

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: Febraury 1, 2018- 7:00pm Supervisor Vern Young thanked everyone for coming and called the meeting to order at 7:00 pm with the pledge to the flag. Roll call shows present Vern Young, Christina Martin, Shirley Sprague, Butch Hardenburgh, and Johanna Hopkins. Also present 11 visitors.

ADDITIONS TO THE AGENDA: No changes to the agenda. **Motion was made** by Christina, seconded by Vern to accept the agenda as presented. **Motion carried.**

NEW BUSINESS: Report from Dustin Moore, Burnam & Flowers Insurance Company, Discussion; **Motion was made** by Christina, seconded by Johanna, to accept the Burnam & Flowers Insurance Company policy as written without any additional coverage options. **Upon vote**, the following voted carried with 5 Aye, 0 Nay. **The Supervisor declared the policy adopted.**

To be added to the minutes: Last month's 941 payment of \$797.18 was reduced by \$33.80 to \$763.38 because of the previous amount previously applied to the 1st quarter 2018. So the Clerk's entry dated on 11/02/17 that had the running balance of the credit will be voided to zero and the payment will remain the same in the Clerk's ledger.

Resolution 2018-01 Motion made by Shirley, seconded by Christina, to set the Supervisor's salary at \$10,300. (not directly performing assessing). Resolution carried with 5 Aye's 0 Nays. The supervisor declared the **resolution adopted.**

Resolution 2018-02 Motion made by Johanna, seconded by Vern, to set the Treasurer's salary at \$16,000. Resolution carried with 5 Aye's and 0 Nays. The supervisor declared the **resolution adopted.**

Resolution 2018-03 Motion made by Johanna, seconded by Butch, to set the Clerk's salary at \$16,000 Resolution carried with 5 Aye's and 0 Nays. The supervisor declared the **resolution adopted.**

Resolution 2018-04 Motion made by Christina, seconded by Shirley, to set the Trustees' salary at \$2,600. Resolution carried with 5 Aye's and 0 Nays. The supervisor declared the **resolution adopted.**

Motion made by Christina, seconded by Vern, to apply MCL 15.269 that states: "Each public body shall keep minutes of each meeting showing the date, time, place, members present, members absent, any decisions made at a meeting open to the public, and the purpose or purposes for which a closed session is held. The minutes shall include all roll call votes taken at the meeting. The public body shall make any corrections in the minutes at the next meeting after the meeting to which the minutes refer. The public body shall make corrected minutes available at or before the next subsequent meeting after correction. The corrected minutes shall show both the original entry and the correction." (MCL 15.269) Upon vote, the following voted carried with 5 Aye, 0 Nay. The Supervisor **declared the policy adopted.**

Budget- The budget will be discussed at the March Meeting.

Motion made by Christina, seconded by Johanna, to accept Resolution 2018-05- Poverty Exemption Income Guidelines and Asset Test. Upon vote, the following voted carried with 5 Aye, 0 Nay. The Supervisor declared the **resolution adopted.**

Motion made by Johanna, seconded by Butch, for approval for the Clerk to attend Mandatory QFV Training in Grand Rapids on 03/02/18 and Mandatory County Training on 03/27/18. **Motion carried.**

PUBLIC COMMENT: Jerrilynn Strong- Commissioners report. LouAnne & Lee Stearns- Summit Street Tubbs Lake vs Summit Street Diamond Lake making sure EMS knows which location.

