

SHERMAN TOWNSHIP BOARD MEETING

1/19/2009

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 Dutcher moved to approve the minutes of 12/21/2008, with correction of changing Trustee Dutcher to Trustee Metcalf at the beginning of the last paragraph, supported by Trustee Metcalf, motion carried.

Public Comments were held: Jeff Clark asked where we were with the mobile home issue next to him. George Flaughter asked about the township doing something about the parking on Woodruff Road.

Treasurer Chaffee moved to approve payment of the bills with the correction of ck#11951 to be \$30.43 and to add ck 1024 from the fire operations account payable to the Isabella County Treasurer for \$29.28, Trustee Dutcher supported, motion carried

OLD BUSINESS:

None

NEW BUSINESS:

Treasurer Chaffee moved to approve sending members to Board of Review Training for \$35.00 for all members, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to approve a resolution to transfer \$150000.00 from the General Fund checking account to a Certificate of Deposit account, providing we can make withdrawals at any time without penalty, Trustee Metcalf supported, Roll Call Vote: Supervisor Sides – yes, Treasurer Chaffee – yes, Clerk Livermore –yes, Trustee Metcalf – yes, Trustee Dutcher – yes, motion carried.

February 16th was selected as the date for us to meet with the road commission – Supervisor Sides to get either 10am or 11am whichever we can get.

Trustee Dutcher moved to sign the attorney agreement from Paul Blanco of Lynch Gallagher Lynch Martineau & Hackett PLLC, Trustee Metcalf supported, motion carried.

Trustee Dutcher moved to appoint George Flaughter as Assistant Fire Chief for 1 year and Dave Livermore as Fire Chief for 2 years, Trustee Metcalf supported, motion carried.

Treasurer Chaffee moved to approve the agreement with Chippewa Hills School District to collect summer taxes for \$3.00 per parcel, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to approve the contract with Noble Forestry to thin out and remove diseased trees from the area known as the school forest, Trustee Metcalf supported, motion carried.

Meeting adjourned 9:00pm

Respectfully Submitted By:

Denise M. Livermore, Clerk