

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: June 14, 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**
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
 - a. Land survey for 501-19-402-001 in conflict with Township property for drain field
 - b. MML Insurance visit on June 13; cost distributed between accounts
9. **Previous Business**
 - a. Tax Collection Minimal Billing (**RESOLUTION**)
 - b. Fire Station addition update
 - c. Park bench and playground set
10. **Department Reports and Actions**
 - a. Fire Department
 - i. Business meeting held Tuesday, June 12
 - ii. July 4 fundraising; setup on July 3
 - iii. Addition construction July 7 and 14
 - iv. VFD to repair fences and ramp railing
 - v. Keweenaw Safety Day July 21 in Mohawk
 - b. Water Supply Department
 - i. Water well project status - Bid opening on June 20
 - c. Sewer Department
 - i. Operator resignation; job vacancy needs to be filled ASAP
 - ii. DEQ site visit on May 2 update
 - iii. Bids for repairs needed for drainage and electrical panel support; annual flushing
 - iv. Injection pumps need calibration and flow meter reinstallation this summer
 - d. Water and Sewer Advisory Committee
11. **New Business**
 - a. Water and Sewer CRRP
12. **Adjournment** - next meeting July 12, 2018 at 6:30 PM