

SHERIDAN TOWNSHIP -MECOSTA COUNTY

Desk of the Clerk- Christina Martin

2962 16 Mile Road Remus, MI 49340

Phone: 989-506-6400 fax: 775-997-0728 sheridantwpclerk@hotmail.com

Website: www.sheridantownship.com

****APPROVED ****

MINUTES: February 2, 2017- 7:00pm Supervisor Vern Young called the meeting to order at 7:00 pm with the pledge to the flag. Roll call shows present Vern Young, Deputy Clerk (Jill Sharp), Deputy Treasurer (Pat Defever), Butch Hardenburgh, and Johanna Hopkins. Absent were Shirley Sprague and Christina Martin. Also present 6 visitors.

Additions to the agenda: none. **Motion made** by Vern, seconded by Johanna, to accept the agenda as presented. Motion carried.

Assessor's Report: n/a

Public Comment: Rick Outman introduced himself to the Board.

Minutes: The regular meeting minutes from January 5, 2017 were presented as written.

Motion made by Johanna, seconded by Butch, to approve the minutes. Motion carried.

Treasurers Report: The Treasurer shows a balance of \$67,313.92 in the general fund account and a CD worth \$50,000. Treasurer's report for Winchester Subdivision Special Assessment Account shows a balance of \$1,584.88. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment Account shows a balance of \$2,781.31. **Motion made** by Vern, seconded by Johanna, to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: General fund: CHECK #9920 thru # 9932 ,2 EFT's, and 3 credit cards,(total: \$13,631.12). **Motion made** by Vern, seconded by Butch, to pay all the bills as presented. Motion carried.

Correspondence: Mecosta County Board of Commissioners Minutes.

Unfinished Business: n/a

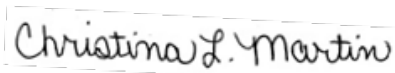
New Business: Motion was made by Vern, seconded by Butch, to sign the Burnham & Flower Insurance for to be sent in. **Motion carried.** Motion was made by Vern, Seconded by Johanna to accept Resolution 2017-09 to reimburse mileage at the IRS standards for current and future rates. Roll Call. 3 Aye's and 0 Nay's. **Resolution Passes.** Internet for the Board will be discussed at the next board meeting.

Public Comment: Jerrilynn Strong-Commissioner's update. Audrey DuBois- Board of Review appointment for tax notice (change in order). Vern Young- Association Meeting that Vern and Butch attended at Broomfield Township.

Board Comment: Mecosta County Building and Zoning sent us a copy of a Final Notice of Violation for a Municipal civil Infraction ticket. The Court date is set on 02/16/17 for parcel # 08 028 006 000 for Holly Reyes. Johanna asked if the county could grade the lakes? We do not need to do anything as a Township regarding Medical Marijuana unless we want to permit it in our Township. No Medical Marijuana Hearings are scheduled in Sheridan Township.

Motion made by Vern, seconded by Johanna, to adjourn at 7:48 pm. Motion carried. Meeting adjourned.

Written by:



Christina Martin, Sheridan Township Clerk Dated: February 3, 2017