

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
March 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: Tim Carls, Don Leeth, Dave Weideman

Approval of Agenda: Motion by Frank Iannarelli to approve Agenda for the March 19, 2018 Supervisor meeting. 2nd by Roger Krontz. Motion carried

Minutes from the February 19, 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 Roger Krontz. Motion carried.

Supervisor Wolf opened meeting to Public Comment (limited to 3 minutes on any topic on the Agenda)

Assessors Report – none

Committee Reports: Roger Krontz nothing to report. Laura Schwartz reported that the \$600.00 fee discussed in previous Board meeting would possibly influence the total costs of the Audit the Board is required to have every other year. All members voted in favor of this procedure. Steve Wolf reported that he will be attending Fire Board meeting 3/20/2018.

Old Business:

Master Plan Update- awaiting contract from SMPC

Fish Lake – there will be some rebate to property owners regarding the SAD. Dale Hutson, Laura Schwartz, and Frank Iannarelli will be working on this project.

Lake Templene Fund – tabled until next meeting.

New Business – Public meeting for Budget will be held March 29, 2018 12:30PM at Township Hall.

Motion by Steve Wolf to pay the bills in the amount of \$12,885.16. 2nd by Roger Krontz. Motion carried.

Motion by Roger Krontz to adjourn the meeting at 7:34 PM. 2nd by Laura Schwartz. Motion carried.

Approved_____

By_____

Steve Wolf

Frank Iannarelli