

## SHERMAN TOWNSHIP BOARD MEETING

11/19/2012

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, & Treasurer Jane Chaffee  
Board Members Absent: Trustee Garry Dutcher

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

Trustee Thompson moved to approve the minutes of 10/15/2012, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee gave the Treasurer's Report: GF \$123,208.82 / LIB \$35,176.48 / FIRE \$129,616.02 / LK HILLS \$17,787.81

Treasurer Chaffee moved to approve Payment of the Bills as presented, Trustee Thompson supported, motion carried.

### OLD BUSINESS:

None

### NEW BUSINESS:

Trustee Thompson moved to table the Enhanced Police Protection Agreement with the Village of Lake Isabella, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to send the new elected officials to the MTA Newly Elected Officials Training, Clerk Livermore supported, motion carried.

Library Board President Shirley Thompson reported the library is losing its director and will be taking applications for the position.

Public Hearing on the Master Plan is scheduled for Dec 12, 2012.

Motion made by Clerk Livermore to adjourn, Trustee Thompson supported, meeting adjourned at 7:10pm

Respectfully Submitted By:

Denise M. Livermore, Clerk