

SHERMAN TOWNSHIP BOARD MEETING

3/15/2010

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, Trustee Darrel Metcalf, Trustee Garry Dutcher, Treasurer Jane Chaffee

Board Members Absent: None

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

Trustee Dutcher moved to approve the minutes of 2/15/2010 with the correction of under the motion to approve the Eight Cap use of the Senior Ctr building, supported by Treasurer Chaffee, supported by Trustee Metcalf, motion carried.

Public Comments were held:

Treasurer Chaffee gave the Treasurer's Report - \$147546.47 GF / \$30888.98 Lk of Hills / \$147547.47 Fire Mileage

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

OLD BUSINESS:

NEW BUSINESS:

Budget Hearing was held – Trustee Metcalf moved to end the budget hearing, Trustee Dutcher supported, Budget hearing was closed.

Budget was discussed and Trustee Dutcher moved to amend the 2009-2010 budget to increase Street Lighting to \$3500.00, increase Treasurer to \$23000.00, and to increase Zoning to \$13000.00, Treasurer Chaffee supported, motion carried.

Trustee Dutcher moved to approve the 2010- 2011 Budget as discussed, Clerk Livermore supported, Roll Call: Clerk Livermore – yes, Treasurer Chaffee – yes, Trustee Dutcher – Yes, Supervisor Sides – yes, Trustee Metcalf –yes – Motion carried.

Discussion on Road Projects was held – Supervisor Sides reported our share of the Woodruff Rd bridge is about \$30,000.00. Supervisor Sides to see what crack seal we could get done and the cost

Public comments were heard on the Library issue from several audience members.

Mark Upton from the Little League presented to the board a batting cage they would like to put at the park. It was left up to the Park Administrator to work with them on this.

Discussion was tabled until next month on new BS&A Software for the assessor – quoted cost - \$4400.00 plus annual support

Trustee Metcalf moved to charge \$75.00 for all land splits, Trustee Dutcher supported, motion carried

Trustee Metcalf moved to pay the Assessor \$37.50 for each Land Split they process, Trustee Dutcher supported, motion carried.

Eight Cap wants us to sign a contract for them to use the Senior Ctr building, Trustee Dutcher moved to sign the contract with the clarification they can use the building Mondays & Tuesdays only from 4-8 pm, Treasurer Chaffee supported, motion carried.

Trustee Metcalf moved to get a new copy machine, Trustee Dutcher supported, motion carried

Trustee Dutcher moved to approve all board members attending the MTA Spring District Meeting and sending in registration to get the early bird rate, Treasurer Chaffee supported, motion carried.

Discussion on the Tire Trailer for Clean Up day was held and decided we do want it.

A joint Fire Meeting will be held March 18, 7PM at the Fire Station.

Supervisor Sides to get with Richard Schmidt and work on the Zoning Administrator job description before the next meeting.

Meeting adjourned at 9:50 PM

Respectfully Submitted By:

Denise M. Livermore, Clerk