SHERMAN TOWNSHIP BOARD MEETING

10/20/2008

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893 www.sherman-isabella.mi-twp.org

Board Members Present: Supervisor Thayne Sides, Treasurer Jane Chaffee, Clerk Denise Livermore, Trustee

Darrel Metcalf, Trustee Garry Dutcher.

Board Members Absent: None

Supervisor Sides called the meeting to order at 8:00 pm

Trustee Dutcher moved to approve the minutes of 9/15/2008, supported by Trustee Metcalf, motion carried.

Public Comments were held: Candidates running for public office gave introductions

Trustee Dutcher moved to approve payment of the bills with the addition of check 11876 State of Michigan \$754.50 and check 11877 IRS \$5820.90, supported by Treasurer Chaffee motion carried.

OLD BUSINESS:

Trustee Dutcher moved to approve the use of the hall for line dancing during the school spring break and summer break, with the schedule to be worked out with Carol for hall availability, Trustee Metcalf supported, motion carried.

NEW BUSINESS:

Representatives from the county planning commission gave a presentation on the updating of the county zoning master plan.

Supervisor Sides received a request about joint zoning with Lake Isabella. Richard Schmidt to get more information.

Treasurer Chaffee moved to approve the extension of the Metro Act Right of Way Agreement with AT&T until 12/21/2010, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to transfer \$38,263.50 to the fire department payroll account, Trustee Dutcher supported, motion carried.

Clerk Livermore moved to renew the Commission on Aging Contract for one year, Supervisor Sides supported, motion carried.

Treasurer Chaffee moved to have Supervisor Sides contact Noble Forestry about the work in the school forest, Trustee Dutcher supported, motion carried.

Meeting adjourned at 8:55 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk