

SHERMAN TOWNSHIP BOARD MEETING

3/18/2013

MEETING HELD AT: Sherman Township Hall, 3550 N. Rolland Road, Weidman, MI 48893

www.shermantwp.com

Board Members Present: Supervisor Bob Thompson, Clerk Denise Livermore, Trustee Benn Johnson, Trustee Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

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

Treasurer Chaffee moved to approve the agenda as presented, Trustee Johnson supported, motion carried.

Trustee Johnson moved to approve the minutes of 2/18/2013, Treasurer Chaffee supported, motion carried.

Treasurer's Report as presented: GF \$205,766.20 / LIB \$76,701.25 / FIRE \$173,884.51 / LK HILLS \$41,030.45

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

Public Comments: None

Trustee Johnson moved to adopt ordinance #2013-1 to amend the Zoning Ordinance section 3.12 section 1 fences and walls as presented. Roll Call Vote: Trustee Johnson – yes, Treasurer Chaffee – yes, Clerk Livermore – yes, Trustee Oplinger – No, Supervisor Thompson – yes, 4 yes - 1 No, motion carried.

Road Commission report by Trustee Johnson – Drew Road project is on schedule.

Supervisor Thompson to get estimates for road work as follows: Old State between Weidman & Airline – crack seal, Wyman Rd – Airline to Denver – gravel, Weidman Road – School to Woodruff – chip seal.

Trustee Oplinger moved to amend the 2012-13 budget expense accounts by moving funds from the cemetery account to cover the overages in all other categories with the balance to come from the fund balance, Trustee Johnson supported, motion carried.

Trustee Johnson moved to accept the year end account status on both the Lake of the Hills Weed Control account and the Fire Operations account, Trustee Oplinger supported, motion carried.

Trustee Oplinger moved we approve the tentative proposed budget for 2013-14 for the general fund as presented, Trustee Johnson supported, motion carried.

Trustee Johnson moved to approve the tentative proposed budgets for the Lake of the Hills Weed Control and the Fire Operations accounts as presented, Trustee Oplinger supported, motion carried.

Discussion on a new Assessor Contract was held.

Public Comment: Fred Wallen spoke about an issue and was directed to get with the Assessor.

Treasurer Chaffee moved to adjourn, meeting adjourned at 8:58pm

Respectfully Submitted By:

Denise M. Livermore, Clerk