

SHERMAN TOWNSHIP BOARD MEETING

11/21/2011

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

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

Board Members Absent: None

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

Trustee Metcalf moved to approve the minutes of 10/17/2011, supported by Trustee Dutcher, motion carried.

Public Comments: None

Treasurer's Report: GF \$156,851.62 / Fire \$59,802.72 / Lk of Hills \$16,195.57 / Library \$31,838.50

Trustee Dutcher moved to approve paying the bills as presented, Trustee Metcalf supported, motion carried.

OLD BUSINESS:

The planning commission ordinance was reviewed and a decision was made to hold a public hearing on December 19, 2011 at 7:45pm prior to our regular meeting.

NEW BUSINESS:

Trustee Dutcher moved to approve a resolution to begin work on the Lake of the Hills Weed Control Special Assessment, Treasurer Chaffee supported, Roll Call Vote: All Yeas, No Nays. Motion carried.

Trustee Dutcher moved to approve a resolution to adopt the Federal Poverty Guidelines, Supported by Trustee Metcalf, Roll Call Vote: All Yeas, No Nays. Motion carried.

Trustee Dutcher moved to approve a resolution for the fire department to obtain a credit card with a \$5000.00 limit for necessary purchases, Trustee Metcalf supported, Roll Call Vote: All Yeas, No Nays. Motion carried.

Marshal Hooker reported he would be making Darrel Metcalf a Reserve/Traffic Officer.

Clerk Livermore reported Emergency Management Director Marc Griffis needs a letter of participation for the grant he is seeking for the Countywide Hazardous Mitigation Plan.

Meeting adjourned at 8:30pm

Respectfully Submitted By:

Denise M. Livermore, Clerk