

SHERMAN TOWNSHIP BOARD MEETING

5/18/2009

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 April 20, 2009 as presented, supported by Trustee Dutcher, motion carried.

Public Comments were held: none

Treasurer Chaffee gave a Treasurer's Report: General Fund \$101,146.78, Fire Account \$99,687.78, Lake of Hills Account \$17,834.16, CD \$150,000.00

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

OLD BUSINESS: No word from the attorney on the mobile home amendment to the zoning ordinance – Supervisor Sides to check on this.

NEW BUSINESS:

Trustee Metcalf moved to renew our agreement with Cutting Edge Lawncare for 2 more years, supported by Trustee Dutcher, motion carried.

Treasurer Chaffee moved to contract with Bradley Beach for 3 years as assessor beginning June 1, 2009, with a 1st year salary of \$30,600.00 and a 2% increase each year for the 2nd and 3rd year of the contract, supported by Trustee Metcalf, motion carried.

Trustee Dutcher moved to approve the ADHOC Contract, Trustee Metcalf supported, motion carried.

Trustee Dutcher moved to approve the 2 year Aduit Contract with Campbell Kusterer & Co for the 2010 & 2012 audits, Treasurer Chaffee supported, motion carried.

Richard Schmidt will handle zoning permits and the Marshal will handle zoning complaints while the zoning administrator is in the hospital.

Trustee Metcalf moved to adjourn, meeting adjourned at 8:40 pm.

Respectfully Submitted By:

Denise M. Livermore, Clerk