

**SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES**  
**January 15, 2018**

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,

Board Members Absent: Laura Schwartz

Guest Present: Dale Hutson, Rod Borgert, Frank Kalasky

Minutes from the December 18, 2017 meeting were presented. Motion by Frank Iannarelli to approve the minutes as presented. 2<sup>nd</sup> by Steve Wolf. Motion carried.

Treasurer's report presented by Frank Iannarelli. Motion by Steve Wolf to approve report as presented. 2<sup>nd</sup> by Roger Krontz. Motion carried.

Assessor Report: Dale Hutson provided schedule for Board of Review for Sherman Township which will be March 14 and March 15, 2018 from 1PM to 7:30PM each day.

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 stated that there is an Ambulance meeting on 1/25/2018. No other reports.

Unfinished Business: none

New Business:

A. Master Plan: Frank Kalasky provided 4 estimates to update our Master Plan. These estimates range from \$20,015.00 to \$7,000.00. The Board elected to table this conversation until February 19, 2018 meeting when all Board members are present to discuss what is available in Budget.

B. Disc Golf/Cade Lake-tabled until February 19, 2018 meeting when all Board members are present.

C. Fireworks-motion by Frank Iannarelli to contribute \$2,000.00 for Sturgis Celebration. 2<sup>nd</sup> by Steve Wolf. Motion carried.

D. County Supervisor quarterly meetings-these meetings have been discontinued.

E. 2018 Budget-all Board members provided copy of current Budget and asked to come to February 19, 2018 prepared to discuss Budget for upcoming year.

Motion by Gabe Weekly to pay the bills in the amount of \$24,687.14. 2<sup>nd</sup> by Roger Krontz. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:18 PM. 2<sup>nd</sup> by Gabe Weekly. Motion carried.

Approved By \_\_\_\_\_  
Steve Wolf

\_\_\_\_\_  
Frank Iannarelli