

**AGENDA**  
***Regular Meeting of the Sherman Township Board of Trustees***

DATE, TIME & PLACE OF MEETING: September 7, 2017 at 6:30 P.M.

1. Call to order
2. Additions to agenda
3. Public comment
4. Minutes of the previous board meeting
5. Treasurer's report
6. Pending bills for payment
7. Correspondence
8. Previous Business
  - a. Sewer connection requirement for all properties used for human occupancy
  - b. Gay Fire Department informational sign PA 48 funding proposal; approximate cost \$200 for sign; location
  - c. Supervisor position vacancy process
  - d. Brownfield sites in the township
9. Department Reports
  - a. Fire Department
    - i. Water leak was fixed on September 6
    - ii. USDA Rural Development Grant nearly complete with reimbursement processed this week
    - iii. October 7 breakfast will include State Representative Dianda and US Representative Bergman
  - b. Water Supply Department
    - i. Supply well project status - approval of UP Engineering & Architects agreement
  - c. Sewer Department
  - d. Water and Sewer Advisory Committee
10. New Business
  - a. Audit and financial report for 2016-2017 available on the township website
  - b. Accountant/auditor services contract for 3-years (2018 through 2020)
  - c. Replacement timer for fire alarm with digital readout and battery backup
  - d. County allocated operating millage approval to renew at the maximum levy amount; August 2108 election ballot
  - e. 2028 Fire Station Modification of the 40-year old building will be needed within 10 years; proposed funding from Auxiliary and possibly township funding
11. Adjournment - next meeting October 12, 2017 at 6:30 PM