

SHERMAN TOWNSHIP BOARD MEETING

9/21/2009

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 17, 2009 as presented, supported by Trustee Dutcher, motion carried.

Public Comments were held: None

Treasurer Chaffee gave a Treasurer's Report: General Fund \$98,145.30, Fire Account \$99,797.68, Lake of Hills Account \$8574.01

Trustee Dutcher moved to approve payment of the bills, supported by Trustee Metcalf, motion carried.

OLD BUSINESS:       No update on Attorney view of Mobile Home Zoning Ordinance Amendment  
                          Supervisor Sides gave an update on the Martinez/National City case  
                          No appt with attorney on cemetery issue was set up as of this meeting

NEW BUSINESS:

Treasurer Chaffee moved to approve the lease agreement with the following changes, the year to be a blank space to be filled in, and with the damages to the Lessee within ten (not five) days from date of use, Trustee Dutcher supported motion carried.

Trustee Dutcher moved to approve the Verizon Right of Way agreement, Trustee Dutcher supported, motion carried.

Discussion that the Chippewa Hills homecoming parade will be in Weidman this year and they will be using the park for the bonfire and other activities.

A joint fire board meeting will be held October 8<sup>th</sup> and another on the 15<sup>th</sup>, 7 pm at the fire station

Meeting adjourned at 9:00 pm.

Respectfully Submitted By:

Denise M. Livermore, Clerk