

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: April 11, 2013 – 7:00pm

Supervisor Darwin Denslow called the meeting to order at 7:00pm with the pledge to the flag. Roll call shows present Darwin Denslow, Ginger Sherman, Shirley Sprague, Audrey Dubois and Nora Quisenberry. Also present 3 visitors.

Additions to the agenda: none.

Minutes: The regular meeting minutes from February 14, 2013 were presented as written. Changes to board comments section cross out ~~plat books~~. Add in ginger to order plat books. Motion by Nora, seconded by Shirley to approve the minutes with the previous changes. Motion carried.

The regular meeting minutes from March 14, 2013 were presented as written. Changes to board comments section cross should read Shirley Brought school board minutes not asked about. Also add in under board comments that Shirley asked about disaster assessments. Also need to add in that corrections have been made by the board to avoid further problems with 941's. Motion by Shirley, seconded by Audrey to approve the minutes with the previous changes. Motion carried.

Public Comment: 1st Responder Jennipher was here in Terry Vogel place with the Fork Township Rescue Dept. they would like to ask for our support to purchase a life support LUCAS machine for their first responders. A LUCAS machine is a chest compression machine they are very accurate and have a high success rate. Motion by Audrey, seconded by Shirley to support Fork Township Rescue with the purchase of the LUCAS machine in the amount of \$1000. Motion carried.

Treasurers Report: The Treasurer shows a balance of \$198,406.93 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$1813.39. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$1940.60. Motion was made by Audrey, seconded by Nora to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #9116 thru 9119 and 2- EFTs for Verizon accounts were presented for the General Fund account totaling \$358.05 No checks were presented for Winchester Sub Special Assessment account. One check #1061 was presented for Lackies Special Assessment account totaling \$300. Motion was made by Darwin, seconded by Audrey to pay all the bills as presented. Motion carried.

Assessor's Report: Judy McNatt gave a written detailed sales report to review and no building permits reported. Motion by Shirley, seconded by Darwin to accept the assessor's report as presented. Motion carried.

Correspondence: Reviewed and noted important facts within: MTA faxes, County Commissioners Minutes, and Library Minutes. Sherriff statistics were not available Copies were also available for the public to review.

Old Business: Meeting Dates and Times for Township Board meetings to remain the 2nd Thursday of every month unless otherwise noted. Motion by Darwin, seconded by Ginger. Motion carried.

New Business: Township Hall pressure tank – Shirley made a motion to purchase a pressure tank thru Elmore, seconded by Nora. Motion carried.

Quick Books 2013 payroll program: Audrey made a motion to purchase Quick Books Pro and Payroll for the cost of \$399. To help with 941's and W-2, seconded by Nora. Motion carried.

Cemetery Grave Digging Cemetery Contract with Jack Bark Sr. Darwin made a motion to sign contract with Jack Bark Sr., seconded by Shirley. Motion carried.

Township hall Roof: Talk to local contractors Brian Dargitz, Steve Helmer, Don Mackey. Put On Steel Roof: Remove old metal roof and replace with Steel on all 3 roofs including entry ways. Leave shingles if able to?? Detailed estimate to clerk by May 2, 2013.

Public Comment: Discuss no more BOR on Saturdays...due to so many ways to contact now days. Nora thought the board out to hold a meeting to review maps and deeds about Cemetery records. We held a meeting last year in the cemetery, but is good idea to hold one annually.

Board Comment: Ginger noted that the Quarterly 941 was sent to Audrey for final review and was sent out by her.

It was noted that the Disaster Assessment Plan for our township is all in place and complete and that we have nothing to worry about per Shila Kiander.

Adjourn: Motion by Ginger to adjourn meeting, Seconded by Nora. Motion carried. Meeting Adjourned at 8:35pm.

Written By: *Ginger Sherman, Clerk* Ginger Sherman, Sheridan Township Clerk

Dated: April 16, 2013