

SHERMAN TOWNSHIP BOARD MEETING

2/17/2014

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, Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

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

Trustee Oplinger moved to approve the agenda as presented, Trustee Johnson supported, motion carried.

Trustee Oplinger moved to approve the minutes of 1/20/2014, Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$109,547.76 / LIB \$52,714.07 plus \$49,647.68/ FIRE \$119,645.94 / LK HILLS \$21,728.95

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

Public Comments: None

Trustee Johnson moved to sign the Audit Engagement Letter with Campbell Kusterer & Co for the fiscal year ending March 31, 2014 and March 31, 2016, in the amount of \$3100.00 per audit year, Trustee Oplinger supported, motion carried.

Treasurer Chaffee moved to approve a 3 year contract with Cutting Edge Lawn Service at the presented rates, Trustee Johnson supported, motion carried.

Roads were discussed – need to decide what funding we have for road work and request quotes at next meeting. Keeping brine the same.

Trustee Johnson moved to allow a Mud Bog & Truck Pulls to be held at the park for the Weidman Days Festival, Trustee Oplinger supported, motion carried.

Discussion on the Weidman Days Committee request for a waiver on the "No Alcohol" rule. Supervisor Thompson is going to work with the Committee to try and come up with a solution.

Trustee Johnson moved to allow residents of Sherman Township to appeal by letter to the Board of Review, Trustee Oplinger supported, motion carried.

Trustee Johnson moved to adopt the 2014 Federal Poverty Exemption Guidelines, Trustee Oplinger supported, motion carried.

Budget discussion was held – Budget hearing will be set for March 17, 2014 at 7pm.

Trustee Oplinger moved to charge both the Commission on Aging and the Library \$250.00 per mo for the building rent, Trustee Johnson supported, motion carried.

Trustee Oplinger moved to discontinue mo salary for the Planning Commission Chairperson to assist in zoning administration effective March 1, 2014 now that the County is handling Zoning Administration, Trustee Johnson supported, motion carried.

Supervisor Thompson reported he has appointed Frank Benn as Deputy Supervisor.

Habitat for Humanity truck is set for May 17th clean up day.

Fire Joint Township Board meeting for March 6, 2014 7pm at the fire station.

Trustee Johnson had questions in regards to the park administration and maintenance position

Public Comment: Gale Wood asked a few questions on various issues that had been discussed in this meeting

Meeting adjourned 9:50 pm

Respectfully Submitted By: Denise M. Livermore, Clerk