

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: January 9, 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, Audrey Dubois and Nora Quisenberry. Also present 4 visitors.

Additions to the agenda: none.

Minutes: The regular meeting minutes from December 12, 2013 were presented as written. Motion by Shirley, seconded by Nora to approve the minutes as presented . Motion carried.

Public Comment: none.

Treasurers Report: The Treasurer shows a balance of \$205,555.14 in the general fund account and a CD worth \$60, 000. Treasurer's report for Winchester Subdivision Special Assessment Account \$1130.05. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$1976.26. Motion was made by Ginger, seconded by Audrey to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #9234 thru 9250 (check#9245 VOIDED) and 3- EFTs for frontier accounts and EFTPS payroll taxes were presented for the General Fund account totaling \$26,649.76. No checks were presented for Winchester Sub Special Assessment account. Two checks were presented for Lackies Special Assessment account check #1064 & 1065 = \$2604.50 Check #1065 to Barryton Excavating in the amount of \$2204.50 to be held until approval can be obtained from Kari or Christine Sowels. Motion was made by Shirley, seconded by Nora 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 carried. Judy asked for a \$10. Per month pay cut due to her retiring. She will continue to be assessor in our township only. Motion by Audrey, Seconded by Darwin to okay this decrease in pay per her request. Motion carried.

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

Old Business: Agreement with CHSD to collect school summer Taxes per contract. Motion by Ginger to sign contract, seconded by Shirley. Motion carried.

Update Clerks Computer to be compatible with treasurer Microsoft Office Professional Plus 2013. Motion was made by Shirley, seconded by Nora to purchase the upgrade. Motion carried.

New Business: 2014 Board of Review Workshop February 27, 2014 in Mount Pleasant. Motion by Shirley, seconded by Ginger to send up to 3 BOR members to training. Motion carried.

Requested Changes to 2-year Cemetery Pricing Contract with Garth Sherman per his request. Reviewed by board Ginger to re-write contract.

2014 Grounds Maintenance Contract with Dave Dowell. Motion made by Shirley, seconded by Nora to sign new contract with Dave Dowell. Motion carried.

Public Comment: Milford Denslow's old place how many travel trailers are allowed?? Darwin to call Michelle and for more information.

Board Comment: Audrey noted that she has a conflict and will be unable to attend the February 13, 2014 board meeting. Shirley noted that the MTA Magazine was interesting an article on fraud and EFT payments. Invite Jeff McCray to our March meeting.

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

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

Dated: January 14, 2014

Unapproved