

## SHERMAN TOWNSHIP BOARD MEETING

7/15/2013

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, Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

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 6/17/2013 Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$177,074.58 / LIB \$91447.36 / FIRE \$166,312.70 / LK HILLS \$30,978.81

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

Public Comments: None

Trustee Johnson reported on the road commission meeting – Drew Road should have started this week. The Road Commission suggests we wait to see what funding might be available next year for the remaining portion of Drew Road.

Supervisor Thompson reported on a meeting in regards to the causeway over the Millpond on Woodruff Road with an Engineer, himself, Kory Mindel from Nottawa Twp and Tony Casalli from the Road Commission in regards to MDNR grant funding. It appears we would not qualify at this time and it would be only for a boardwalk and nothing for the road repair.

Trustee Oplinger moved to re-affirm the board's support of the County Commission keeping County Zoning, Trustee Johnson supported, motion carried. Supervisor Thompson will send a letter to the County Commission.

Trustee Oplinger moved to hire JBS to repair the flashing between the building and the back addition and to repair the front canopy for the bid of \$977.00, Trustee Johnson supported, motion carried

Board President Shirley Thompson gave a library report.

Public Comment: Steve Chipp stated the WBA thanks the township for supporting Weidman Days.

Dave Washburn stated Ojibwa is attempting to move forward with petitions for the dam repair and weed control

Trustee Oplinger thanked WBA for the work on Weidman Days

Trustee Oplinger moved to move into closed session for the purpose of discussing lawsuit, Trustee Johnson supported, motion carried.

Board moved into closed session at 8:00pm

Trustee Oplinger moved to return to open session at 8:15pm, Trustee Johnson supported, motion carried.

No motions made or votes cast in closed session

Meeting adjourned 8:20 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk