

## SHERMAN TOWNSHIP BOARD MEETING

2/21/2011

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 Chaffee, 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 1/17/2011, supported by Trustee Metcalf, motion carried.

Public Comments: None

Treasurer's Report: GF \$101,070.31 / Fire \$175,941.44 / Lk of Hill \$31,740.64 / Library \$58,268.42

Treasurer Chaffee moved to approve payment of the bills w/ the Lake of the Hills Ck 1017 for \$800.00, Trustee Dutcher supported, motion carried

OLD BUSINESS:

NEW BUSINESS:

Budget was discussed and budget hearing scheduled for 8pm March 21, 2011

Trustee Dutcher moved to adopt a resolution to allow the library board to spend up to \$10,000.00, to be paid back after April 1, 2011 when the library funds are available for use, invoices to be paid from the General Fund, contingent on the fact the auditor does not state they can use from the library fund prior to April 1, Supported by Trustee Metcalf, Roll call vote: All Yeas No Nays, motion carried.

Trustee Dutcher moved to adopt a resolution to pay the library staff bi-weekly via direct deposit, Trustee Metcalf supported. Roll Call Vote All Yeas, No Nays.

Treasurer Chaffee moved to adopt the Federal Poverty Exemption guidelines, Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to set the Board of Review Dates for March 16 & 17<sup>th</sup> 2011, with March 8<sup>th</sup> as the organizational meeting, Trustee Dutcher supported, motion carried.

A medical marijuana moratorium was discussed, no action taken

Treasurer Chaffee moved to approve the Brine Contract, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to approve the EFT of \$299.00 from Intuit for the payroll software annual support, Supervisor Sides supported, motion carried.

Treasurer Chaffee moved to allow Ben Huffman's organization to use the hall for practices on Tuesdays, Trustee Dutcher supported, motion carried.

Meeting adjourned 9:50 pm.

Respectfully Submitted By:  
Denise M. Livermore, Clerk