SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES July 15, 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 Krontz, Frank Iannarelli, Gabe Weekly, Laura Schwartz

Board Members Absent: none

Guest Present: Dale Hutson, Greg Moore, Jack Coleman, Stacy Linihan, Vincent Mifsud. Minutes from the June 17, 2019 meeting were presented. Motion by Steve Wolf to approve the minutes as presented. 2nd by Laura Schwartz. Motion carried.

Assessor's Report: Dale Hutson gave list of Land Division Act update. Also has a new employee.

Treasurer's report presented by Laura Schwartz. Motion by Frank Iannarelli 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). Stacy Linihan thanked the Board for their help with Pratt property,. Supervisor Wolf closed the meeting to Public Comment

New Business:

- A. Greg Moore reported on Consumers Energy Contract renewal. 30 year contract. Board is awaiting for Roxanne Seeber recommendation and will address this at August Board meeting.
- B. Jack Coleman announced is candidacy for State Representative.

Unfinished Business: none

Committee Reports: Steve Wolf reported on new members for the ZBA. Also reported on the upcoming Changes for Rural Fire Departments. Frank Iannarelli presented check of

\$507.00 for the May election. Roger Krontz attended PC meeting. Laura Schwartz – Audit is in process. Gabe Weekly – will be attending Ambulance meeting on July 27, 2019.

Motion by Frank Iannarelli to pay the bills in the amount of \$18,528.23. 2nd by Steve Wolf. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:50PM. 2nd by Roger Krontz. Motion carried.

Approved	
D _v ,	
Steve Wolf	
Frank Jannarelli	