SHERMAN TOWNSHIP BOARD MEETING MINUTES 7/18/2005

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

Darrel Metcalf made a motion to approve the meeting minutes of June 20, 2005, Garry Dutcher 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

Darrel Metcalf made a motion to have all three cemeteries to be surveyed, Garry Dutcher seconded, motion carried. (Lapham's estimates are Sherman City four corners \$600.00, Bennett four corners \$600.00, and Forest Hill \$1200.00)

Garry Dutcher made a motion to contract with All In One Design to create our website for the estimate of \$360.00 and upkeep as needed on a T&M basis, Darrel Metcalf seconded, motion carried.

Garry Dutcher made a motion to have Brad Beach get a new re-write CD drive for the assessor's computer, Darrel Metcalf seconded, motion carried.

Carl White presented a letter from the Lake of the Hills Association Board requesting a 5 mile an hour speed limit on Lake of the Hills. Thayne Sides will take this for review by the township attorney before the board takes action.

Robert Hooker, Township Marshal gave a report

Darrel Metcalf made a motion to adjourn, Jane Chaffee seconded, meeting adjourned

Respectfully Submitted By:

Denise Livermore, Clerk