

SHERMAN TOWNSHIP BOARD MEETING

2/18/2013

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 & Treasurer Jane Chaffee
Board Members Absent: Trustee Oplinger

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

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

Treasurer Chaffee moved to approve the minutes of 1/21/2013, Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$142,574.80 / LIB \$48,950.48 / FIRE \$130,755.91 / LK HILLS \$29,443.07

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

Public Comments: None

Clerk Livermore moved to approve the Enhanced, Dedicated Police Protection Agreement between Sherman Township and Village of Lake Isabella, Trustee Johnson supported, Roll Call Vote: Trustee Johnson – yes, Clerk Livermore – yes, Supervisor Thompson – yes, Treasurer Chaffee – no, motion carried.

Trustee Johnson moves to place the Master Plan back on the table, Treasurer Chaffee supported, motion carried.

Trustee Johnson moved to approve the updated Master Plan, Treasurer Chaffee supported, motion carried.

Discussion on road work was held – Supervisor Thompson will check with the Road Commission to see if we can use the \$12500.00 towards Drew Rd?

Weidman Days Mud Bog event was discussed. Per our insurance a fence needs to be around the pit during off use times. Mark Recker will see what can be done and get back with the board.

Assessor's contract was discussed – Treasurer Chaffee and Clerk Livermore will work on a new agreement for the assessor.

Shirley Thompson gave the Library Report – They have appointed two new directors, and would like to request the bathrooms to be cleaned more often.

Trustee Johnson moved to adopt the Federal Poverty Exemption guidelines with the addition of must pass the asset test with total assets not over \$50,000, Clerk Livermore supported. Roll Call Vote: Trustee Johnson – yes, Supervisor Thompson – yes, Clerk Livermore – yes, Treasurer Chaffee – yes, motion carried.

Treasurer Chaffee moved to allow township residents to appeal assessments by mail to the Board of Review, Trustee Johnson supported, motion carried.

Trustee Johnson moved to allow appeals to the Board of Review from persons other than the property owner with written permission from the property owner. Treasurer Chaffee supported, motion carried.

Public Comments: Some audience members spoke in regards to the outdoor wood burning device issue

Set March 27 at 7pm for our Public Budget Hearing and Special Meeting to approve the Budget.

Planning Commission Meeting on the outdoor wood burning issue will be March 13, 2013 at 7pm.

Meeting adjourned

Respectfully Submitted By:

Denise M. Livermore, Clerk