

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

DATE, TIME & PLACE OF MEETING: August 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. **Budget monthly review**
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
9. **Previous Business**
  - a. Township property survey(s)
  - b. Fire Station addition status; purchase request of metal siding while available - \$2,312 **(MOTION)**
  - a. Park bench, swing, and plaque ordered; concrete and mounting screws to be purchased (donation)
  - b. Historic signs for hall and office - draft narrative; 24"x36", \$70 each; PA48 fund **(MOTION)**
  - c. Township "welcome signs" at three locations for \$90 each; PA48 fund **(MOTION)**
  - d. Community Hall range repair & refrigerator replacement: \$780 with rebates (Community Hall Fund)  
Replaced range \$419 (old range repair, if possible, around \$170 for part)  
Refrigerator - \$656  
Rebates \$295 (\$200 energy star refrigerator, \$50 to recycle old refrigerator, \$45 for old humidifiers)
10. **Department Reports and Actions**
  - a. Fire Department
    - i. Business meeting to be held Tuesday, August 14
    - ii. Considering replacement tires/wheels on mini-pumper (\$1,300)
    - iii. Keweenaw Safety Day July 21 in Mohawk
  - b. Water Supply Department
    - i. Water well project bids and financial update
  - c. Sewer Department
    - i. Status of drainage project, electrical panel replacement, and annual flushing
    - ii. Injection pumps need calibration and flow meter reinstallation this summer
  - d. Water and Sewer Advisory Committee
11. **New Business**
12. **Adjournment** - next meeting September 13, 2018 at 6:30 PM