

**SHERMAN TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 18, 2018**

- Members Present:** Sharon Black, Bethany Bolduc, David Eggle, Dave Johns, Pete Nemish.
- Guests:** 1 person.
- Opening:** The meeting was called to order at 5:00 PM by Eggle with prayer followed by the Pledge.
- Public Comment:** Eggle opened the floor for public comment at 5:01 PM. There were no comments and public comment closed at 5:01 PM.
- Agenda:** Motion to approve agenda as presented, Bolduc, 2nd Nemish. Passed.
- Road Brine:** Eggle framed the issues and time line giving info from conversations with Amy Martin, John and Glory Langworthy regarding the farm equipment kicking up dust. The Board discussed around the table what our options are with each person given time to express and talk out their thoughts and/or ask questions. Suggestion was made that we could possibly do a one pass brine for half the cost (original contract which was canceled after the 9/11 meeting was for \$13,494). Eggle called Luke Houlton and placed him on speaker so that we could ask those questions. He indicated that yes, a one pass would be half the cost and was possible. Depending on the weather it could be started Thursday or Friday of this same week.
- Motion by Eggle to apply a two pass full road brine (to re-instate the original brine contract), 2nd NONE. Motion withdrawn.
- Motion by Eggle to apply a one pass brine for approx \$6,747, 2nd Bolduc. Roll call vote: Johns Yes, Nemish No, Bolduc Yes, Eggle Yes, Black No. Motion Passed 3 to 2.
- Ext. Pub Comment:** Eggle opened the floor for extended public comment at 5:53 PM. There were no comments, and public comment closed at 5:54 PM.
- Adjourn:** Motion by Eggle to adjourn at 5:54 PM, 2nd Nemish. Passed.