

Sherman Township Board  
2/21/2005 Meeting Minutes

Meeting was called to order by Supervisor Sides at 8:00 p.m.

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

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

Darrel Metcalf made a motion to accept the minutes of January meeting as presented, Garry Dutcher seconded, motion carried.

OLD BUSINESS:

Consumers Power will not install a string type light at 6<sup>th</sup> Street and Parsons, they will install a light on an arm for \$100.00. Darrel Metcalf made a motion to have Consumers install the light at 6<sup>th</sup> Street and Parsons for \$100.00, Garry Dutcher seconded, motion carried.

Road Traffic Enforcement Agreement with Ojibawa Property Owners Association - On hold until we hear from attorney.

NEW BUSINESS:

Garry Dutcher made a motion to adopt a resolution to apply for a grant to purchase an optical scan voting system and related software to comply with the Help America Vote Act, Jane Chaffee seconded . Roll Call Vote: Darrel Metcalf -Yes, Thayne Sides - Yes, Garry Dutcher - Yes, Jane Chaffee - Yes, Denise Livermore -Yes, motion carried. (Resolution #2005-2-21-1)

Discussion on new budget was held. New budget to be approved at the March meeting.

Social Security Windfall Effect was discussed, Thayne has a meeting with the Social Security Administration and will report back at next meeting.

Discussion was held on a trailer dismantling business that is operating on Airline Road. No permits have been requested for this. Thayne is to contact the attorney and have him write a letter stating they are in violation of the zoning ordinance and must cease operation.

Darrel Metcalf made a motion to adopt a resolution allowing the Board of Review to receive letters of protests regarding assessments and handle hardship cases on an individual basis using the federal poverty guidelines for 2005 assessments, Garry Dutcher seconded, Roll Call Vote: Darrel Metcalf - Yes, Thayne Sides - Yes, Garry Dutcher - Yes, Jane Chaffee - Yes, Denise Livermore - Yes, motion carried. (Resolution #2005-2-21-2)

Jane Chaffee made a motion to transfer balance in account 18-0013-5 to the general fund - closing this account, Darrel Metcalf seconded, motion carried.

Jane Chaffee made a motion to appoint Thayne Sides as Flood Plain Manager, Darrel Metcalf seconded, motion carried.

Jane Chaffee made a motion to transfer \$800.00 from the Lake of the Hills Weed Control Special Assessment account to the general fund to cover the license fee, Garry Dutcher seconded, motion carried.

Garry Dutcher brought up some issues with tax assessing. Discussion was held.

Jane Chaffee made a motion to adjourn, Denise Livermore seconded, motion carried