

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: *January 10, 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 7 visitors.

Additions to the agenda: None.

Minutes: The regular meeting minutes from December 13, 2012 were presented as written. Motion by Shirley, seconded by Audrey to approve the minutes as presented. Motion carried.

Public Comment: Jeff McCray with Burnham & Flower Insurance Company was in attendance for the entire meeting. Reviewed the townships insurance policy verbally and answered questions. He also noted that there are some grants that have been created by the company \$5000. Max and – 2 opportunities per year to apply.

Treasurers Report: The Treasurer shows a balance of \$160,838.88 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$1245.40. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$551.00. Motion was made by Ginger, seconded by Nora to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #9055 thru 9073 and 3- EFTs for Verizon accounts and EFTPS payroll taxes were presented for the General Fund account totaling \$21,553.80. Two check #1057 & 1058 was presented for Winchester Sub Special Assessment account totaling \$208.57. Two check #1058 & 1059 was presented for Lackies Special Assessment account totaling \$313.50. Motion was made by Darwin, seconded by Audrey 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 building permits reported. Motion by Ginger, seconded by Shirley to accept the assessor's report as presented. Motion carried.

Correspondence: Reviewed and noted important facts within: MTA faxes, Commissioners Minutes, and Planning Commission Minutes. Sherriff statistics were not available. MCTA agenda was available, Road Commission Meeting Dates for 2013. Copies were also available for the public to review. Congratulations to Nora for being appointed to Commission on Aging board for 3 year term.

Old Business: Review Lawn Maintenance Estimates:

#1 Around The Lakes Inc. – Dan & Tracy Wonsey from Weidman were here stated that they are fully insured, 2-man crew, check every 7-days or mow. Very Good Impression. \$350. per mow - total for all per cutting.

#2 Anywhere Lawn Care -Dave Dowell out of Barryton was here and presented an estimate as well for a total of \$4600. per season for all properties. Proof of insurance upon request, drives by properties all the time. Very Good Impression.

#3 Paul's Lawn Care – from Rodney. Was at the meeting and presented an estimate for \$3900. per season. Deals with Bush Insurance Agency out of Big Rapids.

Will be discussed and decided at our February meeting. Ginger to call and check on comp. insurance for those that carry employees.

New Business: 2013 Road Commission Estimates: Thank them very much for their precious time but we are not accepting any of the bids we received from them at this time.

MTA Board Of Review Training: February 14, 2013 in Mount Pleasant. Darwin to let Ginger know who will attend before January 18 early bird registration deadline. Motion by Ginger, seconded by Darwin to send those interested to training. Motion carried.

Poultry Allowing Chickens in residential areas per the Planning Commission: Not sure what to do or how it should be handled. We would like to hear input from other counties that have already implemented the changes. Do they have any problems? And or changes they would make?

Public Comment: none.

Board Comment: Darwin noted that there were no additional charges for sign at cemetery. FEMA risk map came in - on CD also.

Shirley Noted that Jackie Fitzgerald would be sending information and documentation on the drain project costs. Noted the school board Meeting date and time. Reminded us we still need to duplicate cemetery records.

Adjourn: Motion by Shirley to adjourn meeting, Seconded by Nora. Motion carried. Meeting Adjourned at 9:35pm.

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

Dated: January 16, 2013

Unapproved