

## SHERMAN TOWNSHIP BOARD MEETING

11/19/2007

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

[www.sherman-isabella.mi-twp.org](http://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 October 15, 2007 as presented, supported by Treasurer Chaffee, motion carried.

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

Public Comments were held

OLD BUSINESS:

NEW BUSINESS:

Treasurer Chaffee moved to adopt resolution 2007-11-19-01 to change our retirement plan from John Hancock to Nationwide, Trustee Metcalf supported, Roll call Vote: Clerk Livermore – yes, Treasurer Chaffee – yes, Trustee Dutcher – no, Supervisor Sides – yes, Trustee Metcalf – yes, motion carried.

A presentation by Paul Olsen our insurance agent was made for the upcoming renewal.

Trustee Dutcher moved to adopt ordinance 2007-500 Park & Cemetery Hours, as discussed and corrected, Trustee Metcalf supported, Roll Call Vote: Clerk Livermore – yes, Treasurer Chaffee – yes, Trustee Dutcher – yes, Supervisor Sides – yes, Trustee Metcalf – yes, motion carried.

Meeting adjourned at 9:35 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk