

SHERMAN TOWNSHIP BOARD MEETING

7/16/2012

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 Bob Thompson, Trustee Dutcher & Treasurer Chaffee

Board Members Absent: None

Supervisor Sides called the Special Public Hearing on Lake of the Hills Special Assessment for weed control to order at 7:00pm

The clerk announced publication in the Morning Sun Newspaper took place on and the letters to property owners were mailed by 1st class mail.

Discussion was held

Public hearing was closed at 7:05 pm

Supervisor Sides called the regular meeting to order at 7:06pm

Trustee Thompson moved to approve the minutes of 6/18/2012, supported by Trustee Dutcher, motion carried.

Treasurer's Report: Treasurer Chaffee gave the Treasurer's Report \$126,624.99 GF/ \$28,552.67 Lk of Hills Weed Ctrl/ \$134,475.02 Fire / \$59,838.61 Library

Trustee Dutcher moved to approve payment of the bills as presented, Treasurer Chaffee supported, motion carried.

OLD BUSINESS:

BS&A Software – Trustee Thompson moved to approve \$4400.00 to purchase a stand alone version of the new BS&A Software for Assessing, Trustee Dutcher supported, motion carried

More Discussion was held on a new computer for the Treasurer – which may help her software run better. Treasurer Chaffee to get more info and prices on a new computer

Furnace/Heat Pumps – Supervisor Sides to get bid specifications – no update given

NEW BUSINESS:

Clerk Livermore moved to approve the Master Plan draft as presented from the Planning Commission and approve to distribute to other agencies as required, Trustee Dutcher supported, motion carried.

Trustee Thompson moved to appoint Gale Wood to the planning commission for a 3 year term, Treasurer Chaffee supported, motion carried.

Trustee Thompson moved to re-appoint Richard Schmidt to a 1 year term and Fred Hartway to a 2 year term to the planning commission, Treasurer Chaffee supported, motion carried.

Public Comments: Several candidates running for office introduced themselves.

Meeting adjourn, Supervisor Sides supported, meeting adjourned at 8:10pm

Respectfully Submitted By:

Denise M. Livermore, Clerk