

SHERMAN TOWNSHIP
BOARD MEETING OCTOBER 17, 2005

Board Members Present: Thayne Sides, Jane Chaffee, Denise Livermore, Garry Dutcher, Darrel Metcalf

Garry Dutcher made a motion to accept the minutes of September 19, 2005 meeting, Jane Chaffee seconded, motion carried.

Treasurer's report:

General Fund: \$260,660.49
Fire operations: \$67,771.58
Lake of Hills Weed Control: \$23,567.66
Fire Payroll Account: \$1609.68

Garry Dutcher made a motion to approve the payment of the bills as presented, Darrel Metcalf seconded, motion carried.

OLD BUSINESS:

Garry Dutcher made a resolution to have Tri-County Electric put a street light at Woodruff Rd & Ohls Drive (Tri-County said they would change the arm length of the light that is there at no charge for installation), Darrel Metcalf seconded, Roll Call Vote: Darrel Metcalf - Yes, Garry Dutcher - Yes, Thayne Sides - Yes, Jane Chaffee - Yes, Denise Livermore - Yes, motion carried.

Darrel Metcalf gave a report - he spoke with the DNR in regards to the request from Lake of the Hills to have a 5 mile per hour speed limit. Darrel said the DNR officer did not think it would pass their board as they use history to make the determination and there have been no complaints on the lake. The DNR officer did say if we choose to proceed the township board would have to pass a resolution requesting the DNR to consider setting a 5 mile an hour speed limit on the lake. Carl white of Lake Isabella said he would look into this farther and advise the township board if they still wanted to proceed with this.

NEW BUSINESS:

Darrel Metcalf made a motion to have the Clerk add an additional phone line into the township hall and change long distance carriers, Garry Dutcher seconded, motion carried.

Thayne Sides made a motion to transfer \$30,000.00 to the Fire Payroll account, Garry Dutcher seconded, motion carried.

Jane Chaffee made a motion to approve the Commission on Aging Contract, Garry Dutcher seconded, motion carried

Darrel Metcalf made a motion to go ahead with the surveys of surrounding property of our Sherman City Cemetery for Dent's as requested by the family in return for the additional property to the cemetery needed, Garry Dutcher seconded, motion carried.

A Budget Hearing date was set for November 21, 2005 at 8:00 pm.

Darrel Metcalf made a motion to sell Thayne Sides the old assessor's computer for \$25.00, Garry Dutcher seconded, motion passed.

Jane Chaffee requested we get a financial report from JCCA, Darrel Metcalf will get us the monthly reports.

John Haupt and Dave Livermore both reported on the County Haz-Mat Team. John reported the County

does not have the funding at this time to fund the team but they will continue to cover the trailer and equipment under their umbrella policy. Dave reported the proposed funding option would be to have each township in the county pay a fee each year ranging from \$250.00 - \$500.00 to fund the team. He reported on what the teams function is and that they do bill the user of the services to offset operating costs as well. They have applied for a 2% grant for funding , if they get that it gives the team operating funding for a couple of years, if they do not get it they will need funding ASAP. They would like feedback from the township as to if it would be willing to provide this funding if needed.

Correspondence Received:

MDOT is offering a meeting for local officials in Mt. Pleasant, on November 9, 2005
MTA is offering a Land Split workshop

Respectfully Submitted By:

Denise Livermore, Clerk