

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: February 13, 2014 – 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, and Nora Quisenberry. Absent: Audrey Dubous. Also present 4 visitors.

Additions to the agenda: Nora wanted to add under old business, resolution - time for agenda delivery.

Minutes: The regular meeting minutes from January 9, 2013 were presented as written. Correction request from last minutes, cemetery pricing contract supposed to contact Burnham & Flower about him having his own insurance may be cheaper for township, and under board comment take out part about Shirley as she did not say that about fraud and EFT payments. Approval of the Minutes tabled until corrections are made next month by Shirley, seconded by Nora. Motion carried.

Public Comment: Phil Potvin stopped by to briefly tell us what is happening in Lansing. Complying with requirements, MEAP certification, and much more.

Darwin noted per letter he received that Milford Denslow has until February 16 to clean up or be ticketed.

Treasurers Report: The Treasurer shows a balance of \$179,039.74 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$1372.18. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$722.00. Motion was made by Ginger, seconded by Nora to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #9252 thru 9268 and 3- EFTs for frontier accounts and EFTPS payroll taxes were presented for the General Fund account totaling \$7,629.53. One check #1063 was presented for Winchester Sub Special Assessment account in the amount of \$900. For snow plowing. One check was presented for Lackies Special Assessment account check #1066 = \$700. Motion was made by Shirley, seconded by Darwin to pay all the bills as presented. Motion carried.

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

Correspondence: Reviewed in detail by township board and noted important facts out loud within: ~~Michigan township insights~~, County Commissioners Minutes.

Old Business: Mileage Rate Update per IRS: is .56 cents and we will set ours to stay with the IRS approved rate. Motion by Darwin, Seconded by Nora, Motion carried.

Nora is concerned with time agenda was delivered...as it was late a few hours. She says should be delivered by Noon. It is impossible for Ginger to deliver agendas at that time due to her being at her other job at the school.

New Business: Salary Resolutions to stay the same this year:

Salary Resolutions to stay the same this year:

<u>Resolution #</u>	<u>Motions by, seconded by:</u>	<u>Current Salary stays the same</u>	<u>Roll Call</u>
Supervisor 2014-01	Nora & Shirley	\$9408.96	4-ayes, 0-nays
Clerk 2014-02	Darwin & Ginger	\$15,027.12	4-ayes, 0-nays
Treasurer 2014-03	Shirley & Nora	\$15,027.12	4-ayes, 0-nays
Trustee 2014-04	Darwin & Ginger	\$2511.60	4-ayes, 0-nays

And 1-absent. Motions carried.

Public Comment: Nola noted that there was no copies of Treasurers Reports in public copy of agendas. Copies were made for her.

Board Comment: Shirley noted that she missed the Mecosta County Townships Assoc. Meeting. Anyone else attend??

Darwin asked about when to have the Budget Workshop maybe first week in March after some discussion to talk with Audrey for what will work for her also.

Adjourn: Motion by Shirley to adjourn meeting, Seconded by Ginger. Motion carried.

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

Dated: February 17, 2014