

SHERMAN TOWNSHIP BOARD MEETING

9/20/2010

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

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

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

Treasurer Chafee moved to approve the minutes of August 16, 2010 regular board meeting and the August 23, 2010 special meeting as presented, supported by Trustee Dutcher, motion carried.

Public Comments:

Treasurer Chaffee gave a Treasurer's Report: General Fund \$150,472.59, Fire Account \$137,242.14, Lake of Hills Account \$12,378.18

Trustee Dutcher moved to approve payment of the bills with the addition of voiding check 12451, supported by Trustee Metcalf, motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

6th Street was discussed. The estimate from the Road Commission was \$61,445.07 and the estimate the owner's received was \$14,000.00. The Road Commission quote includes engineering, bidding let and blacktop. The other owner received estimate is gravel. The township does not own the roads so we can not say what type of road the Road Commission will require them to put in, so it was suggested that Newk's owners attend an Isabella County Road Commission Board meeting to discuss this with that board.

Trustee Dutcher moved to apply for a 2% grant for Library start up and operational funds and to also apply for other grants that may be available for library start up and operational funds, Trustee Metcalf supported, motion carried.

Treasurer Chaffee moved to obtain the PO Box for the Library in the Township name (cost of \$60.00), Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to have Gilboe's change the locks at the Library on Sept 30th, Trustee Dutcher supported, motion carried.

Treasurer Chafee moved to approve purchase of a new computer for the Supervisor for \$349.00, Trustee Dutcher supported, motion carried.

Supervisor Sides to check on high speed internet availability at the hall and report at next meeting.

Meeting adjourned at 9:30 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk