

SHERMAN TOWNSHIP BOARD MEETING  
APRIL 18, 2005

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

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

Jane Chaffee made a motion to accept the minutes of the March 21, 2005 meeting with the correction to add under payment of the bills ck # 10558. Darrel Metcalf seconded. Motion carried.

Treasurer's report was reviewed

Jane Chaffee made a motion to pay the bills with check number 10582 voided. Darrell Metcalf seconded. Motion carried.

Denise Livermore made a motion to transfer \$2750.00 from the Fire Operations Account to the Fire Dept Payroll Account. Darrel Metcalf seconded. Motion carried.

Jane Chaffee made a motion to pay Election Inspectors \$10.00 per hour for working elections and for training time and the Chairperson \$10.50 per hour during elections. Darrel Metcalf seconded. Motion carried.

Darrel Metcalf made a motion to give \$1000.00 to JCCA which will be refunded once they get the funds back after the restructuring of permit fees. Denise Livermore seconded. Motion carried. (3 ayes, 1 nay).

Darrel Metcalf made a motion to allow Jane Chafee to spend up to \$1200.00 on a new computer, Denise Livermore seconded. Motion carried.

Jane Chaffee made a motion to approve the Brine Contract with the County Road Commission (Sherman Township share \$6712.80) and the Ad Hoc Contract (Sherman Township share \$250.00), Darrel Metcalf seconded. Motion carried.

Darrel Metcalf made a motion to have Consumers Energy install lights at the Park for \$600.00, Denise Livermore seconded. Motion carried.

Darrel Metcalf made a motion to approve purchasing web site design software for \$199.00, Thayne Sides seconded. Motion carried.

We received a contract from the Sheriff for traffic enforcement in Ojibwa. After review it was decided this was a renewal as the Sheriff had reviewed old contracts on file, and it was determined this contract is no longer necessary as Ojibwa has made all roads public for traffic enforcement. No action was taken on the contract.

Robert Hooker requested we approve hiring two additional state certified police officers to be used only on a per call basis as needed and for special occasions and while he is on vacation. Darrel Metcalf made a motion to approve hiring Jamie Grinzinger and Marc Griffis as Deputy Marshals to be used as stated by Robert Hooker, Jane Chaffee seconded. Motion carried.

The Assessor's contract is up April 30, 2005. Discussion was held on this issue. The following suggestions were made: The assessor should be more accountable to the Supervisor and/or the board, phone call log to track follow up, minimum time at hall specified, the contract should be more specific. Darrel Metcalf made a motion to advertise to accept bids for an Assessor, bids to be received by May 13, 2005 and to be reviewed at our May meeting, Jane Chaffee seconded. Motion carried.

Jane Chaffee made a motion to purchase split rail fence for the Sherman City Cemetery, Thayne Sides seconded. Motion carried.

Jane Chaffee made a motion to pay for all board members to attend the MTA Spring District Meeting in May, Darrel Metcalf seconded. Motion carried.

Denise M. Livermore, Clerk

Approved: