

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
December 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: Dale Hutson, Rod Borgert, Tim Carls, Jared Ford, Robert Hagen, Gary Tesman, Kris Strawser, Patty Hoch-Melluish

Minutes from the November 20, 2017 meeting were presented. Motion by Frank Iannarelli 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.

Assessor Report: Dale Hutson reported that Boundary Ordinance was originally discussed at October 2015 meeting and was approved as Ordinance #2015-1. Therefore there was no need for discussion.

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: Roger Krontz reported on SCMCCI meeting. Home Improvement requests are up.

Unfinished Business: none

New Business:

A. Fish Lake: Kieser & Associates representative Patty Hoch-Melluish made a presentation on the weed control progress at Fish Lake in the past year. There were many questions asked of this report. A copy of the presentation is on file.

B. Roads – discussion of road repairs for Sherman Township was presented by Steve Wolf. Since there is a time issue applying for assistance and the \$100,000.00 match from County Road Commission, Frank Iannarelli made a motion that based on the number of residences on each section of road, the repairs be completed on chart marked as 1, 2, 3, 4, and 5. This chart is part of minutes. There was discussion of the type of traffic and the amount of traffic on these roads. The total repairs would total \$99,800. Sherman Township would be responsible for 50% (\$50,000.00) and the County would be responsible for remainder. Sherman Township has a Certificate of Deposit that would cover their amount. It is recommended that this be the target for road repairs in 2018. Steve Wolf 2nd the motion and a roll call vote was conducted: Weekly-yes, Krontz-yes, Wolf-yes, Schwartz-yes, Iannarelli-yes. Motion carried.

C. Township Hall repairs – Main entrance repairs complete

D. Domestic and Sexual Abuse Services – since the Township already makes a yearly donation based on the number of residents in Sherman Township – an additional donation was not approved.

E. Waste Management increase – Frank Iannarelli notified the Board that there will be an increase in the cost due Waste Management beginning January 2018. The increase will be \$1.00 per resident visit. Currently the Township pays \$17.00 per visit and the new amount will be \$18.00 per visit.

F. Wait Rd traffic – increase on Wait Rd traffic from M-66 to N Centreville Rd. Steve Wolf reported that the Township is unable to act on this request.

G. New Flag – a request to replace the Flag at Township Hall was presented by Frank Iannarelli. Robert Hagen stated that he has a Flag presented to him that he would be happy to donate to Sherman Township. This offer was most graciously accepted.

Motion by Steve Wolf to pay the bills in the amount of \$22,735.86. 2nd by Gabe Weekly. Motion carried.

Request by Dale Hutson for the Board to go into Closed Session. Supervisor closed the meeting to public at 9:08PM. Roll call vote: Weekly-yes, Krontz-yes, Wolf-yes, Schwartz-yes Iannarelli-yes

Supervisor opened Closed Session at 9:10PM
Supervisor closed “Closed” Session at 9:57PM

Frank Iannarelli made motion to adjourn at 10:00PM. Laura Schwartz 2nd. Motion carried.

Motion by Steve Wolf to adjourn the ing at 8:34 PM. 2nd by Laura Schwartz. Motion carried.

Approved _____

By _____

Steve Wolf

Frank Iannarelli