

SHERMAN TOWNSHIP BOARD MEETING MINUTES 6/20/2005

Meeting called to order by Supervisor Sides at 8:00 pm

Garry Dutcher made a motion to approve the meeting minutes of May 16, 2005, Jane Chaffee seconded, motion carried

Treasurer's Report was reviewed

Darrel Metcalf made a motion to approve the payment of the bills as presented, Garry Dutcher seconded, motion carried

Old Business: Marshal Hooker explained about the state curfew laws. He further explained issues of law enforcement in regards to private roads.

Jane Chaffee made a motion for Brad Beach, the assessor to pick up a digital camera for \$300.00 and a paper shredder for \$50.00, Darrel Metcalf seconded, motion carried.

It was agreed the Assessor should pick up supplies as needed and turn in the receipts for reimbursement.

Garry Dutcher made a motion to approve the fireworks to be held in Sherman Township during Weidman Days, Darrel Metcalf seconded, motion carried.

Darrel Metcalf made a motion to approve 40.5 cents per mile be paid for the Township's mileage rate, Garry Dutcher seconded, motion carried.

Denise Livermore gave a report on the meeting she had a Laphams in regards to the Sherman City Cemetery property lines. A meeting for all board members to go to the cemetery was set for 6/27/2005 at 9am.

Fire Truck 11-3 has had to have some major repairs and the added costs were not in the fire department budget. Darrel Metcalf made a motion to transfer \$5500.00 to the fire department to cover our share of the repair, Garry Dutcher seconded, motion carried.

Garry Dutcher made a motion to adjourn, Darrel Metcalf seconded, meeting adjourned

Respectfully Submitted By:

Denise Livermore, Clerk