

SHERMAN TOWNSHIP BOARD MEETING

7/20/2015

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

Board Members Present: Supervisor Thompson, Clerk Denise Livermore, Treasurer Jane Chaffee, Trustee Oplinger, Trustee Lawrence

Board Members Absent: None

Supervisor Thompson called the meeting to order at 7:05pm

Trustee Lawrence moved to approve the agenda, Treasurer Chaffee supported, motion carried.

Treasurer Chaffee moved to approve the minutes of 6/15/2015, Trustee Lawrence supported, motion carried.

Treasurer's Report as presented: GF \$224,123.38 / LIB \$160,549.20/ FIRE \$231,110.93/ LK HILLS \$38,885.48

Treasurer Chaffee moved to approve Payment of the Bills, with the addition of Ck 14272 to DTMB for \$90.07, Trustee Lawrence supported, motion carried.

Public Comments: Mike Lemanek introduced himself as the new Lake of the Hills Association President.

Trustee Lawrence moved to hire Abbott Builders to put a shingle roof with lifetime dimensional dark brown shingles on the library senior center building, Supervisor Thompson supported. Discussion was held. Trustee Oplinger moves to amend the original motion to change shingled roof to steel roof, Treasurer Chaffee supported, Roll Call Vote on the amendment – Treasurer Chaffee – yes, Trustee Lawrence – No, Trustee Oplinger – yes, Clerk Livermore – yes, Supervisor Thompson – No, amendment motion carried. Roll Call Vote for the actual motion to put a steel roof on the library senior center building – Trustee Oplinger – yes, Trustee Lawrence – No, Supervisor Thompson – No, Clerk Livermore – yes, Treasurer Chaffee – yes, motion carried.

Treasurer Chaffee moved to hire 3D Electric to replace the light fixtures at the library senior center building (with the fixtures qualifying for the Tri-County rebate program), Trustee Oplinger supported, motion carries (Clerk Livermore abstained from voting), motion carried.

County Commissioner Haupt gave an update on county issues.

Discussion on Forest Hill Cemetery was held – as to if we should try to obtain additional property while making improvements.

Fire Chief Livermore explained to the board about the radio issues since the county switched to digital for fire communications and gave an update on the specs for a new engine being looked at.

Public Comment: Ice Shield on library senior center building was questioned

Board Member comments were heard

Upcoming events COG Picnic is Aug 19th

Meeting adjourned at 8:46pm

Respectfully Submitted By:

Denise M. Livermore, Clerk