

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: October 12, 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**
 - a. DEQ permit for Tobacco River
 - b. Brownfield site nominations
 - c. 2017 building permits (three noted in Sherman Township)
 - d. Campground zoning definition changes - hearing October 31 at 6 PM
8. **Previous Business**
 - a. Financial Statement correction page
 - b. Gay Fire Department informational sign installed on old fire station
 - c. Supervisor position vacancy appointment and selection
 - d. Brownfield sites in the township; site nominations
 - 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. Draft financial plan discussion.
9. **Department Reports**
 - a. **Fire Department**
 - i. USDA Rural Development Grant completed with all documents submitted and funds received
 - ii. October 7 breakfast fundraising event; plan for May 2018 breakfast
 - b. **Water Supply Department**
 - c. **Sewer Department**
 - i. Ground-water discharge permit from DEQ expiring in 2018
 - d. **Water and Sewer Advisory Committee**
10. **New Business**
 - a. Definition of "user" for water and sewer bills using existing ordinances
 - b. Propane prepay for 2017-18
11. **Adjournment** - next meeting November 9, 2017 at 6:30 PM