02	Par plan dividends	
S707	5706	542.03	G Smalligan	371-701		18,606.59		
S708	5707			100-701		,		
Stroven								
Bk june								
14600				200 701	14493-	7 211 80	Del sewer taxes	
14601 50.41 DTE				265-803	1173	7,211.00	201 00 HOI MACO	
14602					Crystal lake s	necial accesso	l nent	
14603								
14604 56.20				205-005	14493-	1,000.00	באו נמאנא	
14605				400				
14606			•	400-				
14607								
14608 125.00 Hoppa mower use Robinson lake special assessment 14610 45.00 Klemundt clean 265-804 14493- 1,237.50 Del taxes 14611 0.00 Mayo drive				2=1 000				
14609 27.80 Stocking postage electi Robinson lake special assessment 14610 45.00 Klemundt clean 265-804 14493- 1,237.50 Del taxes 14611 0.00 Mayo drive				371-800				
14610			1 1					
14611								
14612 36.00 Kukal miles 371-800				265-804	14493-	1,237.50	Del taxes	
14613 31.21 CPCo park								
14614 128.26 Indicator fire board pos				371-800				
14615								
14616		128.26						
14617	14615	40.50	Hi-lites fire board pos					
14618	14616	7,211.80	Del sewer taxes					
14619	14617	177.87	Republic trash lake					
14619 152.91 AT&T 14611 475.00 Mary Deur brine 17,789.69	14618	112.41	Ace hardware hall		Mayo drive s	pecial assessm	ient	
17,789.69 White cloud fire station special assess 14493- 1,144.16 Del taxes Emergency services special assess	14619							
White cloud fire station special assess 14493- 1,144.16 Del taxes Emergency services special assess								
14493- 1,144.16 Del taxes Emergency services special assess		.,						
14493- 1,144.16 Del taxes Emergency services special assess								
14493- 1,144.16 Del taxes Emergency services special assess				1				
14493- 1,144.16 Del taxes Emergency services special assess	+			+				
14493- 1,144.16 Del taxes Emergency services special assess				+				
14493- 1,144.16 Del taxes Emergency services special assess	+			+				+
14493- 1,144.16 Del taxes Emergency services special assess	+			+	White sland	fire station ==	orial aggang	
Emergency services special assess				+				
				1	14493-	1,144.16	Dertaxes	
				1				
				1				
				 				
				1				
								1
14493- 5,125.88 Del taxes								
					14493-	5,125.88	Del taxes	

CEMETERY FUND TRANSACTIONS Rec 14498 720.00 Crandell	ROAD FUND TRANSACTIONS
xxx Ck 1716 23.24 CPCo 1717 711.57 Sexton wages 1718 131.77 Centec metal 866.58	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 Riters 587.99	
WINTER TAX FUND TRANSACTIONS	