

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

DATE, TIME & PLACE OF MEETING: October 11, 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. DEQ regarding stamp sand removal
9. **Previous Business**
  - a. Park benches still awaiting parts
  - b. REA was contacted again to correct street light charges since LED installation
  - c. Township "welcome" signs have been installed by road commission
10. **Department Reports and Actions**
  - a. Fire Department
    - i. October 6 fundraising breakfast
    - ii. FEMA Assistance to Firefighters Micro Grant application will be submitted in October
    - iii. SCBA prescription lenses ordered for three members
    - iv. Flame-resistant t-shirts ordered and received
  - b. Water Supply Department
    - i. Water well project bids and financial update
    - ii. Copper and lead regulation changes
  - c. Sewer Department
    - i. Bob Pieti is operation technician as of October 1
    - ii. Status of drainage project, electrical panel replacement, and annual flushing
    - iii. Status of injection pump calibration and flow meter reinstallation
  - d. Water and Sewer Advisory Committee
11. **New Business**
  - a. Property taken out of CFR; penalty payment received to be distributed based upon millage accounts
  - b. November 6, 2108 election and officials update
  - c. Board adoption of "Public Inspection of Records" as required by MI Dept of Treasury **(MOTION)**
  - d. AMAR Review updated corrective action plan submitted on 9/28/18
12. **Adjournment** - next meeting November 8, 2018