

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
September 18, 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: Kris Strawser, Jared Ford, Keith Ganser, Kim Kramer, Mike and Nancy Caenepeal, Dan Monahan, Doug Mostrom, Caryn Dobberteen, Spencer Butz, Gregg Schuler, D. G. Tessman, Mike Elliott, Tim Miller, Jack Bargo

Minutes from the August 21, 2017 meeting were presented. Motion by Laura Schwartz to approve the minutes as presented. 2nd by Gabe Weekly. Motion carried.

Treasurer's report presented by Laura Schwartz. Motion by Steve Wolf 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 Wolf closed the meeting to Public Comment

New Business:

Kim Kramer director of Domestic Assault and Sexual Abuse Center made presentation concerning what they do, looking for volunteers, hours of operation. Kim left brochures and calling cards for those that are interested.

Committee Reports: Steve Wolf reported that he will be attending meeting Thursday September 21, 2017 regarding the Sherman Township Master Plan. Frank Iannarelli reported Bauckham Sparks Annual Client Appreciation Mini – Conference at the Gilmore Car Museum on October 12, 2017. RSVP by October 6, 2017.

Laura Schwartz reported Norman & Paulsen Auditors' Report was satisfactory.

Concerns of the proposed SAD for Fish Lake. Several property owners surrounding Fish Lake were in attendance and expressed several concerns as to "why" and "why not" to approve the proposed SAD for Fish Lake. It was suggested by Steve Wolf and Roger Krontz that a "poll" of property owners on Fish Lake be taken to determine how the majority of owners feel concerning this issue. They were asked to return to our next meeting on October 16, 2017 with results.

Motion by Steve Wolf to pay the bills in the amount of \$22,745.44. 2nd by Gabe Weekly. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 9:05 PM. 2nd by Roger Krontz. Motion carried.

Approved 10-16-17

By Steve Wolf
Steve Wolf
Frank Iannarelli
Frank Iannarelli