

## SHERMAN TOWNSHIP BOARD MEETING 12/19/2005

Board Members Present: Thayne Sides, Jane Chaffee, Denise Livermore, Darrel Metcalf, Garry Dutcher

Garry Dutcher made a motion to accept the meeting minutes of 11/21/2005 as presented, Darrel Metcalf seconded, motion carried.

Treasurer's Report was reviewed

Darrel Metcalf made a motion to pay the bills as presented, Garry Dutcher seconded, motion carried.

Brad Beach requested the board consider a township re-appraisal, discussion was held and the item was tabled.

Garry Dutcher made a motion to set winter burial rates at: \$400.00 for the opening/closing of graves plus all actual expenses incurred (for snow plowing, thawing etc...) Darrel Metcalf seconded, motion carried.

Garry Dutcher made a motion to have 3D Electric replace the exit lights at the Library/Senior Center for the estimated price of \$244.40, Darrel Metcalf seconded, motion carried.

Jane Chaffee made a motion to adopt the Social Security Privacy Policy as presented, Darrel Metcalf seconded, motion carried.

Darrel Metcalf made a motion to adjourn, Denise Livermore seconded, motion carried. Meeting adjourned at 9:45 pm.

Respectfully Submitted By:

Denise Livermore, Clerk