

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: July 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**
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
 - a.
9. **Previous Business**
 - a. Township property survey(s)
 - b. Fire Station addition status - total cost at \$4,200
 - c. Park bench and swing \$2,240; total around \$2,350
 - i. Park bench and swing set color; bench location
 - ii. Plaque (3x9) for the bench; notation
GAY AUXILIARY
for children at play
 - iii. Concrete and bench mounting screws extra, approximately \$50
 - d. Water and Sewer CRRP
10. **Department Reports and Actions**
 - a. Fire Department
 - i. Business meeting held Tuesday, July 10
 - ii. July 4 fundraising
 - iii. Keweenaw Safety Day July 21 in Mohawk
 - b. Water Supply Department
 - i. Water well project bids and financial update
 - c. Sewer Department
 - i. Bids for repairs needed for drainage and electrical panel support; annual flushing
Burcar Construction \$8,705:
 - Drain field swale drainage and road ditch - \$7,705
 - Replacement of panel by lift station - \$800
 - Annual flushing - \$200
 - ii. Injection pumps need calibration and flow meter reinstallation this summer
 - iii. Sewer inspection on June 22; letter sent on sump pump violations
 - d. Water and Sewer Advisory Committee
11. **New Business**
 - a. Cleaning supplies for community hall (dust mop and vacuum)
 - b. Community Hall range repair & refrigerator replacement: \$900 (Community Hall Fund)
Repair range display estimate - \$170
Whirlpool 30-inch 18 cubic feet WRT138FZDW Energy Star - \$730
 - c. Old sewer pit on Lake street and sink holes in parking area
 - d. Historic narrative signs for hall and office; approximately \$70 each
 - e. Township welcome signs at three locations
12. **Adjournment** - next meeting August 9, 2018 at 6:30 PM