

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
June 19, 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, Mike White, Chris Hamilton, Connie Converse, Tim Carls, Stacy Linahan, Bruce Bart, Chuck and Linda Wood.

Approval of Agenda: Motion by Steve Wolf to approve Agenda for the June 19, 2017 Supervisor meeting. 2nd by Roger Krontz. Motion carried

Minutes from the May 15, 2017 meeting were presented. Motion by Frank Iannarelli to approve the minutes as presented. 2nd by Steve Wolf. Motion carried.

Treasurer's report presented by Laura Schwartz. Motion by Steve Wolf to approve report as presented. 2nd by Gabe Weekly. Motion carried.

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

Chuck and Linda Wood expressed concern about odors from the hog processing buildings. Their concern is that it might get worse. Reports of trucks going to and from buildings creating odors. Supervisor Wolf suggested that Residents must file complaints with the Michigan Department of Agriculture. There is nothing that the Township can do.

Stacy Linahan has expressed concern about house construction next door and that the individuals building this home may be in violation of zoning and ordinances established by Chris Hamilton of SCMCCI. Stacy was advised by Chris that she is aware of concerns and that any building violations would be addressed at time they become violations. Chris reported that she has documents that show the individuals have been advised of what they can and can't do.

Supervisor Steve Wolf closed meeting to Public Comment

Assessors Report – Dale Hutson – no land divisions to report.

Committee Reports: Roger Krontz reported SCMCCI Liability Insurance and Workman Comp costs have decreased. Gabe Weekly nothing to report. Frank Iannarelli nothing to report. Steve Wolf attended meeting concerning costs- sharing with Nottawa Township for Glen Oaks Com College. Costs would be approximately \$30,000.00 to \$35,000.00 each and this coverage would be 6PM to 2AM.

Old Business: nothing to report.

New Business

Mike White (owner) of GW IT Solutions, LLC made short presentation concerning how to bring faster, more efficient, broadband internet to the people of Sherman Township. Mike was looking for support and guidance. Supervisor Wolf suggested that he meet with the Planning Committee which meets the 2nd Tuesday of each month.

Steve Wolf suggested that the Board accept the City of Sturgis Electric Franchise Ordinance. This Ordinance was assigned #2017-27. Roll Call vote – Weekly yea, Krontz yea, Schwart yea, Iannarelli yea, Wolf yea. Ordinance 2017-27 accepted.

Resolution to institute a Lake Board was tabled until next meeting on July 17, 2017.

Tax Rate Request Millage to remain at .5 or change. This was tabled until next meeting on July 17, 2017. Board was advised that this form is not necessary until October 2017. Board was also advised by Bruce Bart that we have collected approximately \$50,000.00 the past 8 years to avoid an increase.

Bruce Bart advised Board that he is resigning position as ZBA Chair because he moving to Colon Michigan. This resignation becomes effective July 1,2017.

Motion by Frank Iannarelli to pay the bills in the amount of \$42,023.15. 2nd by Roger Krontz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:52 PM. 2nd by Roger Krontz. Motion carried.

Approved _____

By _____

Steve Wolf

Frank Iannarelli