

**SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES**  
**April 17, 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: Rod Borgert, Aaron Miller, Dennis Allen, Dale Hutson

Approval of Agenda: Motion by Steve Wolf to approve Agenda for the April 17, 2017 Supervisor meeting. 2<sup>nd</sup> by Roger Krontz. Motion carried

Minutes from the March 20, 2017 meeting were presented. Motion by Frank Iannarelli to approve the minutes as presented. 2<sup>nd</sup> by Roger Krontz. Motion carried.

Treasurer's report presented by Laura Schwartz. Motion by Steve Wolf to approve report as presented. 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 presented the Board of Review minutes.

Committee Reports: Roger Krontz reported on the SCMCCI annual audit. There were no discrepancies reported. Gabe Weekly reported a new contract for Life Care Ambulance will be signed. The new contract total is \$115,000.00 and this amount will be shared by all three groups.

Steve Wolf reported that all battery drop off can now be done at the Sturgis Township Hall during the hours that they are open. Steve also reported that Mike Bobalick continues to work on the Sherman Township Web Site. Gabe Weekly and Frank Iannarelli reported that there may be some issues with the Site not working properly.

New Business:

Charter contract – Steve Wolf to contact Charter to discuss the renewal of this contract. There is also discussion concerning Comcast and their offer of a franchise fee to be paid to the Township. Steve Wolf to contact Comcast. Laura Schwartz to contact previous Treasurer Joy Stevens to determine any details that may have been shared previously.

Discussion of new rules/laws regarding the growing/production of Medical Marijuana. Should it be permitted in Sherman Township or not. According to the "Township Focus" February, 2017 issue, no action is required. Only if Townships wish to allow the growing/production of Marijuana for medical purposes is action required. However, Steve Wolf to contact Roxanne Seeber for further discussion. More at our next Township Board meeting.

Unfinished Business:

In February 2017, County Road Commission received \$320,965.73. This was unexpected and un-announced. Road Commission would like to allocate these funds to road construction projects. It is understood that these funds will be available to Townships on a first come first serve basis. Supervisor Wolf to speak to Road Commissioner Minger about the repairs on Balk Road from Airline Road to Sherman Mills Road. Steve will report further on this at our next meeting. In addition to Balk road, there is also concern for Wait Road between N. Centreville Road and N. M-66.

Representative Aaron Miller attended the Township meeting asking of any concerns or questions that he might address. There were none.

Motion by Roger Krantz to pay the bills in the amount of \$15,186.75. 2<sup>nd</sup> by Laura Schwartz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:02 PM. 2<sup>nd</sup> by Frank Iannarelli. Motion carried.

Approved 5/17/17

By Steve Wolf

Steve Wolf

Frank Iannarelli