

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: January 10, 2019 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. National Flood Insurance Program enrollment update
 - b. 2019 Spring Clean-up dumpster for large household and roadside trash (on hold for action in May 2019)
 - c. Phase II of the fire department building expansion for 2019 (draft proposal for discussion)
 - d. Board of Review training registered for all three members and alternate (2/5/2019 in Houghton) for \$502
10. **Department Reports and Actions**
 - a. Fire Department
 - i. Rescue vehicle has been refurbished and is ready for service
 - ii. Medical First Responder Unit - looking for volunteers to become first responders for community
 - b. Water Supply Department
 - i. DEQ violation notice
 - ii. Water well project update
 - iii. Backup licensed operator needed
 - c. Sewer Department
 - i. Repair of flow meter for discharge to drain field
 - d. Water and Sewer Advisory Committee
11. **New Business**
 - a. Township acquisition of property for drain field at no cost (**RESOLUTION**)
 - b. Recreational marijuana issues for townships - MTA information
 - c. Brockway Master Plan comments
 - d. Tractor cab proposal
 - e. Fiscal Year 2019-2020 salaries and budget
 - f. Pickleball and ping-pong for winter fun at Community Hall; maybe other less active games such as cribbage?
12. **Adjournment** - next meeting February 14, 2019