

**SHERMAN TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**DECEMBER 13, 2016**

- Members Present:** Don Akers, Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish.
- Guests:** 7 people including commissioner Jack Nehmer.
- Opening:** The meeting was called to order at 7:00 PM by Eggle, prayer was given by Bolduc, followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:02 PM. There were no comments and public comment closed at 7:02 PM.
- Twp Road Projects:** Diversion from normal agenda to discuss upcoming road work with County manager Luke Houlton and County Road Commission member Alan Gingrich. See attached proposals specifically for chip seal on 150<sup>th</sup> on the North end, a second application of brine and other items. Various questions from the Board. Input from Ed Morton, Sherman Road Comm. Chair. Discussion lasted until 7:54 PM.
- Clerk's Report:** The minutes from the regular meeting on November 15, 2016, were reviewed. Motion to approve minutes as corrected (question spelling of "verbiage" on page 2) Eggle, 2<sup>nd</sup> Black. Passed.
- Treasurer's Report:** Report for November was presented – Checking account: Beginning balance \$74,010.74, Receipts \$14,393.95, Disbursements \$11,041.03, Ending balance \$77,363.66. This includes \$173.75 for the Picnic Fund as donated by citizens. CD: Beginning balance \$99,321.69, Receipts \$2.78, Disbursements \$0, Ending balance \$99,324.47. General Fund Total ending balance \$176,688.13.
- Voted Millage Account (Fire and Roads): Beginning balance \$7,414.05, Receipts \$0.88, Disbursements \$0, Ending balance \$7,414.93. Encumbered \$0.
- Motion to accept November report as presented, Akers, 2<sup>nd</sup> Bolduc. Passed.
- Bills:** Bills were presented and discussed. Motion to pay bills totaling \$1,665.46 from General Fund, Nemish, 2<sup>nd</sup> Akers. Passed.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2<sup>nd</sup> Black. Passed.
- Co. Commissioners:** Commissioner Neimer attended and reviewed what items the county is currently working on – MSU Extension contract renewed including the 4H program. Hiring office personnel in the Sheriff office, new bakery opening in Reed City, Cops and Doughnuts. EMS has started staging. When one transport unit is out of the county on a transport the other unit (North side or South side) has begun staging by sitting on stand by at a more central location in an effort to reduce response times. Also EMS is working with County on some changes to their contract regarding holidays. Finally application made for Brown field grant.

- Fire Board Report:** Akers presented the minutes of the November Fire Board meeting, see attached. There was not a quorum due to illness but a member was contacted long enough to pay the bills. No other business was conducted.
- Plan Commission:** Nemish reported on the PC. There were no permits.
- Parks Comm.:** Grove Hill - supplier of dirt and rock got busy and will resume the project in the Spring.
- Road Comm.:** Morton reported on the December meeting. Committee recommendation to chip seal 150<sup>th</sup> Ave. See attached proposal from County. Gravel was discussed.
- Correspondence:** 1) Dept Licensing - Transfer ownership of Class C and SDM license for Rose Golf Course, Inc. 2) {same source} New SDD License for Kenneth Stokes in Dighton. 3) Certificate Liability Ins. From March USA Inc. On Charter Comm.
- Old Business:**
- Park Projects 2016:** Grove Hill – see above.
- Center Lake – nothing further on the parking lot. Bolduc had a proposal for financial contract with Lake stakeholders on the 2017 Milfoil treatments. She will refine that per suggestions sent to her from Board members and push that through as time allows.
- Cemetery:** Nothing to report on the sign or reclamation of lots issues.
- Kettunen Lumber:** Nothing to report.
- AMAR:** Meeting December 1, 2016, at the County which Eggle was unable to make. He is hoping to get info passed along from what was presented.
- New Business:**
- Zoning Ordinance:** Request the Clerk to have about 25 copies of the Zoning Ordinance printed, and the effective date of October 1, 2016, listed on the cover.
- FY 17/18 Budget :** January meeting we need to begin our budget preparations for FY 2017/2018. Please review anticipated needs in your area so we can include them in the new budget.
- BOR Training:** Eggle anticipates having all BOR members, himself, and the alternate attend the training. Dates and times have not been announced yet.
- Upcoming Dates:** Eggle reviewed on a power point slide upcoming meetings and important dates.
- Announcements:** None.
- Ext. Pub Comment:** Eggle opened the floor for extended public comment at 8:42 PM. There were no comments, and public comment closed at 8:42 PM.
- Adjourn:** Motion by Nemish to adjourn at 8:42 PM, 2<sup>nd</sup> Akers. Passed.