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****APPROVED ****

MINUTES: October 6, 2016: 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, and Shirley Sprague. Audrey Dubois was absent and let the Board know ahead of time that she would be absent. Nora Quisenberry was absent but called during the meeting to let us know she was not aware that Audrey was not going to pick her up because of her absence at the previous meeting. 9 visitors also present.

Additions to the agenda: Under New Business: MTA New Officials Training and MI Labor Law Posters.

Assessor's Report: Edward emailed Christina the 47 parcel record cards with photos and sketches. Christina had the files on her computer and showed the public and the board members. In discussion, Christina will ask Edward if we can have a list of the parcels with names that have had the new appraisals done.

Public Comment: Nola Schlachter: Assessors written reports, Jerrilynn Strong: Gave Commissioners Report, Nola Schlachter: 10th Avenue/Arthur Road Clearing, and Karen Turnbull-DEQ Letters.

Minutes: The regular meeting minutes from September 1, 2016 were presented. Changes noted: Under Public Comment: ~~County Line Road~~ replaced with 10th Avenue. Under Minutes: Lyle Wyatt may be interested: add in serving as a Board of Review Member. Motion made by Dar, seconded by Shirley to accept the minutes as presented with the changes. Motion carried.

Treasurers Report: The Treasurer shows a balance of \$109,908.15 in the General fund & \$50,000.00 in the CD Account. Winchester Special Assessment has a balance of \$1,465.59 and Lackies Birch Haven Special Assessment has a balance of \$3,895.19. Motion made by Christina, seconded by Dar to accept all treasurers' reports as presented. Motion carried.

PRESENTATION OF THE BILLS by Clerk: Checks # 9839 thru # 9854 and 5 EFTs totaling \$10,617.50. Motion made by Shirley, seconded by Dar to pay all the bills as presented. Motion carried.

Correspondence: Mecosta County Board of commissioners Minutes 09/01/16 & 9/15/16, Self- guided tour of quilt blocks flyer, Treasury Department Letter for 2015 Wages (Social Security # for Gail Dolbee was incorrect and was sent back to the IRS), 4th Quarter MI Dept. of Treasury request-was paid on 1/14/16 check #9678 and did clear the bank. The copy of the cleared check was submitted back with this form, Morton Township Library Board Minutes 08/09/16, Unsigned and Unaddressed letter that was sent to the Board of Review Members and Township Board, DEQ letter for Rick Howard, Gratitude letter from Michele Hoitenga, 2012 IRS Discrepancies Letter: Christina sent the letter to the CPA to have her tell us what to do next, and DEQ letter for Paul Main. Duane Martin left to go pick up Nora Quisenberry at her home after she called during the meeting. Nora came in during discussion of the Correspondence at 7:30pm.

Old Business: Dar has not had anyone contact him that would like to serve on the Board of Review. Shirley did talk to Lyle Wyatt and he will serve as a Board of Review Member if we need him. Bids to remove a tree at Hannah Lake: After discussion, Motion was made by Christina, seconded by Dar, to have F & B Stump grinding remove the tree and stump. F & B's bid was lower and they have done a great job for us in the past. Invoices for unpaid Fire Runs: Christina went thru the invoices she had to bill out again that no payments were made on. Christina discussed how we can cover the fire protection fees equally across the Township because of all the expenses coming out of the budget. Christina asked the Board if a fire millage had ever been discussed? Then we could use the designated mills for fire protection if the millage passes. Then the budgeted amounts for fire protection, that we are currently taking out of the general budget, could be put back into the Township for possible road projects. Christina said Terry Vogel, Barryton Chief, would be happy to come talk any time if we had questions. Labor Law Posters for the Township: With new regulations starting the 1st of the year: Motion was made by Shirley, seconded by Christina, to purchase Labor Law Posters after January 1, 2017. Motion Carried.

NEW BUSINESS: Approve Winchester Subdivision Budget: Shirley will call Winchester Subdivision about their balance on their budget presented for approval. It doesn't match what we have on our records. Mecosta County Department of Building & Zoning-Solid Waste Management Plan- Due back 10/7/16: Jerrilynn Strong said she will be on that committee and the information was passed around the meeting to see if we had anyone interested in serving on this Committee. Patrick Parks Resolution for Trailer Park: Motion was made by Christina, seconded by Nora, to accept the Resolution for Patrick Parks. Motion carried. Request from Wheatland Township Clerk Mary Karcher: After discussion was made, the Board filled out her form and said that we don't rent out the hall due to not having a kitchen and only one bathroom. Audit from Lake MI CPA Services, PLC: There were no questions from the Board and her form was signed. Local Governing Body Resolution for Chippewa Hills Athletics Boosters (Resolution 2016-06): After discussion, Motion was made by Christina, seconded by Nora, to approve the Resolution 2016-06. Motion Carried. Resolution 2016-07 Receiving Board for elections: Motion was made by Darwin, seconded by Shirley, to accept the 2016-07 Resolution for establishing a Receiving Board for the Elections. Motion carried.

Public Comment: Jackie Brilhardt: Gave a thank you. Nola Schlachter: Gave a thank you.

Board Comment: Christina Martin: Thank you to Vern Young. (After the meeting everyone helped take all the old moldy books to Vern's trailer to be disposed of. Thank you everyone for helping!)

Motion made by Shirley, seconded by Christina to adjourn at 8:30 pm. Motion carried. Meeting adjourned. Written by:

Christina Martin, Sheridan Township Clerk Dated: October 7, 2016

Christina L. Martin

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