

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: January 11, 2018 at 6:30 P.M.

1. **Call to order**
2. **Additions to agenda**
3. **Public comment**
4. **Minutes of the previous board meeting (MOTION)**
5. **Treasurer's report (MOTION)**
6. **Pending bills for payment (MOTION)**
7. **Correspondence**
8. **Previous Business**
 - a. Township Board meeting dates published/posted (**MOTION**)
9. **Department Reports**
 - a. **Fire Department**
 - i. Business meeting held Tuesday, January 9
 - ii. Fire Chief election needs Board of trustees approval (**RESOLUTION**)
 - iii. Firefighter II Level training being completed by Sandra, JT, and Bob Pieti; all active members will be at Firefighter II Level Certification when the training is completed. Eric Smith has volunteered to be a seasonal member starting in 2018. New members are always needed and welcome!
 - iv. In-House Training to be held on Saturday, January 13 at 2 PM on thermal imaging camera and AED
 - v. Secondary Tanker status
 1. Brake line repairs were completed; instrument panel is being repaired
 2. Battery charger, brake air pump, engine heater, battery warmer, and ether injection installed
 3. Low-Band Radio, siren, and switches for light bar, strobe lights, and rear flood lights installed
 4. Light bar, strobe lights, clearance lights, and flood light mounting prepared
 5. Painting/body repair quote of \$3,800; approved DNR Grant for 50% of cost
 6. Stripes, emblems, lettering, and exterior lights installed after painting
 - b. **Water Supply Department**
 - c. **Sewer Department**
 - d. **Water and Sewer Advisory Committee** -meeting is Wednesday, January 17, at 6 PM
 - i. 2018-2019 budget development for both water and sewer operations
 - ii. "Capital Renovation and Replacement Plans" development for water and sewer systems
10. **New Business**
 - a. General Fund's "Capital Renovation and Replacement Plan 2018-2028" discussion; approval in February
 - b. General Fund 2017-2018 budget breakdown; 2018-2019 budget drafts in February & approval in March
 - c. Fire Station siren proposed change
 - d. 2018 Board of Review
 - i. MTA training on February 20 in Houghton - \$124 with book or \$90 without book
 - ii. Organizational Meeting on Tuesday, March 6, at 5:30 PM (**MOTION**)
 - iii. Appeals on Wednesday, March 12, 3-9 PM and 6 hours Thursday or Friday (**MOTION**)
 - iv. Meeting dates in July and December yet to be determined
 - e. Ramp snow removal - purchase of compact snow blower (\$204 with 3-year warranty)
11. **Adjournment** - next meeting February 8, 2018 at 6:30 PM