

## SHERMAN TOWNSHIP BOARD MEETING

8/20/2007

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893

[www.sherman-isabella.mi-twp.org](http://www.sherman-isabella.mi-twp.org)

Board Members Present: Treasurer Jane Chaffee, Clerk Denise Livermore, Trustee Darrel Metcalf, Trustee Garry Dutcher.

Board Members Absent: Supervisor Sides

Clerk Livermore called the meeting to order at 8:00 pm

Treasurer Chafee moved to appoint Trustee Dutcher as chair of the meeting, Trustee Metcalf supported by, motion carried.

Trustee Metcalf moved to approve the minutes of July 16, 2007 as presented, supported by Treasurer Chaffee, motion carried.

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

Public Comments were held

OLD BUSINESS:

None

NEW BUSINESS:

Discussion on Lake of the Hills Weed Control Special Assessment - the first assessment period has expired and Attorney Gordon Bloem has advised even for renewal the process has to be completed just as if starting a new special assessment district. Carl White from Lake of the Hills is to get a petition signed and present it to the board before the process can begin.

Discussion on record storage was held – it was decided to have the clerk get estimates on building an added room off the hall 12 wide by 36 ft long and options of wood construction or steel construction - to review at the next meeting.

The package on retirement was reviewed – we will try to have a representative come to our next meeting.

Trustee Metcalf moved to adopt a resolution to approve the request to transfer stock in 2007 class C Licensed business with dance permit located at 3348 N. Woodruff Road, Weidman, MI 48893, Treasurer Chaffee supported, Roll Call Vote was taken – Trustee Metcalf – yes, Treasurer Chaffee – yes, Clerk Livermore – yes, Trustee Dutcher – yes, motion carried.

Trustee Metcalf made a motion to adjourn, Treasurer Chaffee supported, motion carried. Meeting adjourned 9:00 pm.

Respectfully Submitted By:

Denise M. Livermore  
Clerk