

**Village of Shepherd
Minutes of Meeting
January 2, 2018**

Regular meeting of Shepherd Village Council held on Tuesday, January 2, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Office.

Pledge of Allegiance

Roll Call: Koutz Jr., Maloney, Reynolds, Roth, Yates, DeGraw

Absent: Myers

Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Reynolds, second by Yates to approve minutes of meeting held on December 18, 2017. Carried by roll call vote 6-0.

Public Comment: None

Committee meetings:

Zoning: Planning Commission meeting January 8th to discuss proposed zoning ordinance language amendment to the R2 district to add group day care homes by special exception

MacTV: Trustee Roth attended the last meeting for the Village. City of Alma is also out. Our contract ended 12/31/18

Old Business:

Purchase requisitions: None

Budget work sessions: January 17th, January 24th and February 7th all at 5:30 at the Village Office.

Fire Dept. assessment: figures still need to be addressed by Clerk and President DeGraw

Red Maple Lane drain: elevation shots have been taken, still waiting on costs and reports. It appeared there was a 12-foot fall that would be doable, yet to be discussed.

Attorney Wm. Shirley sent a return letter to Mr. Fransted regarding his allegations on the building being hit by our DPW employees during a mowing at his property.

New Business:

Ordinances to be reviewed by Capital Projects Committee will be addressed

DPW hoping there will be no waterlines freezing but winter is far from over yet.

Motion by Yates, second by Roth to approve payment of bills in the total amount of \$11,627.38. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:31. Carried 6-0.

Village Clerk
Gina L Gross