

SHERIDAN TOWNSHIP -MECOSTA COUNTY

Desk of the Clerk- Christina Martin

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****APPROVED****

MINUTES: March 10, 2016- 7:00pm Supervisor Darwin Denslow called the meeting to order at 7:00 pm with the pledge to the flag. Roll call shows present Darwin Denslow, Christina Martin, Audrey Dubois, Shirley Sprague, and Nora Quisenberry. Also present 17 visitors.

Additions to the agenda: Under Old Business: Framing the map, Computers for the Clerk and Treasurer, and Poverty Application Guidelines.

Public Comment: Petition for Grant of Electric Service Franchise for Homeworks Tri-County Electric Cooperative. Motion made by Audrey seconded by Christina to accept the 30 year Petition presented from Homeworks Tri-County. Roll call 5 aye/ 0 no. Motion Carried.

Bob VanDyke, from the Mecosta County Marine Division, gave us a written and verbal Marine Report. There will be a Boaters Safety Class at the Barryton Public Library on 04/30/16 from 10:00am to 4:00pm. Call 989-382-5288 for more information.

Darwin reported the junk ordinance violations to the county on both the Costabella Road issue and 17 Mile Road issue. They sent back a report and photos. Darwin submitted them to the board.

Jason Briscoe introduced himself to us and let us know that he is running for State Representative. He said he would stay after the meeting to answer any questions.

Minutes: The regular meeting minutes from February 11, 2016 were presented as written. Motion made by Shirley, seconded by Nora to approve the minutes as presented. Motion carried.

Treasurers Report: The Treasurer shows a balance of \$92,062.89 in the General fund & \$50,000.00 in the CD Account. Winchester Special Assessment balance of \$1023.23, and Lackies Birch Haven #1, #2, #3, and #7 Special Assessment balance of \$1350.34. Motion made by Dar, seconded by Christina to accept all treasurers' reports as presented. Motion carried.

PRESENTATION OF THE BILLS by Clerk: Checks 9699 thru 9723, with check #9701 voided, and 1 EFT totaling \$21,415.99. Motion made by Dar, seconded by Shirley to pay all the bills as presented. Motion carried. Lackies Birch Haven check #1252 for \$250.00 and Winchester Subdivision check #1071 for \$600.00 were presented for payment. Motion made by Shirley, seconded by Audrey to pay all the bills as presented. Motion carried.

Assessor's Report: The assessor was absent. She is very busy with Board of Review and did let us know she would be unable to attend.

Correspondence: MC Board of Commissioners Minutes from 02/04/16, 02/18/16 & 03/03/16. Mecosta County Road Commission Project Estimates for 18 Mile/M-66-55th, 60th Ave./12-13 Mile, and 45th Madison/Taft. Audrey explained about our project estimates and that we are not currently planning on any road projects this year due to cost. Some of the projects will be hopefully be a joint projects between more than just our township. The Prein & Newhof Flyer was enclosed in each board member's packet.

Old Business:

Assessor's Contract was tabled. Motion was made by Audrey, seconded by Christina to set the amount at \$500 for all Fire Runs. Motion carried. Motion made by Shirley, seconded by Dar to have Nola Schlachter frame the township map. Motion carried. Motion made by Audrey, seconded by Christina to allow the clerk and treasurer to work together to purchase two computer and software not to exceed \$3,000. Roll call was taken: 5 Aye/ 0 No. Motion carried.

Motion made by Audrey, seconded by Shirley to sign the Poverty Application Guidelines. Motion carried.

New Business:

Motion was made by Shirley and seconded by Nora to sign the Lake MI CPA Services contract. Motion carried.

Audrey read us a letter from the Barryton Public Library. Motion made by Nora, seconded by Christina, to send \$100.00 each for a total of \$300.00 to Barryton Public Library, Morton Township Library, and Wheatland Township Library. Motion carried.

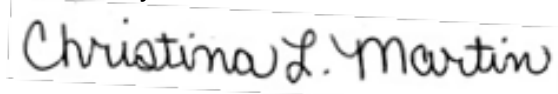
Public Comment: The new owners of Tubbs Lake introduced themselves and asked if the board had any questions? They said their liquor license request was accepted by the State and they were trying to make the park family oriented. The board wished them luck with their business!

Board Comment: Nora spoke with Kurt Helmer and they will try to do the roof repairs on the Strong Cemetery building before Memorial Day, but they may not be able to do the painting due to the weather by then.

Dar commented that the Emergency Exit Signs with lighting have been put up and the extra repairs done.

Motioned by Nora, seconded by Dar to adjourn at 8:25 pm. Motion carried. Meeting adjourned.

Written by:



Christina Martin, Sheridan Township Clerk

Dated: March 11, 2016

Supervisor-Darwin Denslow	Treasurer- Shirley Sprague	Clerk- Christina Martin
Trustees- Nora Quisenberry & Audrey Dubois.		