

**SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 12, 2017**

- Members Present:** Don Akers, Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish.
- Guests:** 8 people.
- Opening:** The meeting was called to order at 7:00 PM by Eggle with prayer by Bolduc followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 7:02 PM. There was one comment and public comment closed at 7:03 PM.
- Clerk's Report:** The minutes from the meeting on November 14, 2017 were reviewed. Motion to approve minutes as presented Akers, 2nd Nemish. Passed.
- Treasurer's Report:** Report for November was presented – Checking account: Beginning balance \$65,209.97, Receipts \$15,323.03, Disbursements \$8,202.88, Ending balance \$72,330.12. This includes \$107.58 for the Picnic Fund as donated by citizens. CDs: Beginning balance \$129,642.05, Receipts \$41.94, Disbursements \$0, Ending balance \$129,683.99. General Fund Total ending balance \$202,014.11.
- Voted Millage Account (Fire and Roads): Beginning balance \$55,961.44, Receipts \$7.12, Disbursements \$15,341.00, Ending balance \$40,627.56. Encumbered \$0.
- Motion to accept November report as presented, Bolduc, 2nd Eggle. Passed.
- Bills:** Bills were presented and discussed. Motion by Nemish to pay monthly bills totaling \$1,942.03 from General Fund, including the Aspen \$1,000 (\$500 re-billed on corrected invoice and \$500 confirmed), 2nd Akers. Passed.
- Agenda:** Motion to approve agenda, Bolduc, 2nd Black. Passed.
- Co. Commissioners:** Commissioner Nehmer attended and updated us on some of the issues the BOC is working on. EMS has employed several people (2 full time, 2 part time) to begin after the first of the new year. Medical Examiner issue is over how contract is handling investigators who are also county EMT's. They have come to an agreement and extended the contract. Complaints about county building inspector. Contractors saying that they can do specific things in other area counties and when they do them in Osceola they get "dinged". Request to have training events with contractors, so they know what items are expected.
- Fire Board Report:** Akers presented the minutes of the November Fire Board meeting, see attached.
- Plan Commission:** Nemish reported 1 permit for LeMay for a deck. Inquiry about solar farm. Lapinsky will refund the special use permit fees from signs and explain that they need to apply