

SHERMAN TOWNSHIP SUPERVISOR'S BOARD

APPROVED MINUTES

April 16, 2018

Regularly scheduled meeting was called to order at 7:00PM by Supervisor Steve Wolf.

Board members present: Wolf, Krontz, Iannarelli, Schwartz

Board members absent: Weekly

Guest Present: Don Leeth, Jamey Rouch, Randall Chupp, Rod Borgert, Dennis Allen, Ben Rouch, Jim Bontrager, Dan Thayer, Dale Hutson, Aaron Miller, Jason Sylvester, John Kunce

Assessors Report: Done with Board of Appeals so things are slowing down.

Minutes of the March 19, 2018 meeting presented: Motion by Frank Iannarelli to approve minutes. 2nd by Steve Wolf. Motion carried

Treasurers Report presented by Laura Schwartz: Steve Wolf made motion to approve report. 2nd by Frank Iannarelli, Motion carried.

Committee Reports. Steve Wolf reported BF&A software may need to be purchased to be used for special assessments. Dale Hutson not sure this is good idea at this point. Frank Iannarelli mentioned upcoming Election on May 8th for 911 Mileage and that Pre-Accuracy Test will be completed this Friday April 20, 2018 1:30PM for those that may be interested. Laura Schwartz reported that update for Quickbooks will need to be purchased and she will get price for next meeting.

Master Plan Update – at meeting held April 9, SMPC will develop Questionnaire Survey to be used in updating Master Plan.

Fish Lake Update – Dale Hutson can furnish list of property owners to Laura Schwartz containing how much each property owners should receive. Working to have this completed prior to July 2018.

Lake Templene Fund – update – Steve reported that either SAD or Bond issue may needed to repair 10.6 miles of road. This may have to wait until 2019.

John Kunce from Hartleb Agency made presentation explaining the different insurance coverages Sherman Township currently has in place.

Jim Bontrager and Dan Thayer made presentation regarding upcoming event at Rouch World that will honor First Responders.

Motion by Steve Wolf to pay bills in amount of \$24,694.87. 2nd by Roger Krontz. Motion carried.

Meeting adjourned at 8:41PM.

Approved _____

Supervisor _____ Steve Wolf

Clerk _____ Frank C. Iannarelli