

SHERMAN TOWNSHIP BOARD
MONTHLY MEETING
March 10, 2015

- Members Present:** Don Akers, Sharon Black, Bethany Bolduc, David Eggle, Pete Nemish.
- Guests:** 12 guests.
- Opening:** The meeting was called to order at 7:00 PM by Eggle with Prayer by Eggle followed by the Pledge.
- Public Comment:** Tasha Lapinski RE: Twp Garbage. Tasha is concerned with the amount of paper trash that the twp is throwing away and would like to offer recycling. She would set up bins and haul it away. She is willing to donate a paper shredder to provide privacy for sensitive documents.
- Harvey Langworthy RE: Wind Energy/7.9e, etc. Referenced comments made at the PC meeting 3/3/15 on land values. "It is not true that SOS will have issues with the PC no matter what concessions." HL went over the 3 min time limit and Eggle asked him to wait and finish at the end during final Public Comment time.
- Clerk's Report:** The minutes from the regular meeting on February 10, 2015 were read. Motion to approve minutes as presented, Nemish, 2nd Akers. Passed.
- Treasurer's Report:** Report for February presented – Checking account: Beginning balance \$59,456.71, Receipts \$13,710.97, Disbursements \$7,748.97, Ending balance \$65,418.71. This includes \$373.75 for the Picnic Fund. CD: Beginning balance \$98,719.02 Receipts \$2.77 Disbursements \$0, Ending balance \$98,721.79. General Fund Total ending balance \$164,140.50.
- Voted Millage Account (Fire and Roads): Beginning balance \$1,860.39 Receipts \$0.21, Disbursements \$0, Ending balance \$1,860.60, Encumbered \$0.
- Motion to accept February report as presented, Bolduc, 2nd Akers. Passed.
- Bills:** Bills were presented and discussed. Motion by Akers, 2nd Nemish. Passed.
- Agenda:** Motion to approve agenda as amended, Bolduc, 2nd Eggle. Passed.
- Co. Commissioners:** Did not attend this meeting. Eggle did not attend the last BOC meeting. No update or report.
- Fire Board Report:** Akers reviewed minutes from the February Fire Board meeting and provided an inventory list, see attached. Annual Fire Board meeting will be March 18 at 7:30 PM.

- Plan Commission:** Nemish reviewed the PC meeting. No permits. Moesta and Nemish gathering info from MTA on ZBA and zoning issues. John Langworthy had another heart spell putting him in the hospital. He has missed the last two meetings. PC still working the process to re-zone a parcel of land. Nemish said that MTA recommends that it be consistent with the Twp's Master Plan. Nemish said that we might want to consider reviewing and possibly updating the Master Plan in some not too distant time frame.
- Parks Comm.:** Akers spoke with the logger re Grove Hill tree thinning. After frost road load restrictions are lifted he plans on cutting in our park.
- Road Comm.:** Nothing to update.
- Correspondence:** From– Dan Massy re: Community Development event.
County Road meeting at the Hersey garage.
Email from Peggy Hoard re-tire clean-up in July. More info next mo.
Fall HAZMAT clean-up - also info from Tasha L. who is a site coordinator.
- Old Business:**
- EMS Situation:** Eggle had nothing new to report. All are hopeful that ground breaking will be this Spring.
- Twp Roads 2015:** Still on schedule to pave 130th and 19 Mile in the Dighton area (about 2 miles of road), and 150th from bottom of Jeffery Hill to 22 Mile this summer season.
- Matthewson FOIA:** Bolduc updated that there has been no contact from either Matthewson or his lawyer. No money. No materials. The requested copies of emails are waiting on payment of old bill \$197.12 and cost of emails \$157.69.
- BOR:** Board of Review had Organizational meeting on Tuesday, March 3rd as planned. They met in session to hear petitions today from 9 AM to 3 PM as planned. The final petition session is scheduled for Thursday, March 12 from 3 to 9 PM.
- New Business:**
- Fire District Budget:** Board reviewed the annual Tustin Area Fire District budget. Motion to approve FY 15/16 Fire Budget as presented Eggle, 2nd Bolduc. Passed.
- Recycling for Twp:** The Board discussed Tasha Lapinski's proposal. Would like more facts on current garbage, 2 yard dumpster, and options for cutting costs there. Clerk will check with Sexton regarding amount of garbage regularly brought over from the cemetery. Question to ask, "on demand dumpster dumping?" We will keep it on the agenda for next month.
- Budget Changes FY14/15:**
See attached list. Motion to approve budget changes totaling \$862.12 as presented Eggle, 2nd Black. Passed.
- Announcements:** None.

Ext. Pub. Comment: Harvey Langworthy RE Wind energy/7.9e: concluded his comments from the beginning Public Comment section and handed out “Honest Answers about Chairman Moesta’s Report on Property Values,” print out from CAPCON titled “One Lawsuit Settled, But no Truce in Wind Energy Debate” by Jack Spencer, “Do Wind Turbines Affect Property Values?” by Forensic Appraisal Group, Ltd. Experts in Condemnation Appraisal, and “I predict a series of rural ghettos-abandoned, unmaintained homes” by Mike McCann.

Adjourn: Motion by Akers to adjourn at 7:53 PM, 2nd Eggle. Passed.