

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES

October 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: Dennis Allen, Dale Hutson, Tim Carls, and many Fish Lake Residents.

Minutes from the September 18, 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 Comments:

Committee Reports: Gabe Weekly reported that he will be attending "Ambulance" meeting on 10/26/2017. Roger Krontz reported that there was not an SCMCCI meeting in Sept because lack of quorum.

Unfinished Business: none

New Business:

A. Fish Lake SAD. Supervisor Wolf introduced Act 188 of 1954. All signatures on petition would need to be verified. Dale Hutson would proceed with this assignment. Steve Hagadorn would represent those residents that object to the SAD and Kris Strawser would represent those in favor. There would be no further discussion until November 20, 2017 meeting.

B. Marathon Gas Station-installing diesel pumps and RV dumping station. Steve Wolf talked with owner and stated that he is very co-operative and is willing to work with neighbors.

C. Master Plan-Supervisor Wolf reported that this is moving forward with bids.

D. Roads – Single or double chip and seal. 50/50 match.

Ě. Township Hall repairs-there are 2 bids: Dennis Sturgis Construction \$5,226.51 and Borkholder Construction \$5875.00. Boad accepted Dennis Sturgis Bid.

Motion by Steve Wolf to pay the bills in the amount of \$45,798.79. 2nd by Frank Iannarelli. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 7:57 PM. 2nd by Roger Krontz. Motion carried.

Approved 11/20/17

By Steve Wolf

Steve Wolf

Frank Iannarelli

Frank Iannarelli