

## SHERMAN TOWNSHIP BOARD MEETING

12/17/2012

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

www.shermantwp.com

Board Members Present: Supervisor Bob Thompson, Clerk Denise Livermore, Trustee Benn Johnson, Trustee Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

Supervisor Thompson called the regular meeting to order at 7:00pm

Trustee Johnson moved to approve the agenda w/ amendment to add 12.5 Weidman Days – Mud Bog, Trustee Oplinger supported, motion carried.

Treasurer Chaffee moved to approve the minutes of 11/19/2012, Trustee Johnson supported, motion carried.

Treasurer's Report as presented on the agenda: GF \$113,071.55 / LIB \$30,951.01 / FIRE \$94,160.77 / LK HILLS \$17,791.31

Treasurer Chaffee moved to approve Payment of the Bills as presented, Trustee Oplinger supported, motion carried.

Public Comments: None

Proposal for "Enhanced Dedicated Police Protection" between Sherman Township and Village of Lake Isabella was reviewed and it was decided to have our Insurance Risk Management review this.

Review of the Sherman Township Anti-Noise and Anti-Nuisance Ordinance and its potential application.

Planning Commission and Zoning Reports were given. Planning Commission is discussing some ideas on regulating Outdoor Wood Boilers, also would still like the board to look at Municipal Civil Infractions. The board was given a few items to review for discussion at the next meeting.

Mark Recker would like to put a mud pit in the SE corner of the park for a mud run during Weidman Days. The board will review the location and get back with him.

Trustee Johnson moved to approve the agreement to collect summer taxes for Chippewa Hills Schools, Ed Oplinger supported, motion carried.

Public Comment – none

Trustee Oplinger moved to appoint Richard Schmidt, Jamie Smith and Gale Wood to the Board of Review (Jan 1, 2013 – Dec 31, 2014), Trustee Johnson supported, motion carried.

Trustee Oplinger moved to have Planning Commission terms run from Jan 1<sup>st</sup> to Dec 31<sup>st</sup>, Trustee Johnson supported, motion carried.

Trustee Johnson moved to appoint Richard Schmidt to the Planning Commission for a 3yr term beginning Jan 1, 2013, Treasurer Chaffee supported, motion carried.

Clerk Livermore moved to appoint Treasurer Chaffee to serve as the board representative on the planning commission until end of this term, Trustee Johnson supported, motion carried.

Trustee Oplinger moved to appoint Clerk Livermore and Trustee Johnson to serve as the board representatives to the Nottawa Sherman Fire Board, Treasurer Chaffee supported, motion carried.

Trustee Oplinger moved to go out to bid for snowplowing at the hall and lib/senior ctr, with additional salting as needed, to act on at the next meeting. Trustee Johnson supported, motion carried.

Meeting adjourned at 9:45pm

Respectfully Submitted By:  
Denise M. Livermore, Clerk