

## SHERMAN TOWNSHIP BOARD MEETING

11/15/2010

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893  
www.shermantwp.com

Board Members Present: Supervisor Thayne Sides, Treasurer Jane Chaffee, Clerk Denise Livermore, Trustee Darrel Metcalf, Trustee Garry Dutcher.

Supervisor Sides called the Truth in Taxation Hearing to order at 8pm.

Supervisor Sides explained the purpose of the hearing, the amount to be levied and the approximate amount of funds it would generate. As the voters just passed the .75 mills for the library at the November election this millage rate was not part of the original budget hearing the township held in March 2010 and this meeting is to receive public comments on the tax to be levied. Public comments were heard.

Clerk Livermore moved to close the Truth in Taxation Hearing at 8:10 pm.

Supervisor Sides called the meeting to order at 8:11 pm

Trustee Dutcher moved to approve the minutes of October 18, 2010 regular board meeting as presented, supported by Treasurer Chaffee, motion carried.

Public Comments:

Treasurer Chaffee gave a Treasurer's Report: General Fund \$126,206, Fire Account \$103,437.11, Lake of Hills Account \$12,383.15

Treasurer Chaffee moved to approve payment of the bills as presented, supported by Trustee Dutcher, motion carried.

UNFINISHED BUSINESS:

Trustee Dutcher moved to approve Resolution 2010-4. A resolution to approve the levy .75 mills for library operations, supported by Trustee Metcalf, Roll Call Vote: Supervisor Sides – yes, Treasurer Chaffee – yes, Clerk Livermore – yes, Trustee Dutcher – yes, Trustee Metcalf – yes, (5 yes / 0 no) motion carried.

NEW BUSINESS:

Trustee Metcalf moved to appoint the following members to the Library Board to serve until the next election, Shirley Thompson, Keven Johnson, Diane Benn, and Teresa Clark, supported by Trustee Dutcher, motion carried.

Treasurer Chaffee moved to approve the Commission on Aging using the Senior Center end of the building for a Pilates Class 2 evenings per week as long as it was not the Monday evening of the month that the Lion's Club already was using it, Clerk Livermore supported, motion carried.

Supervisor Sides reported Assessor Brad Beach and himself had a meeting with the State tax Commission about our 14 point review and then he would draft a corrective action letter and get to the State by the December 3, 2010 deadline we were given to respond.

Trustee Dutcher moved to adjourn – meeting adjourned at 8:45pm.

Respectfully Submitted By:

Denise M. Livermore, Clerk