

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: February 8, 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**
 - a. Gay-Lake Linden snow winter travel conditions - Houghton County Road Commission
 - b. Keweenaw County Road Commission projects in 2018
8. **Previous Business**
 - a. Water and sewer ordinances are now on the web site
 - b. 2018 Board of Review hearing on March 14 from 3 to 9 PM; additional 6 hours on March 15 and 16
 - c. General Fund's "Capital Renovation and Replacement Plan 2018-2028" **(RESOLUTION)**
9. **Department Reports**
 - a. **Fire Department**
 - i. Business meeting held Tuesday, February 6
 - ii. Copper Dog 150 will be held March 2-4; Friday night race leg in Sherman Township
 - iii. In-House Training in April will be classroom GPS and map reading for locating structures and fires
 - iv. Secondary Tanker status - actually a 1992 vehicle/at paint shop this week
 - b. **Water Supply Department**
 - i. Water sample testing
 - ii. Maintenance schedule
 - iii. Water well
 - c. **Sewer Department**
 - i. Drainage project
 - ii. Drain field pump flow
 - iii. Biometrics blower fan
 - iv. Maintenance schedule
 - d. **Water and Sewer Advisory Committee**
10. **New Business**
 - a. 2017-2018 employee timesheet and expense form **(MOTION)**
 - b. 2017-2018 draft budget discussion
 - i. Maintenance and grounds salary **(RESOLUTION)**
 - ii. General Fund income versus expense schedule
 - c. 2018-2019 Agenda Items
 - i. Water well project
 - ii. Water CRRP
 - iii. Sewer CRRP
 - iv. General Fund Account balance
 - v. Fire Station addition
 - vi. Deputy Clerk and Deputy Treasurer Positions
 - vii. Street Lights
11. **Adjournment** - next meeting March 8, 2018 at 6:00 PM for budget and 6:30 PM for regular meeting