

SHERMAN TOWNSHIP BOARD MEETING

5/21/2012

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

www.shermantwp.com

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

Board Members Absent: None

Supervisor Sides called the regular meeting to order at 7:20pm

Treasurer Chaffee moved to approve the minutes of 4/16/2012, supported by Trustee Dutcher, motion carried.

Public Comments: none

Treasurer's Report: Treasurer Chaffee gave the Treasurer's Report \$219,652.39 GF/ \$37,956.17 Lk of Hills Weed Ctrl/ \$137,843.83 Fire / \$70,476.99 Library

Clerk Livermore moved to add an additional \$100,000.00 to the CD and to renew for 60mos at 1.90apy with no penalty for withdrawal, Trustee Dutcher supported, motion carried.

Treasurer Chaffee moved to approve paying the bills as presented, and to purchase 7 rolls of stamps (6 for the Treasurer and 1 for the Assessor), and to pay Aquatic Nuisance bill from the Lake of the Hills Weed Ctrl Acct and to also purchase stamps from this account for the mailing of notices of the Public Hearings to renew the special assessment, Trustee Dutcher supported, motion carried.

OLD BUSINESS:

BS&A Software – for assessing. Treasurer Chaffee to look into this and to get a proposal on both the assessing and tax programs and see what discount we might be able to receive. She will report back at the next meeting.

Heat Pumps – Supervisor Sides to get bid specifications ready and present at the next meeting.

NEW BUSINESS:

Trustee Dutcher moved to approve a 1 year contract with Bradley Beach. Contract to be the same as previous contract except to run from June 1, 2012 through May 31, 2013 at a pay of \$32,472.96 (2% increase from previous year's contract), Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to send a letter in support of the Hazardous Mitigation Plan to the Emergency Management Department as requested so they can proceed with grant funding proposals, Clerk Livermore supported, motion carried.

Darrel Metcalf resigned as Trustee. Clerk Livermore moved to appoint Robert Thompson to fill this vacancy until the next election, Trustee Dutcher supported, motion carried.

Road projects were discussed – Supervisor Sides moved to chip seal Airline Road from Woodruff to Brinton and to Brush Hog Weidman Road from School Rd to Old State, Trustee Dutcher supported, motion carried.

Commissioner Haupt gave an update on County activity.

Lake of the Hills Special Assessment Public Hearing was set for 7:00pm, June 18.

Treasurer Chaffee moved to adjourn - meeting adjourned at 8:50pm

Respectfully Submitted By:

Denise M. Livermore, Clerk