SHERMAN TOWNSHIP BOARD MEETING MINUTES 11/21/2005

MEETING CALLED TO ORDER AT 8:00 P.M.

BOARD MEMBERS PRESENT: THAYNE SIDES, JANE CHAFFEE, DARREL METCALF, GARRY DUTCHER, DENISE LIVERMORE

DARREL METCALF MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER MEETING WITH CORRECTING UNDER OLD BUSINESS THE SECOND PARAGRAPH, $5^{\rm TH}$ LINE, CHANGE LAKE ISABELLA TO LAKE OF THE HILLS, GARRY DUTCHER SECONDED, MOTION CARRIED.

TREASURERS REPORT WAS REVIEWED

GARRY DUTCHER MADE A MOTION TO PAY THE BILLS AS PRESENTED, JANE CHAFFEE SECONDED, MOTION CARRIED.

GARRY DUTCHER MADE A MOTION TO APPROVE THE BUDGET AS PRESENTED (WITH THE TAX RATES TO BE LEVIED AT 0.9752 FOR SHERMAN TOWNSHIP OPERATING AND 0.9379 FOR FIRE OPERATIONS AS PRESENTED AT THE BUDGET HEARING), DARREL METCALF SECONDED, MOTION CARRIED.

JANE MADE AMOTION TO INCREASE THE CEMETERY LINE \$2000.00 AND THE ASSESSOR LINE \$12000.00, GARRY DUTCHER SECONDED, MOTION CARRIED.

JAMIE SMITH WAS APPOINTED TO THE BOARD OF REVIEW.

SOCIAL SECURITY PRIVACY ACT WAS REVIEWED AND TABLED UNTIL NEXT MONTH

MEETING ADJOURNED 8:43 P.M.

RESPECTFULLY SUBMITTED:

DENISE LIVERMORE, CLERK