

# Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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**\*\*UNAPPROVED\*\***

## **MINUTES: September 8, 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 8 visitors.

Additions to the agenda: none.

Minutes: The regular meeting minutes from August 11, 2011 were presented as written; Motion by Darwin, seconded by Vernon to approve the minutes as presented. Motion Carried.

Public Comment: None.

Treasurers Report: The Treasurer shows a balance of \$101,414.25 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$420.43. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$1197.17. Motion was made by Darwin, seconded by Vernon to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #8783 thru 8790 and 3-EFTs for 941 payroll taxes and for 2-Verizon accounts were presented for the General Fund account totaling \$7810.98. 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 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: Phone call to Deputy Drain Commissioner DEQ has been contacted and they hope to be done by end of October, cutting ditch.

Master plan Zoning Updates: Reviewed line by line changes done in January and eliminated a line under commercial in second paragraph and left the remainder as it was reviewed on January 20, 2011 to be sent in to zoning department

New Business: Estimates for tree trimming in the Strong Cemetery were reviewed by all board members after much consideration the job was awarded to F& B Stump grinding due to a very detailed estimate. Motion by Vernon to hire F & B Stump grinding, seconded By Ginger. Roll call vote 4-ayes=(Vernon, Darwin, Nora, and Ginger), 1-nay=(Shirley) Motion carried.

Township Roads Priority List for 2012: No projects will review again at next meeting.

Lackies Birch Haven Budget for Special Assessment: Office materials, postage for notice to residents. Can costs be reimbursed to association?? Motion by Shirley, seconded by Nora to not allow re-imburement for these costs per special assessment handbook. Motion carried.

Public Comment: none.

Board Comment: Ginger asked if we would be appointing a trustee this month or next month due to Vernon May resigning effective as of September 30, 2011. It was decided we would have a special meeting to appoint a new trustee.

A recognition plaque was presented to Vernon May for his MANY, MANY loyal years of service to the township.

Adjourn: Motion by Ginger to adjourn meeting at 8:59pm, Seconded by Nora. Motion carried. Meeting Adjourned.

Written By: *Ginger Sherman, Clerk*

Ginger Sherman, Sheridan Township Clerk

Dated: September 16, 2011