

SHERIDAN TOWNSHIP -MECOSTA COUNTY

Desk of the Clerk- Christina Martin

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****APPROVED ****

MINUTES: March 1, 2018- 7:00pm Supervisor Vern Young thanked everyone for coming and called the meeting to order at 7:05 pm with the pledge to the flag. Vern let everyone know that Butch Hardenburgh would not be at the meeting. He is recovering from surgery. Roll call shows present Vern Young, Christina Martin, Shirley Sprague, and Johanna Hopkins., Also present 10 visitors.

ADDITIONS TO THE AGENDA: Request for Election Equipment and transfers to CD were to the agenda under new business. **Motion was made** by Johanna, seconded by Christina to accept the agenda with the additions. **Motion carried.**

NEW BUSINESS: Discussion on Expense Reimbursements. Tabled until next meeting.

Discussion on Election Equipment for Clerk. **Motion was made** by Christina, seconded by Johanna, to purchase election equipment (Dymo Thermal Label Printer, lables, and barcode reader) **Motion carried.**

Discussion on moving funds to Future Growth CD. **Motion made** by Christina, seconded by Shirley to move additional funds to Future Growth ~~CK~~ CD if the General Account exceeds \$15,000 when deemed necessary between the Clerk and the Treasurer. Seconded by Shirley, **Motion carried.**

PUBLIC COMMENT: Wheatland Fire Department brought over their new fire truck to show us. Karen Turnbull-Increase in Taxes. Supervisor, Vern Young called for a 5 minute recess to be able to look over the new fire truck at 7:28pm. Meeting called back to order at 7:33pm by the Supervisor. Kim Evans- Fire Contract

MINUTES FROM 02-01-18: **Motion was made** by Shirley, seconded by Vern to approve the minutes as presented. **Motion carried.**

TREASURER'S REPORT: The Treasurer shows a balance of \$33,639.28 in the General Fund Account and a CD worth \$50,000. Treasurer's report for Winchester Subdivision Special Assessment Account shows a balance of \$2,320.92. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment Account shows a balance of \$3,251.75, Growth fund CD of \$60,000, Summer Tax Account balance as of 1/15/18 of \$12,332.51, and a Winter Tax Account balance as of 1/30/18 of \$36,281.67

CLERK'S REPORT AND BILLS TO BE PAID: General fund: Checks # 10101 thru 10110, 2 eft's & 3 Auto Payments and check #1082 for Winchester Subdivision totaling \$14,150.13 **Motion was made** by Shirley, seconded by Johanna, to approve the Clerk's bills as presented for payment. **Motion carried.**

CORRESPONDENCE: Mecosta County Board of Commissioners Minutes -Jerrilynn Strong- Commissioners report- Inpatient vs Observation, Morgue pathologist, and Dragon trail.

PUBLIC COMMENT: Christina Martin- Morton Township Support Letter

BOARD COMMENT: Johanna Hopkins- Who does estimates for Road Projects? Vern Young- Road Estimates and Board of Review Dates and Times set for March 12th and 13th from 12:00 to 7:30pm.

UNFINISHED BUSINESS: Budget- Discussion. Public Comment: Jerrilynn Strong- Foundations act in Cemetery- flow thru act is reimbursed. Karen Turnbull- Trustee wages listed under 101-101 Township Board Legislative.

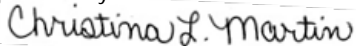
Motion made by Shirley, seconded by Christina, to move \$200.00 from 101-101 (Township Board Legislative) to 101-446 (Highways, Streets, Bridges) **Motion Carried.**

Discussion on Budget. The Budget will be approved on March 31, 2018 meeting that starts at 9:00 am.

APPROVED PROJECTS Fire millage and Clerk to attend mandatory Election training and County Training.

Motion was made by Christina, seconded by Johanna, to adjourn at 8:12 pm. **Meeting adjourned.**

Written by:



Christina Martin, Sheridan Township Clerk

Dated: March 1, 2018