MINUTES OF SPECIAL MEETING OF SHERMAN TWP BOARD: October 12th, 2017

There was a special meeting of the Sherman Twp board on October 12<sup>th</sup>, 2017 at 6:30pm at the township hall. The purpose of the meeting was to select a contractor for tree removal at the township cemetery.

Meeting was called to order at 6:30pm by supervisor Miller. After the pledge of allegiance, roll call taken, PRESENT: D Berens, K Berens, Miller, K Smalligan, Stocking. ABSENT: none There was a motion by Stocking,  $2^{nd}$  by K Smalligan to approve the agenda. Vote taken, all yes.

There was no public comment at this time.

There was a motion by K Berens, 2<sup>nd</sup> by D Berens to open the special meeting. Vote taken, all yes, special meeting opened.

2 bids had been received for the removal of the trees at the cemetery: Fremont Tree, LLC (Scott Lensky) 1613 W 48<sup>th</sup>St; Fremont Bid: \$1,200.00

Atwood groundskeeping (Jordan Atwood) 1301 E 136<sup>th</sup>St; Grant Bid: \$1,550.00

There was a motion by K Smalligan, 2<sup>nd</sup> by K Berens to approve Fremont Tree LLC for a bid of \$1,200.00 Roll call vote: YES; K Berens, D Berens, Miller, K Smalligan, Stocking. NO; None. Absent; None. Fremont Tree LLC is approved. Clerk to notify Lensky.

Miller said that our insurance policy said it would pay for tree clean-up. He was going to call the agent to see if that was for storm damage or removal.

There was no public comment.

Meeting adjourned at 6:40pm.

Submitted by: Murry D Stocking, clerk