SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES December 16, 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, Frank Iannarelli, Gabe Weekly, Laura Schwartz

Board Members Absent: Roger Krontz

Guest Present: Dale Hutson, Rod Borgert, Jack Coleman

Minutes from the November 18, 2019 meeting were presented. Motion by Gabe Weekly to approve the minutes as presented. 2^{nd} by Laura Schwartz. Motion carried.

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

Assessor Report: Dale Hutson reported Board of Review was held on December 9, 2019 at Township Hall. Also reported that the increase on Property Taxes in 2020 is 1.9% which is in line with the rate of inflation.

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

Supervisor Wolf closed the meeting to Public Comments:

Committee Reports: Gabe Weekly - none

Laura Schwartz – motion made that Hughes Net be put on direct payment to avoid late payments. 2nd by Gabe Weekly. Motion carried. Also expressed concerns about "dump passes".

Iannarelli reported that the cost of "dump passes" for residents will increase on January 1, 2020 from \$19.00 to \$20.00. Also requested that Board allow the shredding of "old out of date" documents (ballots, tax payments, etc.) . These documents will be taken to Stugis Co-Op for shredding. The cost is \$8.00 per box. 2nd by Laura Schwartz. Motion carried. Iannarelli also made motion that a "Board" member be present at each "Tax Collection" held at the Township Hall. The member present would be paid \$125.00 (same rate of pay as the Deputy Treasurer). This motion is for safety concerns. 2nd by Laura Schwartz. Role Call Vote: Weekly – yes, Wolf – yes, Schwartz – yes, Iannarelli – yes. Motion carried.

Steve Wolf reported that he is still talking with the City of Sturgis, MDOT, and County Road Commission regarding the Wait Rd. Project. Also there are many changes ahead for the Township Fire Department. As facts are gathered, discussion will take place at future meetings.

Unfinished Business:

Master Plan – after discussion by Rod Borgert (Key scale for maps and concerns for land use of farmers, (Steve Wolf stated that these concerns will be addressed) Wolf made a motion to approve the Master Plan. 2nd by Gabe Weekly. Role Call vote: Weekly – yes, Wolf – yes, Schwartz – yes, Iannarelli – yes. Motion carried.

New Business:

Dump Passes: Because of price increases for dump passes and some confusion of the verbage currently used, Supervisor Wolf made a motion that going forward on the Winter Tax Bill only, it be stated that "2 free Landfill/Dump Passes per Primary Residence are available upon request and a Self-Addressed Stamped Envelope(SASE)".

Motion by Iannarelli to pay bills in the amount of \$13,468.58. 2nd by Steve Wolf. Motion carried.

Motion by Steve Wolf to adjourn the meeting at 8:34 PM. 2nd by Gabe Weekly. Motion carried.

Approved_____

By_____

Steve Wolf

Frank Iannarelli