

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
May 15, 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

Approval of Agenda: Motion by Steve Wolf to approve Agenda for the May 15, 2017 Supervisor meeting. 2nd by Roger Krontz. Motion carried

Minutes from the April 17, 2017 meeting were presented. Motion by Steve Wolf to approve the minutes as presented. 2nd by Gabe Weekly. Motion carried.

Treasurer's report presented by Laura Schwartz . Motion by Gabe Weekly to approve report as presented. 2nd 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 nothing to report.

Committee Reports: Roger Krontz nothing to report regarding SCMCCI. Gabe Weekly reported the new contract for Life Care Ambulance totaling \$115,000.00 was signed. Laura Schwartz reported that there are upcoming training sessions for BS&E software that she would like to attend. These sessions will be held at the St. Joseph County Courthouse in June 2017. Frank Iannarelli reported that Sherman Township will be re-imbursed at a rate of \$12.00 per hour for the election held on May 2, 2017.

Old Business:

Supervisor Steve Wolf presented the signed contracts with Comcast and Charter Communications. The only changes to the terms of the contracts are the expiration dates.

Resolution No 2017-25 was presented regarding Marijuana Facilities Authorized by PA 281 of 2016. This Resolution was approved with individual votes by Board members: Weekly-yea, Krontz-yea, Wolf-yea, Schwartz-yea, Iannarelli-yea.

New Business

Motion by Roger Krontz to donate \$2,000.00 for the Sturgis Fireworks Sponsorship. 2nd by Gabe Weekly. Motion carried.

Motion by Frank Iannarelli that the Township not purchase properties that were foreclosed on under PA 123. 2nd by Laura Schwartz. Motion carried.

Motion by Frank Iannarelli to pay the bills in the amount of \$33,958.53. 2nd by Laura Schwartz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 7:55 PM. 2nd by Laura Schwartz. Motion carried.

Approved_____

By_____

Steve Wolf

Frank Iannarelli