

## SHERMAN TOWNSHIP BOARD MEETING

5/20/2013

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, 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 as presented, Trustee Oplinger supported, motion carried.

Treasurer Chaffee moved to approve the minutes of 4/15/2013 and the minutes of the 5/7/2013 special meeting, Trustee Johnson supported, motion carried.

Treasurer's Report as presented: GF \$191,123.77 / LIB \$99,413.60 / FIRE \$168,769.33 / LK HILLS \$40,239.60

Trustee Oplinger moved to approve the additional cost of \$224.00 for the Zoning FLU Map from the County, Trustee Johnson supported, motion carried

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

Public Comments: Gale Wood asked if the board had considered seal coat of the parking lot in the near future as well as gravel by the dumpster and other grounds repairs around the township hall.

Trustee Oplinger moved to approve Ordinance 2013-2 as presented with the addition of "Park" in the title "Sherman Township Park", Treasurer Chaffee supported, Roll Call Vote: Trustee Oplinger – yes, Trustee Johnson – yes, Treasurer Chaffee – yes, Supervisor Thompson – yes, Clerk Livermore – yes, motion carried.

Trustee Oplinger moves to approve the resolution in support of road funding, Trustee Johnson supports, Roll Call Vote: Trustee Oplinger –yes, Trustee Johnson – yes, Supervisor Thompson – yes, Clerk Livermore – yes, Treasurer Chaffee – yes, motion carried.

Trustee Oplinger moved to have the Supervisor get bids and work with the contractors for general repairs to heating, roof on back room and canopy over entrance doors, Trustee Johnson supported, motion carried.

Library Report: Hired a new director

Supervisor Report: We have been working on a lengthy FOIA request; Clean Up Day is May 18<sup>th</sup>.

Road Commission Meeting report: Trustee Johnson reported he attended the MDOT meeting – they are putting no left turns in on Leaton Rd & M20 near the casino, and they are putting a roundabout in where Old Mission comes into Mission Rd.

Trustee Johnson moved to approve the fireworks permit for Freedom Fireworks to put on the fireworks during Weidman Days, Treasurer Chaffee supported, motion carried.

Trustee Oplinger moved to form a sub-committee of two board members to be appointed by the Supervisor to work with the Weidman Days Committee on the Mud Bog to be sure it will meet all the requirements include proper fencing, if all requirements are met it is agreed to approve this request for a one year trial and they must provide insurance naming the township as an additional insured, Trustee Johnson supported, 4 yeas – 1 nay, motion carried.

Meeting adjourned 8:38 pm

Respectfully Submitted By:

Denise M. Livermore, Clerk