

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

DATE, TIME & PLACE OF MEETING: May 9, 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**
  - a. Need representative for meeting with MML Insurance (Judy) on June 5 at 9 AM
  - b. AT&T utility METRO Act agreement renewal **(MOTION)**
9. **Previous Business**
  - a. National Flood Insurance Program enrollment application and document(s) adoption
  - b. Township acquisition of property for drain field agreement status
  - c. Community Hall floor refinishing project completed on May 3; 32 hours donated by Fire Dept
10. **Department Reports and Actions**
  - a. Fire Department
    - i. Mother's Day Weekend breakfast on Saturday, May 11 from 8:30 AM to noon
    - ii. Four members enrolled in first responder course; still need medical equipment and licensing
  - b. Water Supply Department
    - i. Water well project status
    - ii. Portage Health Foundation grant status
  - c. Sewer Department
    - i. Flow meter for discharge to drain field to be repaired this summer
  - d. Water and Sewer Advisory Committee
    - i. Developing operation manual for sewer system
11. **New Business**
  - a. Budget plan for PA48 funds - proposal for using funds for street lights **(MOTION)**
  - b. Replacement ceiling bulbs for office; all LED for \$255 **(MOTION)**
  - c. Audit of Minimum Assessment Requirements follow-up review; Assessing Workshop, June 11 4-9 PM
  - d. Township and County Hazard Mitigation Plan meeting
  - e. County Capital Improvement Plan update
  - f. Compensation for Board members non-statutory duties
  - g. Vacancy for grounds maintenance position as of 6/1/19 (lawn mowing and snow removal)
  - h. Pickleball proposed summer location on 3<sup>rd</sup> Street
  - i. Park open; toilet in service, water on, and bench to be installed on Friday
12. **Adjournment** - next meeting June 13, 2019