

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
February 19, 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, Laura Schwartz

Board Members Absent: Gabe Weekly

Guest Present: Dale Hutson, Rod Borgert, Frank Kalasky, Gary Tesman, Ed Schlabach, Tim Miller, Jack Bargo, Rich Barer, Don Leeth, John Nelson, Mike Himes, Tim Carls, Riley Brazo, Ashley Vaughn

Minutes from the January 15, 2018 meeting were presented. Motion by Steve Wolf to approve the minutes as presented. 2nd by Laura Schwartz. Motion carried.

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

Assessor Report: Dale Hutson reported on Board of Review dates and times for Sherman Township. Dates are March 14 and 15 from 1PM to 7:30PM each day.

Committee Reports: Roger Krontz that SCMCCI will absorb costs for Technical Volumes required for Contractors. Frank Iannarelli reported new voting equipment has arrived and that he and Darrell Peugeot will be attending training on Feb 28. Laura Schwartz no report. Steve Wolf no report.

Old Business: Steve Wolf reported 4 bids to update of Master Plan. These costs ranged from \$7,000. To \$20,000. Iannarelli made motion that Board accept bid from SMPC at costs of \$7,000. This is based amount in budget and experience that other Townships have had with SMPC. Role call vote: Krontz-yes, Wolf-yes, Schwartz-yes, Iannarell-yes. Motion carried,.

Cade Lake Disc Golf-Board elected no donation be given for this project.

New Business: Laura Schwartz suggested to Board that a yearly review of Township records be approved at a cost of approx. \$600.00. This review would be in addition to Audit conducted every other year. Board suggested that Laura verify if this would reduce the cost of the every other year Audit and bring back to March meeting.

Public Comments: John Nelson made several comments as to how he had several concerns for the project of hog production that Ed Schlabach was constructing off of Shimmel Rd. but after several conversations with Ed, he is pleased with the plans and features that Ed and family are following.

Steve Wolf made motion to pay bills in the amount of \$23,472.28. 2nd by Roger Krontz. Motion carried.

Motion by Roger Krontz to adjourn meeting to Public at 8:47PM so that Board could go into closed session to discuss upcoming budget. 2nd by Steve Wolf.

Supervisor Steve Wolf opened closed session at 9:53PM

Supervisor Steve Wolf closed Budget Session at 9:45PM

Meeting adjourned at 9:45PM.

Approved _____

By _____

Steve Wolf

Frank Iannarelli