

SHERMAN TOWNSHIP BOARD MEETING

4/21/2014

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, Ed Oplinger & Treasurer Jane Chaffee

Board Members Absent: None

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

Trustee Johnson moved to approve the agenda with the addition of Chippewa Hills Summer Meal Program inserted between item 6 & 7, Trustee Oplinger supported, motion carried.

Trustee Johnson moved to approve the minutes of 3/17/2014 with the correction of Trustee Johnson voted no on the hall rental issue and to fix the word and to an on the road commissioner report line, Trustee Oplinger supported, motion carried.

Treasurer's Report as presented: GF \$205,623.22 / LIB \$158,095.18/ FIRE \$207,676.85 / LK HILLS \$44,935.55

Trustee Johnson moved to approve Payment of the Bills as presented and accept the Treasurer's Report, Trustee Oplinger supported, motion carried.

Trustee Johnson moved to support the Chippewa Hills Summer Meal Program to be held in the pavilion at the park, Trustee Oplinger supported, Roll Call Vote was taken, Trustee Oplinger - yes, Trustee Johnson – yes, Treasurer Chaffee – yes, Supervisor Thompson –yes, Clerk Livermore – yes, motion carried. Trustee Oplinger would like us to notify the Insurance Company of this program in the park.

Public Comments: a couple residents spoke in regards to the township hall rental increase and the fact that they believed a previous board stated there would be no charge for funeral dinners, 80<sup>th</sup> + birthdays and 50<sup>th</sup> wedding anniversaries. They would like the board to look into this further.

Township Clerk gave a review of other township hall rental fees that she obtained from other twp clerks in Isabella County. Clerk Livermore will contact MTA for further clarification on the laws regarding township hall rentals.

Treasurer Chaffee moved to the ordinance to adopt the 2014 zoning text amendment changes with a couple of clerical error corrections, Trustee Johnson supports, Roll Call Vote: Treasurer Chaffee – yes, Trustee Johnson – yes, Trustee Oplinger – yes, Supervisor Thompson – yes, Clerk Livermore – yes, Motion carried. Ordinance #2014-4-21-1

Treasurer Chaffee moved to approve the Road Commission contract for Chip Seal of Old State Rd from Wiley to Drew for \$17,662.73, Trustee Oplinger supported, motion carried.

Supervisor Thompson reported he has been notified the township will be assessed for the Lake Isabella Dam repair – approximately 3600.00.

Supervisor Thompson reported the township has been dismissed from the lawsuit regarding Outdoor Wood boilers.

Trustee Oplinger moved to approve the Treasurer to purchase a new computer & software not to exceed \$1000.00, Trustee Johnson supported, motion carried.

Township Clean Up Day is May 17<sup>th</sup>, people are to bring assessment notices. We need to get some flyers and signs out.

Treasurer Chaffee moved to approve Cutting Edge proposal for Spring Clean Up at the Cemeteries, Trustee Johnson supported, motion carried.

Trustee Johnson moved to eliminate renting of the picnic tables from the park, Treasurer Chaffee supported, motion carried.

Public Comments: A few residents spoke in regards to hall repairs needed. Some additional comments on hall rental.

Ad Hoc Meeting is 8:30am April 26<sup>th</sup> at Deerfield Township Hall.

Trustee Oplinger presented a petition for abandonment for a section of Rosebush Road, to be looked at our next meeting. The audit is set for June 17<sup>th</sup>.

Meeting adjourned at 9:50 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk