

SHERMAN TOWNSHIP BOARD MEETING

1/19/2015

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

www.shermantwp.com

Board Members Present: Supervisor Thompson, Clerk Denise Livermore, Treasurer Jane Chaffee, Trustee Oplinger

Board Members Absent: None

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

A moment of silence was held in memory of Trustee Benn Johnson who passed away the first part of this month.

Treasurer Chaffee moved to approve the agenda, with the amendment of adding 4A (a) Property Tax Abatement Policies, Trustee Oplinger supported, motion carried.

PUBLIC HEARING on the establishment of an Industrial Development District requested by LOR Manufacturing was called to order at 7:05pm. Information was provided by Middle Michigan Development and public comment was opened – none spoke during public comment. The public hearing was closed at 7:10pm and the regular meeting resumed.

Clerk Livermore moved to adopt the Sherman Township Property Tax Abatement Policies, Treasurer Chaffee supported, motion carried.

Trustee Oplinger moved to approve the resolution to establish an Industrial Development District at 7131 W Drew Road as requested by LOR Manufacturing Company Inc., Treasurer Chaffee supported, Roll Call Vote was taken Supervisor Thompson – yes, Trustee Oplinger – yes, Treasurer Chaffee – yes, Clerk Livermore –yes. Motion passed.

Trustee Oplinger moved to set the public hearing on ITF Certificate for February 16, 2015 at 7:00pm, Clerk Livermore supported, motion carried.

Municipal Underwriters of Michigan – Agent Paul Olsen was present and presented the township insurance renewal policy.

Trustee Oplinger moved to approve the minutes of 12/15/2014, Treasurer Chaffee supported, motion carried.

Treasurer's Report as presented: GF \$171,585.92 / LIB \$122,600.18/ FIRE \$156,973.12/ LK HILLS \$25,631.69

Treasurer Chaffee moved to approve Payment of the Bills with the addition of checks to Equity Assessments, Mecosta County Assessors and Isabella County Community Development, Trustee Oplinger supported, motion carried.

Public Comments: None

Clerk Livermore moved to approve the 2015 Township Board Meeting schedule – keeping it the third Monday of each month at 7:00pm, Treasurer Chaffee supported, motion carried.

Applications for the vacant Trustee position will be taken before our next meeting at which time we will need to make an appointment to fill out the vacated term. We have a Fire Board member board representative seat to fill and a Fire Board member at large seat to fill.

Treasurer Chaffee moved to send the Board of Review members to the Mecosta County Assessors training, Clerk Livermore supported, motion carried.

Treasurer Chaffee moved to appoint Richard Schmidt, Gale Wood and Jamie Smith to the Board of Review for the term of Jan 1, 2015 – Dec 31, 2016, Trustee Oplinger supported, motion carried.

Trustee Oplinger moved to adopt the resolution to provide exemption for alcohol in the park for Weidman Days 2015 and to allow the Supervisor to sign the 2015 agreement with Weidman Days Committee, Roll Call Vote - all yes, motion carried.

Discussion on a cleanup day was held – Trustee Oplinger moved to not hold a cleanup day this year, Treasurer Chaffee supported, motion carried.

Board of Review dates are March 3 for organizational and March 9 9am – 3pm and March 12 3pm – 9pm.

Annual meeting with the Road Commission scheduled for Jan 28 at 3pm.

Reports were heard from other township entities

Public Comment: Tom Nulty stated he did not like not having a cleanup day

Board members comments were taken.

Meeting adjourned at 9:05pm

Respectfully Submitted By:

Denise M. Livermore, Clerk