

SHERMAN TOWNSHIP BOARD MEETING

9/17/2007

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

www.sherman-isabella.mi-twp.org

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

Board Members Absent: None

Supervisor Sides called the meeting to order at 8:00 pm

Trustee Metcalf moved to approve the minutes of August 20, 2007 as presented, supported by Trustee Dutcher, motion carried.

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

Public Comments were held

OLD BUSINESS:

Trustee Metcalf moved to adopt the resolution to establish a special assessment for Lake of the Hills Weed Control provided 51% of the property owners was verified on the petition, Treasurer Chaffee supported, motion carried.

The addition to the hall project was discussed further. It was decided we needed better specifications before putting it out to bid.

Burnham & Flower will have a representative come at 7:00 pm on our October meeting date to provide information on retirement.

NEW BUSINESS:

Trustee Metcalf moved to adopt the Commission on Aging Contract, Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to sign the Audit Engagement Letter with Campbell Kusterer & Co., Trustee Dutcher supported, motion carried.

Trustee Metcalf moved to hire Carol Johnson for the Hall Cleaning position, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to pay \$18352.94 from the Fire Operations account to cover our share of the balance of the pump replacement on 11-3, Trustee Metcalf supported, motion carried.

Meeting adjourned at 8:25 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk