

**Village of Shepherd
Minutes of Meeting
January 3, 2017**

Regular meeting of Shepherd Village Council held on Tuesday, January 3, 2017. Meeting was called to order at 7:00 pm by Village President Mike DeGraw at the Village Office.

Pledge of Allegiance

Roll Call: Koutz Jr., Maloney, Reynolds, Roth, Yates, DeGraw
Absent: Myers
Present: DPW – Steve Davidson Attorney – Bill Shirley
 Police – Chief Sawyer

Motion by Roth, second by Reynolds to approve minutes of meeting held on December 19, 2016.
Carried by roll call vote 6-0.

Public Comment: None

Committee Reports: (Capital, DPW, Finance, Fire, Personnel, Police, Zoning)

Police – applying for grants for portable radios that still have a poor reception; recall on 2013 squad car on the alternator; 2016 annual stats were sent out; working on budget

MacTV – budget was approved; election of officers; discussed village cancellation that was denied that will carry through 2017; January 19th is the next meeting being held in Harrison on new facility.

Old Business:

Purchase requisitions: None

Planning Commission Member – two letters of interest were received for the vacant seat on the Planning Commission. Pat Burk and Michelle Davidson both submitted letters.

Motion by Roth, second by Koutz Jr to appoint Pat Burk to the vacant seat on the Shepherd Planning Commission. Carried by roll call vote 6-0.

New Business:

Village Roster – Clerk Gross presented the updated roster for everyone to review and to submit any changes or additions as soon as possible.

Police Presentation – Chief Sawyer presented Officer Gary “Jay” Janofski with an award for his years of service to the United States in the Marine Corp. Chief Sawyer spoke highly of Officer Janofski and thanked him for all he has done and continues to do for the United States and our Community.

President DeGraw discussed a recent wage approval for Officer Janofski that was given on 10-17-16 in lieu of family health insurance. After the approval, there was misunderstanding of the wage increase requested in lieu of the family health insurance and therefore the employee would like the family health insurance instead of the \$1.00/hr increase that was approved.

Motion by Koutz Jr, second by Reynolds to rescind the \$1.00/hr increase that was previously approved for Gary Janofski on 10-16-17 in lieu of taking family insurance. Carried by roll call vote 6-0.

Motion by Roth, second by Yates to approve payment of bills in the total amount of \$21,704.75. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:16. Carried 6-0.

Village Clerk
Gina L Gross