

## SHERMAN TOWNSHIP BOARD MEETING

1/20/2014

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

www.shermantwp.com

Board Members Present: Supervisor Bob Thompson, Clerk Denise Livermore, Trustee Benn Johnson, Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

Supervisor Thompson called the regular meeting to order at 7:00pm

Trustee Johnson moved to approve the agenda as presented, Trustee Oplinger supported, motion carried.

Trustee Oplinger moved to approve the minutes of 12/16/2013, Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$128,445.78 / LIB \$55,141.19 plus \$57,363.23/ FIRE \$127,494.62 / LK HILLS \$21,725.90

Trustee Oplinger moved to approve Payment of the Bills as presented, Trustee Johnson supported, motion carried.

Trustee Johnson moved to establish the regular monthly meeting dates as the 3<sup>rd</sup> Monday of each month at 7pm, Clerk Livermore supported, motion carried.

Public Comment: none

Reviewed the attorney opinion on alcohol in the township park

Trustee Johnson moved to have Township Clean Up Day on May 17<sup>th</sup> or May 10<sup>th</sup> as a second option depending on Dent Refuse schedule, Trustee Oplinger supported, motion carried (Clean Up Day is set for May 17<sup>th</sup>)

Clerk Livermore moved we approve the Board of Review dates for March 4<sup>th</sup> @ 8:30pm organizational / March 10<sup>th</sup> 9:00am – 3:00pm Public / March 13<sup>th</sup> 3:00pm – 9:00pm public, Also to approve sending Board of Review members to the Mecosta County Board of Review Training, Trustee Oplinger supported, motion carried

Trustee Johnson gave a road commission report

Trustee Oplinger moved to send Clerk Livermore to the Road Millage Workshop and Trustee Johnson as an alternate, Treasurer Chaffee supported, motion carried.

Annual Road Commission meeting date has been set for Feb 4 at 4pm

Clerk Livermore moved to re-appoint Trustee Johnson as our Road Commission representative, Trustee Oplinger supported, motion carried

County Commissioner John Haupt gave an update of happenings at the county level.

Marshal Hooker gave a verbal report on his office

Clerk Livermore gave a Fire Dept Board update

Supervisor Thompson gave an update that depositions would be soon

Clerk Livermore moved we make the following amendments to the 2013-14 budget: Add \$250 to Elections, Add \$5000 to the Assessor, Add \$500 to the Treasurer, Deduct \$5750 from the Zoning Board/Commission category to cover the adds, Trustee Johnson supported, motion carried.

Discussion on a joint meeting of the Library Board and Township Board and possibly having MTA come was held.

Gerald Middlesworth has resigned from his position as maintenance and park administrator. Trustee Johnson said he would be willing to do that work.

Trustee Oplinger moved we give the maintenance and park administrator work to Trustee Johnson, Treasurer Chaffee supported, motion carried.

Public Comment: None

Meeting adjourned 9:30 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk