

SHERMAN TOWNSHIP BOARD MEETING

1/17/2011

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

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

Board Members Absent: Treasurer Jane Chaffee

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

Trustee Metcalf moved to approve the minutes of 12/20/2010, supported by Trustee Dutcher, motion carried.

Public Comments: None

Treasurer's Report: None

Trustee Dutcher moved to approve payment of the bills, Clerk Livermore supported, motion carried

OLD BUSINESS:

NEW BUSINESS:

Trustee Dutcher moved to adopt Resolution 2011-1 to set up a Library Account at Isabella Bank for the Library Funds to be deposited into and payables to be paid from and for this account to have the Clerk (Denise Livermore) and the Treasurer (Jane Chaffee) as signatories on the account, two signatures required, and to get triplicate checks for this account, Trustee Metcalf supported. Roll Call Vote: Supervisor Sides (yes), Trustee Dutcher (yes), Trustee Metcalf (yes), Clerk Livermore (yes), motion carried.

Trustee Metcalf moved to send Bob Thompson, Jamie Smith and Richard Schmidt to a Board of Review training, Trustee Metcalf supported, motion carried.

Trustee Dutcher her moved we set the date for clean up day to be May 21, 2011, with an alternate date of May 14, 2011, depending on the landfill availability, and to get the tire trailer from Central Michigan Rubber Recycling again this year, Trustee Metcalf supported, motion carried.

Meeting adjourned 9:00 pm.

Respectfully Submitted By:

Denise M. Livermore, Clerk