

## SHERMAN TOWNSHIP BOARD MEETING

1/21/2013

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, Trustee Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

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

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

Trustee Johnson moved to approve the minutes of 12/17/2012, Trustee Oplinger supported, motion carried.

Treasurer's Report as presented: GF \$158033.08 / LIB \$52,792.22 / FIRE \$130,885.57 / LK HILLS \$29,310.32

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

Public Comments: None

Trustee Johnson moved to approve the 2013 regular meeting schedule as presented, Clerk Livermore supported, motion carried.

Trustee Johnson moved to award the snow plow bid to Stan Shaner, Clerk Livermore supported, motion carried.

Trustee Johnson moved to re-implement Township Clean Up Day – and set the date for May 18, 2013, Trustee Oplinger supported, motion carried.

Trustee Oplinger moved to establish Board of Review Dates for March 5<sup>th</sup> as the organizational meeting, March 11 9am –noon and 1pm – 4pm, March 14<sup>th</sup> 2pm -5pm and 6pm – 9pm, Trustee Johnson supported, motion carried.

Trustee Johnson moved to send Richard Schmidt, Gale Wood and Jamie Smith to the MTA Board of Review Training if they would like to attend, and to get an MTA Board of Review Guide for \$31.50, Trustee Oplinger supported, motion carried.

Trustee Johnson moved to leave our current insurance coverage amounts as they are with no increase at this time, Clerk Livermore supported, motion carried.

Discussion on Supervisor Thompson working with Tim Wolff, Lake Isabella Village Manager, Marshal Hooker and our Attorney to come up with an "Enhanced Dedicated Police Protection" Agreement for us to review next month.

Planning Commission recommendation to approve the Master Plan – tabled until next meeting

Trustee Johnson moved to approve the purchase of a digital county zoning map from the county for a cost not to exceed \$200.00, Trustee Oplinger supported, motion carried.

Discussion was held on considering implementation of civil infractions and regulating outdoor wood burning devices, more information is needed.

Trustee Oplinger moved to approve the 2013 Road Brine Contract, Trustee Johnson supported, motion carried

Clerk Livermore moved to appoint Trustee Johnson to attend County Road Commission meetings once a month on behalf of the township, Trustee Oplinger supported, motion carried.

Library Board reported they have hired a new library director.

Public Comments: Several audience members spoke in regards to the outdoor wood burning device issue

Supervisor reported the Assessor's contract is up June 1<sup>st</sup> and the budget needs to be approved by March 31<sup>st</sup>.

Meeting adjourned at 9:10pm / Re-convened at 9:12pm to take care of one issue that was missed prior to adjournment.

Trustee Oplinger moved to approve hiring Larn Strawn as a part-time deputy at minimum wage, contingent upon completion of application process, Trustee Johnson supported, motion carried.

Meeting adjourned at 9:16pm

Respectfully Submitted By:

Denise M. Livermore, Clerk