

**Village of Shepherd
Minutes of Meeting
January 15, 2018**

Regular meeting of the Shepherd Village Council held on Monday, January 15, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Hall.

Pledge of Allegiance

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

Motion by Reynolds, second by Yates to approve minutes of meeting held on January 2, 2018. Carried by roll call vote 6-0.

Motion by Roth, second by Reynolds to approve the Treasurer and Investment report for December 2017. Carried by roll call vote 6-0.

Farm to Table: Chris Kutz, representative of the Farm to Table event asked for Councils blessing to host their 2nd annual Farm to Table event on August 9, 2018 with the same set up but to host more people.

Motion by Roth, second by Koutz Jr. to approve the 2nd annual Farm to Table event which would close Second Street from Orchard Street to the Post Office for through traffic from 12:00 pm – 9:00 pm on August 9, 2018; and from Orchard Street to the alley from 3:00 pm – 9:00 pm. Carried by roll call vote 6-0.

Public Comment: Pat Burk, 400 East Drive would like to ask about being able to have the property owner behind his house have the property mowed throughout the summer this year. It has not been taken care of the past couple of years and there is an ordinance. Council will have a letter sent to the property owner along with the ordinance.

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

POLICE: policy 3.311 presented on body cameras. This policy follows MCL 780.311 and required by the State of Michigan. Motion by Yates, second by Reynolds to approve the Body camera policy and procedure policy 3.311. Carried by roll call vote 6-0.

Old Business:

Purchase Requisitions: None

Group Day Care/Zoning Ordinance amendment: request for zoning language under Article V, Section 502 to add group day care homes to be allowed in the R2 Single family/two family

residential district by special exception. Motion by Yates, second by Reynolds to approve the language amendment for Article V, Section 502 to add group day care homes to be allowed in the R2 Single family/two family to be effective 8 days after publication. Carried by roll call vote 6-0.

Request to rezone parcel at 380 E Central from a R1 to a R2 district for the purpose of operating a group day care by special exception. Motion by Reynolds, second by Yates to approve the rezoning of 380 E Central from a R1 single family district to a R2 single family/two family district to be effective 8 days after publication. Carried by roll call vote 6-0.

New Business:

Budget hearing – Motion by Roth, second by Reynolds, to hold the budget public hearing on Tuesday, February 27, 2018 at 5:30 pm at the Village Office. Carried by roll call vote 6-0.

Budget sessions have been changed to Wednesday, January 31, 2018 at 5:30 pm and Wednesday, February 7, 2018 at 5:30 pm at the Village Office.

DPW Supt. Steve Davidson discussed his budgets items: currently waiting on costs for major and local street repairs; costs came in from Rowe Engineering regarding Red Maple Lane at \$15,500 for engineering and \$180,025 for construction; looking into quadrants in the village for future water/sewer upgrades; 2020 Wright Avenue project still in the works; lagoon work; equipment: truck, skid steer and leaf vac; water/sewer upgrades; water tower upgrades; village garage improvements; sidewalks.

Mid-Michigan Pathways would like to host a weekend event April 27th and 28th on Wright Avenue again. Would like closing time at midnight, security will be increased, larger tent, working with Jim Maybee with the Festival car show and the committee is looking at donating back to the Village and the car show as well.

Motion by Roth, second by Yates to approve the Wright Avenue road closure between First Street and Second Street, from 6:00 am Friday, April 27, 2018 through the end of the Festival Parade on Sunday, April 29th for the Mid-Michigan Pathways Hospitality Tent Event. Carried 6-0.

Clerk Gross informed Council that year end has been scheduled with Roslund Prestige & Company for April 16 and 17, 2018 and the Audit with SK&T (Stevens, Kirinovic & Tucker) has been scheduled for the week of May 14, 2018.

Motion by Yates, second by Roth to approve the payment of bills in the amount of \$39,437.72. Carried by roll call vote 6-0.

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Motion by Roth, second by Reynolds, to move to closed session at 8:12 pm to discuss DPW Union Negotiations. Carried by roll call vote 6-0.

Motion by Roth, second by Yates to move to open session at 8:28 pm. Carried by roll call vote 6-0.

Council also asked DPW Supt. to investigate the cost of dredging the river to alleviate any water issues in Red Maple Lane.

Motion approved to adjourn at 8:33. Carried 6-0.

Respectfully submitted by
Gina L Gross
Village Clerk