

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

DATE, TIME & PLACE OF MEETING: April 11, 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**
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
9. **Previous Business**
  - a. National Flood Insurance Program enrollment on Keweenaw County's April 16 meeting agenda
  - b. Township acquisition of property for drain field agreement status
  - c. 2019 Spring Clean-up dumpster for large household and roadside trash
  - d. Phase II of the fire department building expansion for 2019 - bid approval
  - e. Community Hall hardwood floor recoating project April 22 through May 5; Hall closed during project period
  - f. 2019 Board of Review working session held on March 20; July meeting will be required
10. **Department Reports and Actions**
  - a. Fire Department
    - i. Radio/pager "no signal" issue inside fire station being addressed
    - ii. Mother's Day Weekend breakfast on May 11
  - b. Water Supply Department
    - i. Water well project status
    - ii. Portage Health Foundation grant status unknown
  - c. Sewer Department
    - i. Flow meter for discharge to drain field to be repaired this summer
    - ii. Lift station warning light circuit board, battery, and light bulb were replaced
  - d. Water and Sewer Advisory Committee
    - i. Develop operation manual for sewer system
11. **New Business**
  - a. Use of the Community Hall by Shorewaves
  - b. Community Hall kitchen food license annual renewal
  - c. Assessor contract approval for May 1 2019, through April 30, 2022
  - d. Plan needed for PA48 funds
12. **Adjournment** - next meeting May 9, 2019