

SHERMAN TOWNSHIP BOARD MEETING

4/16/2007

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893
www.sherman-isabella.mi-twp.org

Board Members Present: Supervisor Thayne Sides, Treasurer Jane Chaffee, Clerk Denise Livermore, 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 March 19, 2007 as presented, supported by Trustee Metcalf, motion carried.

Public Comments were held

Trustee Metcalf moved to approve the payment of the bills with the addition of checks 11316 for \$350.00, 11317 for \$19.41 & 11318 for \$2250.00, supported by Trustee Dutcher, motion carried.

OLD BUSINESS:

No old business

NEW BUSINESS:

Discussion to add void after 90 days to our checks.

Trustee Metcalf moved to approve the Road Commission Contracts for chip seal of Airline Road from Brinton to the Countyline for \$56,000.00, chip seal Coldwater from Baseline to School for \$1826.00, seal coat School from Airline Road south 1.5 miles for \$21,000.00, seal coat Weidman Road from School to Woodruff for \$7000.00 and gravel Rolland Road from Drew to Baseline for \$21,750.00 and to use our \$10,000.00 from the Road Commission on these projects, supported by Trustee Dutcher, motion carried

Review of Charter Communications contract was done. Trustee Dutcher moved to send to the township attorney before acting on this, supported by Trustee Metcalf, motion carried. Supervisor Sides to forward this to the attorney.

Review of the insurance company's risk management report was done. The clerk is to get a sample policy/handbook to present at the next meeting.

Discussion on need for new drive at Sherman City Cemetery, Clerk to get estimate for work if completed while Wilcox Excavating is there doing the work on the new part of the cemetery.

Trustee Metcalf moved to allow Dave Livermore, Fire Chief to contract with private contractor to cut trees on right of way on Weidman Road between School Road & Old State, supported by Trustee Dutcher, motion carried

The park administrator reported on some fence projects that are needed and Weidman Days request to convert the old restroom building into a storage/ticket booth.

Trustee Dutcher moved to purchase a printer for \$399.00 for the Treasurer, supported by Clerk Livermore, motion carried.

Clerk Livermore moved to send the entire board to the MTA District Meeting held in May, supported by Trustee Metcalf, motion carried.

Treasurer Chaffee moved to approve paying the \$97.00 fee to CMCDH for the annual water testing at the park, supported by Trustee Dutcher, motion carried.

Respectfully Submitted By:
Denise M. Livermore, Clerk.