

SHERMAN TOWNSHIP BOARD MEETING

12/21/2009

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893  
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 November 16, 2009, supported by Trustee Metcalf, motion carried.

Public Comments were held: None

Treasurer Chaffee gave a Treasurer's Report: GF \$83,879.87 / Fire \$59,958.71 / LK Hills \$8579.14

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

OLD BUSINESS: No update on Attorney review of Mobile Home Zoning Ordinance Amendment

NEW BUSINESS:

Trustee Metcalf moved to approve signing the Full Service Maintenance Agreement with Election Source for our voting equipment maintenance, Clerk Livermore supported, motion carried.

Lise Mitchell from Chippewa District Library gave a report on the options available to the out county libraries once the agreement between the District Library and the County is not renewed.

The road commission ordinance for activities in the road right of way was discussed – Supervisor Sides was to get a recommendation from our attorney as if this would be an ordinance he thinks we should adopt.

Clerk Livermore gave a report on Merit's response to us wanting to cancel part of our services and only keep web hosting. Clerk Livermore is to check into other web hosting services and report further next month.

Treasurer Chaffee moved to approve the contract with Chippewa Hills to collect summer taxes, Clerk Livermore supported, motion carried.

Trustee Dutcher moved to approve filing our federal and state taxes electronically, Trustee Metcalf supported, motion carried.

Trustee Metcalf moved to adjourn, supported by Trustee Dutcher, motion carried  
Meeting adjourned at 9:55 pm.

Respectfully Submitted By:

Denise M. Livermore, Clerk