SHERMAN TOWNSHIP BOARD MEETING

4/16/2012

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 Dutcher & Treasurer

Chaffee

Board Members Absent: None

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

Treasurer Chaffee moved to approve the minutes of 3/19/2012, supported by Trustee Metcalf, motion carried.

Public Comments: none

Treasurer's Report: Treasurer Chaffee gave the Treasurer's Report

Trustee Metcalf moved to approve paying the bills as presented, Trustee Dutcher supported, motion carried.

OLD BUSINESS:

NEW BUSINESS:

Treasurer Chaffee moved to approve a resolution to adopt the following change to the Zoning Ordinance section 3.02 Accy Buildings, supported by Trustee Dutcher. Roll Call Vote – Supervisor Sides – yes, Trustee Metcalf –yes, Trustee Dutcher – yes, Clerk Livermore – yes, Treasurer Chaffee – yes. Motion carried.

Trustee Dutcher moved to approve a resolution to adopt the following change to the Zoning Ordinance section 1.05 – affecting all structures, Treasurer Chaffee supported, Roll Call Vote – Supervisor Sides – yes, Trustee Metcalf – yes, Trustee Dutcher – yes , Clerk Livermore – yes, Treasurer Chaffee – yes, motion carried.

Treasurer Chaffee moved to table the BS&A Software purchase suggested by the assessor.

Trustee Metcalf moved to approve the Clerk buy a new computer, Treasurer Chaffee supported, motion carried.

Trustee Metcalf moved to adopt the Operating Procedures for the Marshal's Office as presented by Marshal Hooker, supported by Trustee Dutcher, motion carried.

Set the Lake of the Hills Public Hearing for May 21st at 6:30pm

Treasurer Chaffee moved to approve all board members to attend MTA on the Road Workshop, and to write check to get early bird rate, Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to adjourn, Trustee Metcalf supported, meeting adjourned at 8:28pm.

Respectfully Submitted By: Denise M. Livermore, Clerk