

## SHERMAN TOWNSHIP BOARD MEETING

6/18/2012

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 Bob Thompson, Trustee Dutcher & Treasurer Chaffee

Board Members Absent: None

Supervisor Sides called the Special Public Hearing on Lake of the Hills Special Assessment for weed control to order at 7:00pm

The clerk announced publication in the Morning Sun Newspaper took place on June 10, 2012 & June 13, 2012 and the letters to property owners were mailed by 1<sup>st</sup> class mail on 5/25/2012.

Discussion was held

Public hearing was closed at 7:05 pm

Supervisor Sides called the regular meeting to order at 7:06pm

Trustee Dutcher moved to approve the minutes of 5/21/2012, supported by Treasurer Chaffee, motion carried.

Public Comments: none

Treasurer's Report: Treasurer Chaffee gave the Treasurer's Report \$125,327.07 GF/ \$28,547.06 Lk of Hills Weed Ctrl/ \$137,876.24 Fire / \$64,010.37 Library

Trustee Dutcher moved to approve payment of the bills as presented, Trustee Thompson supported, motion carried.

### OLD BUSINESS:

BS&A Software – for assessing and tax collection, tabled until next meeting. Treasurer Chaffee to get more information.

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

### NEW BUSINESS:

Treasurer Chaffee moved to give Carol Johnson \$225.00 a month for taking care of both the township hall and the library/senior center building, Trustee Dutcher supported, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to approve a road contract to grind and repave one mile of Drew Road, (cost estimate \$190,000.00) Trustee Dutcher supported, motion carried.

Road projects were discussed – it was reported we did get grant funding for Drew Road from Coldwater to Woodin but the project won't be done for a couple of years. We did not get the grant for Woodruff road out over the Mill Pond.

Discussion on possible additional grants for Woodruff Road were discussed. Trustee Thompson will look into USDA Rural Development Grant.

Treasurer Chaffee moved to approve the fireworks permit for Weidman Days, Clerk Livermore supported, motion carried.

Bob Thompson resigned from the Board of Review.

Treasurer Chaffee moved to appoint Carl Mitchell to the Board of Review, Supervisor Sides supported, motion carried.

Clerk Livermore moved to appoint election inspectors as follows: Richard Moreau, Fred Hartway, Joyce Pety, Kay Middlesworth (chair), Steve Burrows, Dan Mills, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to approve Resolution # 2012-618 to move forward with the Lake of the Hills Special Assessment for weed control, Trustee Dutcher supported, Roll Call Vote: Clerk Livermore – yes, Treasurer Chaffee – yes, Trustee Dutcher – yes, Supervisor Sides – yes, Trustee Thompson – yes, Motion carried.

Lake of the Hills Special Assessment 2<sup>nd</sup> Public Hearing was set for 7:00pm, July 16, 2012.

Richard Schmidt provided the board with some planning commission information that he would like us to consider – changing from a misdemeanor to a civil infraction, the master plan, and the fact that the planning commission is one member short.

The fax machine needs repaired or replaced – Supervisor Sides to see if he can get it repaired.

Several candidates running for office introduced themselves.

Trustee Dutcher moved to adjourn, Supervisor Sides supported, meeting adjourned at 8:45pm

Respectfully Submitted By:

Denise M. Livermore, Clerk