

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: March 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 review**
 - a. General Fund net monthly balance trend 2012-2019
 - b. Propose \$15,000 CRRP transfer for the 2018-2019 fiscal year (ending March 31, 2019)
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
 - a. Old saw mill property owners states no trespassing by anyone unless invited
9. **Previous Business**
 - a. National Flood Insurance Program enrollment being delayed by Keweenaw County
 - b. CopperDog25 race to Gay was fun for all!
 - i. Approximately \$200 donated to Community Hall fund
 - ii. Race officials and local community saw the event as a success
 - c. Township acquisition of property for drain field still in process
 - d. 2019 Spring Clean-up dumpster for large household and roadside trash
 - e. Phase II of the fire department building expansion for 2019
 - i. \$20,000 budget from CRRP fund; send out for bids
 - ii. Secondary tanker stored in north side of old fire station; some ceiling modification required
 - iii. Tractor stored in south side of old fire station; swinging doors to be replaced with sectional garage door
 - iv. Old fire hall requires minor interior modifications to efficiently store benches and equipment
 - f. Community Hall hardwood floor recoating (2,600 square feet) proposed for completion in late April. Proposed allocation of \$1,200 (Community Hall Fund primarily) for 8 gallons of Bona Traffic HD[®] commercial finish, applicators, and tri-sodium phosphate floor cleaner. Labor for floor cleaning and coating volunteered by Fire Department members.
10. **Department Reports and Actions**
 - a. Fire Department
 - i. CopperDog races road crossings
 - ii. Annual air tank training completed
 - iii. FOIA request indicating importance of NFPA compliance
 - b. Water Supply Department
 - i. Water well project status
 - ii. Portage Health Foundation grant status unknown
 - c. Sewer Department
 - i. Repair of flow meter for discharge to drain field this summer
 - d. Water and Sewer Advisory Committee
 - i. Develop operation manuals for water and sewer systems
11. **New Business**
 - a. 2019 Board of Review public appeals sessions completed
12. **Adjournment** - next meeting April 11, 2019