

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: AUGUST 11, 2011 – 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, Vernon May and Nora Quisenberry. Also present 9 visitors.

Additions to the agenda: Old Business: Master plan zoning updates, Treasurers Computer.

Minutes: The regular meeting minutes from July 14, 2011 were presented as written; Motion by Vernon, seconded by Nora to approve the minutes as presented. Motion Carried.

Public Comment: None.

Treasurers Report: The Treasurer shows a balance of \$115,220.72 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$420.38. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$2591.85. Motion was made by Darwin, seconded by Vernon to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #8762 thru 8782 and 3-EFTs for 941 payroll taxes and for 2-Verizon accounts were presented for the General Fund account totaling \$14,017.28. No checks were presented for Winchester Sub Special Assessment account. Two checks were presented for Lackies Special Assessment account in the amount of \$1395.00. Motion was made by Shirley, seconded by Vernon to pay all the bills as presented. Motion carried.

Assessor's Report: The new assessor Judy McNatt had a detailed sales report and listing of permits applied for available to all. Motion by Shirley, seconded by Ginger to accept the assessor's report as presented. Motion carried.

Correspondence: Reviewed and noted important facts within: MTA faxes, Commissioners Minutes, Planning Commission Minutes, and Sheriffs Statistics Report. Copies were also available for the public to review.

Old Business: Strategic planning focuses this past month: Our next Strategic Planning meeting will be FALL September 27, 2011 9am to 12pm.

Green Drain Update: Letter from Drain Commissioner read aloud.

Treasurer's Computer Died motion was made by Vernon, seconded by Darwin to authorize Shirley not to pay more than \$1500. For a new computer. Roll Call – all ayes, 0-nays. Motion Carried.

Master plan Zoning Updates: Tabled until next board meeting on a motion by Ginger, seconded by Darwin, Motion carried.

New Business: Wheatland Township Fire Contract Motion by Ginger, seconded by Shirley to enter into a 3 year contract with them. Motion carried.

Coyne Oil Fixed Price Guarantee @ not to exceed \$2.39 per gallon of propane for this heating season. Motion by Darwin, seconded by Vernon. Motion carried.

Board Resignation – Vernon May will resign effective as of 9-30-2011. Motion by Shirley to accept the resignation, seconded by Ginger. Motion carried. Letter of interest should be sent to the clerk ASAP.

Public Comment: ORV ORDINANCE Questions. Public Hearing on September 15, 2011 at Mecosta County Building.

Board Comment: Credit cards for property tax payments.

Adjourn: Motion by Vernon to adjourn meeting at 8:19pm, Seconded by Shirley. Motion carried. Meeting Adjourned.

Written By: *Ginger Sherman, Clerk*
Ginger Sherman, Sheridan Township Clerk Dated: August 18, 2011