TREASURER'S REPORT: The Treasurer shows a balance of \$54,107.16 in the General Fund Account and a CD worth \$50,000. Treasurer's report for Winchester Subdivision Special Assessment Account shows a balance of \$1880.73. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment Account shows a balance of \$2401.51, Growth fund CD of \$60,000, Summer Tax Account balance as of 12/15/17 of \$12,298.87, and a Winter Tax Account balance as of 12/3/16 of \$24,159.19. **Motion was made** by Christina, seconded by Vern, to enter the date used by the bank statement to enter all eft's (except the 941 payments will be dated the meeting dates.) A 5 Minute Recess at 8:26pm was announced by the Supervisor in the middle of the Treasurer's report and reconvened at 8:31pm. Discussion; Johanna asked Supervisor: Call to a question. Upon vote, the following voted carried with 5 Aye, 0 Nay. The Supervisor declared **motion adopted.**

CLERK'S REPORT AND BILLS TO BE PAID: General fund: Checks # 10077 thru 10080, 10091 thru 10100, 2 eft's & 1 Credit Card Payments totaling \$21,589.26, totaling payments of \$22,083.85, Check 10081 Reissued for check 10034. **Motion was made** by Johanna, seconded by Vern, to approve the Clerk's bills as presented for payment. Discussion; **Motion carried.**

CORRESPONDENCE: Mecosta County Board of Commissioners Minutes & Wheatland Township Library Minutes.

UNFINISHED BUSINESS: Motion was made by Christina, seconded by Vern, to approve the Ballot Proposal language as presented:
SHERIDAN TOWNSHIP: FIRE SPECIAL ASSESSMENT DISTRICT

Shall Sheridan Township establish a special assessment district comprised of all real property situated within the boundaries of the Township, and shall the limitation on the total amount of taxes which may be assessed on all real property in the Township of Sheridan, Mecosta County, Michigan, be increased by up to one 1.0 mill, (\$1.00 on each \$1,000.00 of taxable value) on said real property for a period of ten (10) years commencing with the 2018 tax year for the purpose of appropriating funds for fire protection pursuant to Public Act 33 of 1931, being MCLA 41.801 et seq.? It is estimated the revenue collected by the Township of Sheridan as a result of this proposal will be up to \$36,839.42 in the first year. This revenue will free up general funds for road improvements and repairs. This will be a newly authorized millage. Upon vote, the following voted carried with 4 Aye, 1 Nay. The Supervisor **declared the policy adopted.**

Motion made by Christina, seconded by Johanna to accept Barryton Community Fire Contract. Upon vote, the following voted carried with 5 Aye, 0 Nay. The Supervisor declared the **policy adopted.**

MINUTES FROM 01-04-18: Discussion, **Motion was made** by Vern, seconded by Butch to approve the minutes with the changes. Under Treasurer's report: General Fund **was not correct** (needed verification), Under Clerk's report: **Christina stated the Tax accounts were not updated because 2 months of statements were not received and settlements were not given before the last meeting.** Discussion on when the Clerk should get the settlements from the Treasurer. Johanna asked why reports can't be given each month. Discussion was made. Shirley will let Christina know when the settlements are at the hall every 2 weeks during tax season July thru ~~October~~ (September), 3 aye, 2 nay. **Motion carried.**

PUBLIC COMMENT: Audrey DuBois: Fire Millage & Amber Snow: Website

BOARD COMMENT: Shirley-Assessor & zoning of mini homes, Butch: marijuana, Johanna: Mileage. Vern said that Mileage will be put on March's agenda, Vern: Assessor putting business card in doors. Christina: Quarterly meeting at Aetna Township.

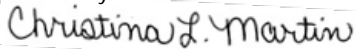
Regular Schedule of Township Board Meetings was presented. **Motion was made** by Christina, seconded by Johanna, to accept the schedule as presented. Discussion; **Upon vote**, the following voted carried with 5 Aye, 0 Nay. The Supervisor declared the **resolution adopted.**

Sheridan Township Cost Recovery Ordinance 2018-06 was presented. **Motion was made** by Christina, seconded by Johanna, to adopt Resolution 2018-06. **Upon vote**, the following voted carried with 5 Aye, 0 Nay. The Supervisor declared the **resolution adopted.**

APPROVED PROJECTS Fire millage.

Motion was made by Johanna, seconded by Butch, to adjourn at 9:39pm. **Meeting adjourned.**

Written by:



Christina Martin, Sheridan Township Clerk

Dated: February 6, 2018