

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
January 16, 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.

Approval of Agenda: Motion by Roger Krontz to approve the Agenda for the January 16, 2017 Supervisor meeting. 2nd by Gabe Weekly. Motion carried

Minutes from the December 19, 2016 meeting were presented. After correction to change the property assessed values from 9% to .9% (as pointed out by Tim Carls), a motion was made by Frank Iannarelli to accept the minutes as presented, 2nd by Gabe Weekly. Motion carried.

Treasurer's report presented by Laura Schwartz . Motion by Roger Krontz to accept the Treasurers report. . 2nd by Laura Schwartz . 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 made presentation concerning" real property" sales in St Joseph County and Sherman Township. Also Dale has requested the Board to consider a 6% "pay increase" for his services. The last increase was in 2012. This would make his annual salary \$22,260.00. This request will be added to the February 20, 2017 Agenda.

Committee Reports: Gabe Weekly reported on Life Care Ambulance Services. A decrease in the annual payment has been proposed. Roger Krontz reports nothing new with SCMCCI.

Unfinished Business:

- A. Website for Sherman Township – Supervisor Wolf gave information to Mike Bobalick. Mike will make presentation to Board prior to approval.
- B. Township Board approved \$7,142.90 to K&A Task for the treatment and prevention of Black Mold in Truck garage. Individual vote: Gabe Weekly-yes, Roger Krontz-yes, Steve Wolf-yes, Laura Schwartz-yes, Frank Iannarelli-yes. Motion carried.

New Business:

- A. Omena Lake herbicide treatment – tabled until February 20, 2017 meeting
- B. \$500.00 Zoning Board application fee – boarded until February 20, 2017 meeting.
- C. Norman and Paulsen CPA soliciting Board to perform 2 year audit of cost of \$4580.00.

Motion by Steve Wolf to pay the bills totaling \$20,408.28. 2nd by Roger Krontz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:22 PM. 2nd by Roger Krontz. Motion carried.

Approved 2/20/17

By Steve Wolf
Steve Wolf
Frank Iannarelli
Frank Iannarelli