

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
August 19, 2019

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 Krantz, Frank Iannarelli, Gabe Weekly, Laura Schwartz

Board Members Absent: none

Guest Present: Dale Hutson, Rod Borgert, Jerney Rouch, Ned Haylett

Minutes from the July 15, 2019 meeting were presented. Motion by Steve Wolf to approve the minutes as presented. 2nd by Gabe Weekly. Motion carried.

Assessors Report: Dale Hutson reported on Land Division . Also request to purchase "Pivot Point Software" at a cost of \$758.80 per year. This would be a Township expense. Board agreed to table this subject until September meeting. Some research is necessary.

Treasurer's report presented by Laura Schwartz. Motion by Roger Krantz to approve report as presented. 2nd by Gabe Weekly. Motion carried.

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

Supervisor Wolf closed the meeting to Public Comment

Unfinished Business:

- A. Consumers Energy Ordinance 2019-07-15– Based on recommendation of Township Attorney, The Board approved a new contract with Consumers Energy for 10 years vs 30 years which was originally requested. Roll Call Vote – Weekly – yea, Krantz – yea, Wolf – yea, Schwartz – yea, Iannarelli – yea. Motion carried.

New Business:

- A. Ned Haylett - reported on CTE Millage request on November 5, 2019 Ballot.
- B. Ordinance 2019-0819-02 – Prohibit Dog Kennels and Dog Breeding facilities. Roll Call vote: Weekly – yea, Krantz – yea, Wolf – yea, Schwartz – yea, Iannarelli – yea. Motion carried.

C. Letter of Understanding – Rouch World to host 2nd Annual Law Enforcement Officer Appreciation Day on October 19, 2019. Motion by Steve Wolf for approval, 2nd by Gabe Weekly. Motion carried.

Committee Reports:

Gabe Weekly – attended Ambulance meeting Concerns about “response time” and increasing costs. Espicially Townships of Colon, Mendon, Leondias, and Nottawa.

Roger Krontz – reported that SCMCCI prices remain in the “low to middle end of pricing “ for it’s inspections.

Laura Schwartz – reported that there remains some confusion with “Dump Pass” request. Recommends that the passes should be “2 per primary residence”. All agree.

Iannarelli – reported that the new Laptop is ready for pickup at Ascend Computers in Sturgis. Also reported on request of donations for Three Rivers Health. There was no interest from the Board.

Steve Wolf reported that there is an upcoming Rural Fire Department meeting on Sept 5, 2019.

Motion by Frank Iannarelli to pay the bills in the amount of \$12,023.34 2nd by Laura Schwartz. Motion carried.

Motion by Laura Schwartz to adjourn the meeting at 9:00 PM. 2nd by Roger Krontz. Motion carried.

Approved_____

By_____

Steve Wolf

Frank Iannarelli