

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

DATE, TIME & PLACE OF MEETING: April 12, 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. **Budget monthly review** (General Fund, Water Supply Operations, & Sewer Operations)
  - Reconciliation of budgets for 2017-2018
7. **Pending bills for payment (MOTION)**
  - UPEA invoices for water well and groundwater discharge permit
8. **Correspondence**
9. **Previous Business**
  - a. 2017-18 budgets (**RESOLUTION**)
  - b. 2018 Board of Review completed - no protests or issues
  - c. LED dawn-to-dusk LED lights installed on fire station and office
  - d. Fire Station addition proposal update
  - e. Tax Collection Minimal Billing (**RESOLUTION**)
  - f. Deputy Clerk and Deputy Treasurer position compensation (**MOTION**)
  - g. Street light change proposal (**MOTION**)
  - h. Exemption of water/sewer connection (**MOTION**)
10. **Department Reports and Actions**
  - a. Fire Department
    - i. Business meeting held Tuesday, April 10
    - ii. Wildland Fire training held at Bootjack VFD on March 20; driver training on April 28
    - iii. Secondary Tanker inspected; DNR provided vehicle title; grant reimbursement around May 1
    - iv. Review/approval of VFD Millage Financial Plan expenses and future investment (**MOTION**)
  - b. Water Supply Department
    - i. Water well funding bond issue (**RESOLUTION**)
    - ii. Updated timeline and costs
    - iii. Water Supply System CRRP status
  - c. Sewer Department
    - i. Sewer System CRRP status
  - d. Water and Sewer Advisory Committee
    - i. April bill insert regarding sewer issues and water/sewer rates comparison
    - ii. Response to property requesting exemption of water/sewer user fees (**MOTION**)
    - iii. Require property owner with yard spigot to install anti-siphon device; Michigan Plumbing Code requires anti-siphon devices at all possible cross-connections from backflow
11. **New Business**
  - a. Community Hall rental and lease agreement (**MOTION**)
12. **Adjournment** - next meeting May 10, 2018 at 6:30 PM