

SHERMAN TOWNSHIP BOARD MEETING

12/19/2011

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 Board Members Absent: Trustee Garry Dutcher

Supervisor Sides called the public hearing to order at 7:50pm

Public comments were held on the Sherman Township Ordinance 2011-12-19 to establish the planning commission by ordinance

Clerk Livermore moved to close the public hearing, Trustee Metcalf supported. Public hearing was closed at 7:58pm

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

Treasurer Chaffee moved to approve the minutes of 11/21/2011, supported by Trustee Metcalf, motion carried.

Public Comments: None

Treasurer's Report: GF \$146,828.71 / Fire \$59,814.51 / Lk of Hills \$16,198.77 / Library \$29,039.66

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

OLD BUSINESS:

Clerk Livermore moved to approve the resolution to adopt ordinance 2011-12-19 to establish the planning commission by ordinance. Treasurer Chaffee supported. Roll Call Vote was taken All Yeas, No Nays, motion carried.

NEW BUSINESS:

Supervisor Sides moved to accept the \$235.00 option for the maintenance plan for the voting machine for 1 year, Trustee Metcalf supported, motion carried.

The board acknowledged the letter from Steve Pickens on the foreclosed Sherman Township properties.

Treasurer Chaffee moved to accept the Chippewa Hills summer tax collection agreement, Clerk Livermore supported, motion carried.

Clerk Livermore moved to order new checks from Intuit not to exceed \$334.99 and to be debited from the account the checks are for, Trustee Metcalf supported, motion carried.

The planning commission gave an update that they will be holding some public hearings on a couple issues, one being the medical marijuana in commercial and industrial areas and one being airport hanger placement.

County Commissioner John Haupt gave an update on county issues.

Meeting adjourned at 8:40pm

Respectfully Submitted By:

Denise M. Livermore, Clerk