

## SHERMAN TOWNSHIP BOARD MEETING

10/15/2012

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 Bob Thompson, Trustee Dutcher & Treasurer Chaffee

Board Members Absent: None

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

Trustee Thompson moved to approve the minutes of 9/17/2012 with the addition of "per gallon" inserted after \$1.60 and before for propane, Trustee Dutcher supported, motion carried.

Treasurer Chaffee gave the Treasurer's report: GF \$114,048.74 / LIB \$42,752.28 / FIRE \$129,589.67 / LK HILLS \$17,784.20

Treasurer Chaffee moved to approve payment of the bills as presented, Trustee Dutcher supported, motion carried.

### OLD BUSINESS:

Trustee Thompson moved to approve the zoning amendment on fences as presented last meeting, Supervisor Sides supported, motion carried.

### NEW BUSINESS:

Trustee Thompson moved to appoint Richard Moreau, Dan Mills, Fred Hartway, Steve Burrows, Joyce Pety and Kay Middlesworth as election inspectors, with Kay Middlesworth as chair for this Nov. 6, 2012 General Election, Jane Chaffee supported, motion carried.

Trustee Thompson moved to adopt a resolution creating a Sherman Township Receiving Board, Trustee Dutcher supported, motion carried.

Clerk Livermore moved to appoint Dan Mills and Steve Burrows to serve on the Receiving Board for this Nov 6, 2012 General Election, Treasurer Chaffee supported, motion carried.

Trustee Dutcher moved to approve the Special Use Permit for a Confined Feed Lot in section 20 as approved by the planning commission with the following requirements: 1) the operation remains in constant compliance with all State of Michigan Generally Accepted Agricultural Principles and the Michigan Right to Farm Act. 1) Any expansion of the confined feed lot operation beyond 4500 head of swine will require a revision of this Special Land Use Permit. Clerk Livermore supported, Roll Call Vote: Supervisor Sides – yes, Treasurer Chaffee – yes, Clerk Livermore – yes Trustee Dutcher – yes (Trustee Thompson abstained from this vote and left the room), motion carried.

Trustee Thompson moved to approve the Commission on Aging agreement for another year, Treasurer Chaffee supported, motion carried.

Bids for work at the park were presented and reviewed – Trustee Thompson moved to approve the bid from Buchanan Builders for \$2100.00, Treasurer Chaffee supported, motion carried.

Trustee Thompson moved to approve the Club Liquor License for The Eagles Club, Trustee Dutcher supported, motion carried.

Trustee Thompson moved to support the Code Red System with our amount not to exceed \$500.00 per year, Treasurer Chaffee supported, motion carried.

Trustee Dutcher moved to approve purchasing the Michigan Planning & Zoning News for our Planning Commission through the City of Mt. Pleasant (copies to be picked up at the City Offices) for an amount not to exceed \$106.64 per year for 8 copies, Trustee Thompson supported, motion carried.

Set a time of 6pm on Nov 19<sup>th</sup> to have a punch bowl to thank Supervisor Sides (16 yrs), Trustee Dutcher (18 yrs) and Trustee Metcalf (16 yrs) for the years of service on the township board.

Meeting adjourned

Respectfully Submitted By:

Denise M. Livermore, Clerk