

SHERMAN TOWNSHIP BOARD MEETING

4/21/2008

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

www.sherman-isabella.mi-twp.org

Board Members Present: Supervisor Thayne Sides, Treasurer Jane Chaffee, Clerk Denise Livermore, Trustee Darrel Metcalf, Trustee Garry Dutcher.

Board Members Absent: None

Supervisor Sides called the meeting to order at 8:00 pm

Trustee Metcalf moved to approve the minutes of March 17, 2008 as presented, supported by Trustee Dutcher, motion carried.

Public Comments were held: Jeff Clark asked for an update on what was being done on the issue of mobile homes in the Weidman area. Tom Johnson represented the Little League and Chippewa Hills Pony League and explained they wanted to make the farthest diamond to the East on Main Street into a Pony League field and they would like approval of the board to proceed.

Trustee Dutcher moved to approve payment of the bills, supported by Trustee Metcalf, motion carried.

OLD BUSINESS:

NEW BUSINESS:

Trustee Dutcher moved to approve the improvements to be made at the ball diamond as presented by Tom Johnson, all costs to be covered by the Chippewa Hills Pony League, Trustee Metcalf supported, motion carried.

Trustee Dutcher moved to approve having Courtright's come and chlorinate the well at the park, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to approve the clerk spending \$468.00 on equipment for elections, Trustee Dutcher supported, motion carried.

Trustee Metcalf moved to approve the AD Hoc and Brine Contracts with the Road Commission as presented, Trustee Dutcher supported, motion carried.

Trustee Dutcher moved to approve creating a part-time Building and Grounds Maintenance position, Trustee Metcalf supported, motion carried.

Trustee Dutcher moved to set the pay at \$12.00 per hour plus mileage for the Building and Grounds Maintenance position, Treasurer Chaffee supported, motion carried.

Trustee Metcalf moved to hire Ronny Sprague for the part-time Building and Grounds Maintenance position, Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to reject all Cemetery Sexton and Cleanup bids, Clerk Livermore supported, motion carried.

Trustee Dutcher moved to award the mowing contract to Cutting Edge Lawncare for 1 year with the option to renew, Clerk Livermore supported, motion carried.

Clerk Livermore moved to accept the bid from Steve Jones Construction to install door at the park \$420.00, Trustee Dutcher supported, motion carried.

Clerk Livermore moved to approve sending all board members to the MTA District Meeting on May 19, 2008, Treasurer Chaffee supported, motion carried.

Trustee Metcalf moved to approve the ballot proposal wording for the fire mileage renewal as required for 6 years, Trustee Dutcher supported, Roll Call Vote: Livermore – yes, Chaffee – yes, Dutcher – yes, Sides – yes, Metcalf – yes.

AD HOC Meeting April 26, 2008 8am
May 17, 2008 Township Clean Up Day

Meeting Adjourned 9:15 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk