

SHERMAN TOWNSHIP BOARD MEETING

4/15/2013

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 Ed Oplinger

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

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

Treasurer Chaffee moved to approve the minutes of 3/18/2013, Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$202,184.53 / LIB \$105,316.12 / FIRE \$173,904.08 / LK HILLS \$40,234.98

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

Public Comments: None

Treasurer Chaffee moved to approve the contract with the Road Commission for Drew Road from Woodin Road to Coldwater Road, Trustee Johnson supported, motion carried.

Treasurer Chaffee moved to approve the Road Commission contracts for crack seal of Old State between Weidman & Airline and the chip seal of Weidman Road – School to Woodruff, Clerk Livermore supported, motion carried.

Road Commission report by Trustee Johnson – Drew Road project is scheduled to start around the 4th of July and be finished end of August or early September.

Treasurer Chaffee moved to amend the budget Road category to \$102,700.00, Clerk Livermore supported, Roll Call Vote – all yes, motion carried.

Set May 7, 2013 at 7pm to interview assessor applicants.

Dave Washburn reported Ojibwa is looking into the option of a special assessment for the replacement of dam(s).

Trustee Johnson moved to send all board members to the MTA District Spring Meeting, Clerk Livermore supported, motion carried.

Supervisor Thompson suggested we possibly look at attorneys, we will discuss this further at the next meeting.

Clean Up Day is May 18, 2013 6am

Supervisor Thompson will take care of the flag at the Twp Hall.

Meeting adjourned 8:40 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk