SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES October 21, 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, Laura Schwartz, Gabe Weekly

Board Members Absent: none

Guest Present: Dale Hutson, Bruce Bart, Amy Frost, Dennis Allen, Roxanne Seeber, Ruth Perry, Doug Oxender, Terri Oxender, Richard Frost, Penny Frost, Glenn Oxender, Dianne Oxender, Jerry Warstler, Jan Warstler, Doug Mostrom, Nicole Mostrom, Mike Stiles, Laura Miller, Jeremy Miller, Wendy Jorn, Doug Fry Approval of Agenda: Motion by Roger Krontz to approve Agenda for the October 21, 2019 Supervisor meeting. 2nd by Gabe Weekly. Motion carried

Public Comments: Bruce Bart, Amy Frost, Ruth Perry, Dianne Oxender, Laura Miller all expressed many concerns regarding the Wait Road Project. Concerns range from safety to protecting the trees along Wait Rd., Pointed out errors or omissions from application for the Grant applied for by SJCR. Residents have been to SJCR and SJC meetings along with Township Board meeting and have yet to have some of their questions answered. This has caused some frustration and they are asking where to go next. It was suggested by Commissioner Dennis Allen that Residents (Bruce Bart) make specific list of questions and concerns and he will make sure that efforts will be made to get quick answers. Supervisor Steve Wolf agreed to help with these efforts. It was advised by Township Board Council (Roxanne Seeber) that the Board stay out of this project as they have no say in whether this project takes place or not.

Minutes from the September 16, 2019 meeting were presented. Motion by Steve Wolf to approve the minutes as presented with amendment 2^{nd} by Laura Schwartz. Motion carried. Roger Krontz abstained due absence.

Treasurer's report presented by Laura Schwartz . Motion by Roger Krontz to approve report as presented. 2^{nd} by Steve Wolf. Motion carried.

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

Assessors Report – Dale Hutson reported Board of Review will be December 9, 2019 11:00AM. Notice to follow.

Committee Reports:

Gabe Weekly – Annual Ambulance meeting is October 24, 2019.

Roger Krontz – presented 2019-2020 schedule of SCMCCI meetings.

Laura Schwartz – reported Backup system for Property Tax Information is in place.

Frank Iannarelli – presented list of November 5, 2019 Election Inspectors.

Steve Wolf – planned worked out by Roxanne Seeber and Lance Thornton concerning property owned by Doug and Nicole Mostrom. This request was originally denied by Dale Hutson. Board agreed to allow Supervisor Steve Wolf to sign Letter of Understanding. Motion by Steve Wolf and 2nd by Roger Krontz. Motion carried.

Old Business: none

New Business –Resolution to Establish Sherman Township Elected/Appointed Officials Salary Compensation Policy was adopted. Motion by Steve Wolf 2nd by Gabe Weekly. Motion carried.

Motion by Steve Wolf to pay the bills in the amount of \$102,427.81. 2nd by Roger Krontz. Motion carried.

Motion by Gabe Weekly to adjourn the meeting at 8:23PM. 2nd by Roger Krontz. Motion carried.

Approved_____

By_____

Steve Wolf

Frank Iannarelli