

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: November 8, 2018 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. Park benches have been built; proposal to install one bench on concrete footings in front of swings
 - b. Property taken out of CFR; penalty payment received to be distributed based upon millage accounts (CD?)
10. **Department Reports and Actions**
 - a. Fire Department
 - i. October 6 fundraising breakfast; anonymous \$1,000 donation
 - ii. FEMA Assistance to Firefighters Micro Grant of \$49,000 application; 5% match or \$2,400
 1. Covert pumper to compressed air foam for 80% reduction in water needs \$28,000
 2. Replace obsolete air tanks for first attack firefighters \$11,000
 3. Emergency medical response equipment \$7,000
 4. Replacement nozzles for compressed air foam attack lines \$3,000
 - iii. Updated millage plan with CFP payments; reducing millage from 2.0 to 1.5 mills for 2022-2028
 - iv. Establishing emergency medical services unit in late 2019 if grant is awarded
 - v. Hydrants need to be repainted with correct colors (\$85; PA48 funds)
 - b. Water Supply Department
 - i. Water Well #1 contamination
 - ii. Water well project bids and financial update - \$5/mo increase to cover cost
 - iii. Anti-siphon outside water faucets
 - c. Sewer Department
 - i. Bob Pieti has done substantial amount of work on drain field
 - ii. Drainage project, electrical panel replacement, and annual flushing completed
 - d. Water and Sewer Advisory Committee
11. **New Business**
 - a. 2019 Copper Dog 150: a new short 6-dog sled race ending in Gay on Friday night
 - i. Warm water available for musher and their dogs (Community Hall)
 - ii. Warm area that the vets could use as a triage if necessary (Community Hall)
 - iii. Parking for 20 dog handler trucks near the finish (work with Gay Bar on parking)
 - b. Property appraisal updated for buildings & contents over \$100,000 (August 2018) - \$1,021,200
 - i. Community Hall \$693,500 (increased by 154%)
 - ii. Office \$213,200 (increased by 36%)
 - iii. Fire Station \$114,500 (increased by 21%)
 - c. Commercial Forest Program payments and Personal Property Tax reimbursements are allocated by millage
 - d. 2018 Board of Review will meet December 11 at 3 PM to review corrected errors.
 - e. Township web site has been updated for water and sewer department contacts including emergency repairs
 - f. 2019 Board of Review member nominations; appointments to be done at December Board meeting
 - g. 2019 Spring Clean-up dumpster for large household and roadside trash
 - h. National Flood Insurance Program enrollment
12. **Adjournment** - next meeting December 11, 2018