

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: February 14, 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. Keweenaw County CIP 2018-2022
 - b. Keweenaw County 2018 Budget
9. **Previous Business**
 - a. National Flood Insurance Program enrollment - status
 - b. Township sponsorship of Community Hall for CopperDog150 race finish on March 1 **(MOTION)**
 - Donations beyond expenses to Community Hall fund
 - Closure of Lake Street during race
 - c. Township acquisition of property for drain field deed - status
 - d. 2019 Spring Clean-up dumpster for large household and roadside trash (on hold for action in May 2019)
 - e. Phase II of the fire department building expansion for 2019 (draft proposal for further discussion)
 - f. Tractor cab reconsideration proposal **(MOTION)**
 - g. Board responsibilities - Michigan Compiled Law Chapter 41
 - Approval of payments (bills)
 - Appointment of necessary board members (Board of Review)
 - Approval of ordinances
 - Acquisition of land for public purpose
 - Approval of contracts
10. **Department Reports and Actions**
 - a. Fire Department
 - i. Business meeting changed to first Fridays of each month at 6:30 PM; except February and March
 - ii. 2019 DNR Grant request for expired air tank replacements not funded
 - b. Water Supply Department
 - i. Water well project update
 - ii. Portage Health Foundation grant request status
 - 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. 2019 Board of Trustees meeting dates and times (same as before); special budget meeting March 14 at 6 PM
 - b. 2019 Board of Review - March 13 2:30 to 9:00 PM and March 14 9:00 AM to 3:00 PM **(MOTION)**
 - c. 2019 Poverty Exemption **(MOTION)**
 - d. Salary review for 2019-2020 **(three RESOLUTIONS)**
 - e. Draft 2019-2020 Budgets for General Fund, Water Operations, and Sewer Operations
 - f. Blight structure removal grant
 - g. Community Hall hardwood floor recoating 2,600 square feet- approximately \$1,150 (Community Hall Fund) for 8 gallons of Bona Traffic HD® commercial finish, applicators, and tri-sodium phosphate floor cleaner (volunteer labor by Fire Department)
12. **Adjournment** - next meeting March 14, 2019