

**SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES**  
**February 20, 2017**

The scheduled Supervisor's meeting was called to order at 7:00p.m. by Supervisor Steve Wolf.

Pledge of Allegiance was led by Supervisor Steve Wolf.

Rules of Meeting presented by Supervisor Steve Wolf.

Board members present: Steve Wolf, Roger Krontz, Frank Iannarelli, Gabe Weekly, Laura Schwartz

Board Members Absent: none

Guest Present: Dale Hutson, Wayne Rusk, Rod Borgert, Tim Carls, Jared Ford, Kris Strawser, Chris Hamilton, Angie Mingus, Bruce Bart, Alan Ford

Approval of Agenda: Motion by Frank Iannarelli to approve the amended Agenda for the February 20, 2017 Supervisor meeting. 2<sup>nd</sup> by Roger Krontz. Motion carried

Minutes from the January 16, 2017 meeting were presented. Motion by Steve Wolf to approve the minutes, 2<sup>nd</sup> by Laura Schwartz. Motion carried.

Treasurer's report presented by Laura Schwartz. Motion by Frank Iannarelli to accept the Treasurers report. 2<sup>nd</sup> by Roger Krontz. Motion carried.

Supervisor Wolf opened meeting to Public Comment (limited to 3 minutes on any topic on the Agenda)

Supervisor Steve Wolf closed meeting to Public Comment

Assessors Report - Dale Hutson stated that Board of Review will be held March 15 and 16, 2017, at Township Hall from 1PM til 7Pm.

Committee Reports: Gabe Weekly reported that all bottles and air packs (42 total) will need to be replaced/switched out in 2018 at a cost of approximately \$125,000.00. This expense would be divided among 3 Townships. Roger Krontz reported nothing new from SCMCCI. Frank Iannarelli reported that he will attend a presentation at St Joseph County Courthouse regarding new voting machines for the entire State of Michigan.

New Business:

Supervisor Steve Wolf made a motion that Bruce Bart be appointed as Chairman of the Zoning Board of Appeals and Gabe Weekly appointed as a member of the same Board. 2<sup>nd</sup> by Frank Iannarelli. Motion approved. Supervisor Wolf provided the necessary "swearing in" of both members.

Unfinished Business:

A. Website for Sherman Township – Supervisor Wolf gave information to Mike Bobalick. Mike will make presentation to Board at the March 20, 2017 meeting.

- A. Omena Lake herbicide treatment – approved treatment
- B. \$500.00 Zoning Board application fee – boarded until March 20, 2017 meeting.
- C. Norman and Paulsen CPA soliciting Board to perform 2 year audit of cost of \$4580.00. Motion to accept by Steve Wolf, 2<sup>nd</sup> by Laura Schwartz. Motion carried

Motion by Steve Wolf to pay the bills totaling \$27,752.17 2<sup>nd</sup> by Roger Krontz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 7:52 PM. 2<sup>nd</sup> by Roger Krontz. Motion carried.

Supervisor Wolf <sup>g.v.</sup> opened Board meeting ~~in Closed Session~~ at 8:02PM to discuss upcoming Budget. Discussion to approve the new salary request for Assessor Dale Hutson. Motion by Frank Iannarelli to approve Salary increase, 2<sup>nd</sup> by Laura Schwartz. All approve. Motion carried. Re-adjourned at 8:45PM.

Approved 3.20-17

By Steve Wolf  
Steve Wolf  
Frank Iannarelli  
Frank Iannarelli

Supervisor STEVE WOLF OPENED THE BUDGET WORKSHOP  
AT 8:02 PM TO DISCUSS THE 2017 PROPOSED BUDGET.  
DISCUSSION TO APPROVE THE NEW SALARY REQUEST FOR  
ASSESSOR DALE HUTSON ~~WAS~~ OCCURRED.  
MOTION BY FRANK IANNALELLI TO APPROVE THE SALARY  
INCREASE AND WAS 2<sup>ND</sup> BY LAURA SCHWARTZ.  
MOTION WAS APPROVED ~~5:00 PM~~. MOTION CARRIED.  
MEETING WAS ADJOURNED AT :45 PM.