

SHERMAN TOWNSHIP BOARD MEETING MINUTES 3/21/2005

MEETING CALLED TO ORDER BY SUPERVISOR SIDES AT 8:00 P.M.

BOARD MEMBERS PRESENT: THAYNE SIDES, JANE CHAFFEE, DENISE LIVERMORE, GARRY DUTCHER, DARREL METCALF

DARREL METCALF MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY MEETING, GARRY DUTCHER SECONDED, MOTION CARRIED

TREASURER'S REPORT WAS REVIEWED

GARRY DUTCHER MADE A MOTION TO APPROVE PAYMENT OF THE BILLS WITH CK# 10543, 10552 & 10553 TO BE VOIDED AND TO ADD CK#10555, 10556 & 10557. DARREL METCALF SECONDED, MOTION CARRIED

DARREL METCALF MADE A MOTION TO ADOPT A RESOLUTION TO AMEND OUR LIGHTING CONTRACT WITH CONSUMERS ENERGY TO ADD AN ARM STYLE LIGHT AT 6TH STREET AND PARSONS, GARRY DUTCHER SECONDED, ROLL CALL VOTE: DARREL METCALF - YES, THAYNE SIDES - YES, GARRY DUTCHER - YES, JANE CHAFFEE - YES, DENISE LIVERMORE - YES, MOTION CARRIED. (RESOLUTION #2005-21-03-1)

GARRY DUTCHER MADE A MOTION TO APPROVE THE BUDGET AS PRESENTED, JANE CHAFFEE SECONDED, MOTION CARRIED

DARREL METCALF MADE A MOTION TO AWARD MOWING CONTRACT TO VANDER SYS TREE FARM, DENISE LIVERMORE SECONDED, 4 IN FAVOR/ 1 AGAINST, MOTION CARRIED

DARREL METCALF MADE A MOTION TO APPOINT DAVE LIVERMORE AND ROBERT DUTCHER TO THE ZONING BOARD OF APPEALS, GARRY DUTCHER SECONDED, MOTION CARRIED

DARREL METCALF MADE A MOTION TO APPOINT GERALD MIDDLESWORTH, ROBERT DUNBAR, CARL WHITE, RICHARD SCHMIDT AND JOY DOREMIRE TO THE ZONING BOARD., GARRY DUTCHER SECONDED, MOTION CARRIED.

GARRY DUTCHER MADE A MOTION TO APPOINT PETE LOWERY AS THE PARK ADMINISTRATOR, JANE CHAFFEE SECONDED, MOTION CARRIED

THAYNE SIDES MADE A MOTION TO ADOPT A RESOLUTION TO ALLOW JANE CHAFFEE, TREASURER TO RECEIVE ADDITIONAL SALARY IF TWO TAX COLLECTIONS ARE CONDUCTED IN A FISCAL YEAR. ANNUAL SALARY \$8840.00 FOR ONE TAX COLLECTION AND ANNUAL SALARY \$15944.00 IF TWO TAX COLLECTIONS., DARREL METCALF SECONDED. ROLL CALL VOTE: DARREL METCALF -YES, THAYNE SIDES- YES, GARRY DUTCHER - YES, JANE CHAFEE - YES, DENISE LIVERMORE YES, MOTION CARRIED. (RESOLUTION #2005-21-03-2)

GARRY DUTCHER GAVE AN UPDATE ON ITEMS THE FIRE DEPARTMENT IS WORKING ON

MARSHAL HOOKER REPORTED THAT AS LONG AS OJIBWA OPENS THE ROADS TO PUBLIC FOR LAW ENFORCEMENT PURPOSES, NO CONTRACT IS NEEDED. THIS WILL ALLOW ANY

LAW ENFORCEMENT OFFICER TO TAKE ACTION IN THE OJIBWA AREA. (MARSHAL,
COUNTY & STATE)

DARREL METCALF MADE A MOTION TO ADJOURN, GARRY DUTCHER SECONDED,
MEETING ADJOURNED AT 9:35 P.M.

DENISE LIVERMORE
CLERK