

## Unapproved

### SHERIDAN TOWNSHIP

#### MECOSTA COUNTY

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#### MINUTES: February 11, 2010

Supervisor Darwin Denslow called the meeting to order at 7:00pm with the pledge to the flag. Roll call shows present Ginger Sherman, Shirley Sprague, Darwin Denslow, and Nora Quisenberry and Vernon May absent. Also present 15 visitors.

Additions to Agenda:

Old business:	Shirley wants to add Re-zoning.
	Vernon add De-certification Resolution
New Business:	Vernon add New chairs for town hall

Minutes: The regular meeting minutes from January 14, 2010 were approved as presented on Motion by Shirley, seconded by Darwin. Motion Carried. The public hearing minutes from January 14, 2010 at 6:30pm were approved as presented on Motion by Vernon, seconded by Shirley. Motion Carried. The Special meeting minutes from January 6, 2010 at 7:00pm were approved as presented on Motion by Darwin, seconded by Nora. Motion Carried

Public Comment: Several different people spoke out against there concern about the re-zoning at grandpa's, and the negative impact they felt it might have on the area.

Treasurers Report: The Treasurer Shows a balance of \$40,802.82 in the general fund account and a CD worth \$40,000. Treasurers report for Winchester Subdivision Special Assessment Account \$448.72. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account \$2278.89. Motion was made by Ginger, seconded by Darwin to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #8431 thru 8451 were presented for the General Fund account totaling \$9029.88. No checks were presented for Winchester Sub Special Assessment account. No checks were presented for Lackies Special Assessment account. Motion was made by Darwin, seconded by Nora to pay all the bills as presented. Motion carried.

Assessor's Report: The Assessors reported no permits issued and 7 transfers and 1-foreclosure per Shirley in Jill's absence. Motion by Shirley, Seconded by Vernon to accept as presented. Motion carried.

Correspondence: MTA faxes, Commissioners Minutes, Library Minutes, No Sherriff's Stats to report.

Old Business: Strategic planning Update: Next Quarterly meeting will be April 13, 2010 (9am – 12pm). Packets from the annual strategic planning meeting were available for all.

Green Drain Update: Still working with water levels. No fax/email from Jackie.

2010-01 Poverty Exemption resolution: Motion by Darwin, seconded by Shirley. Roll call vote all-ayes / 0-nays. Motion carried. Resolution adopted.

Decertification Resolution: 2010-02 Motion by Darwin, seconded by Shirley. Roll call vote: all-ayes /0-nays. Motion carried, Resolution adopted.

Re-zoning: Immediate motion by Shirley, to write and send a letter of opposition to county board of commissioners; against the re-zoning of "grandpa's" property to a C-2 district. Seconded by Vernon. Roll Call vote: (3-ayes, Vernon, Shirley, Nora,) and (2-nays. = Ginger, and Darwin.) Motion carried.

New Business: Fork / Barryton Township Fire Contract for 2 years. Total fees to be \$6000. paid twice a year. Motion by Darwin, seconded by Vernon, Motion carried. Contract signed.

SALARY RESOLUTIONS for 2010-2011 fiscal year. Ginger immediately voiced; that she thought do to the economic times and hardships she would not be requesting the normal 4% cost of living increase; all board members agreed to do the same. These are same pay as last year.

<u>Resolution #</u>	<u>Motions by, seconded by:</u>	<u>Current Annual Salary</u>	<u>Roll Call</u>
Supervisor 2010-03	Darwin & Shirley	\$8955.00	4-ayes, 0-nays
Clerk 2010-04	Ginger & Vernon	\$14,304.00	4-ayes, 0-nays
Treasurer 2010-05	Shirley & Darwin	\$14,304.00*	4-ayes, 0-nays
*Breakdown for treasurer: Summer amount: \$10,088.00 and winter amount: \$4216.00			
Trustee 2010-06	Vernon & Ginger	\$2295.00	4-ayes, 0-nays

Grounds Maintenance Contract: 2010-2011 Contact Bills daughter for more information.

Motion by Darwin, Seconded by Nora to sign Audit Engagement Letter with Terry Kirkpatrick CPA . Motion carried.

Adjourn: Motion by Vernon to adjourn meeting at 8:42pm, Seconded by Shirley. Motion carried. Meeting Adjourned

*Ginger Sherman, Clerk*  
Ginger Sherman, Sheridan Township Clerk  
Dated: February 18, 2010