

**Village of Shepherd
Minutes of Meeting
March 19, 2018**

Regular meeting of the Shepherd Village Council held on Monday, March 19, 2018. Meeting was called to order at 7:00 pm by Council Member Roth, appointed fill in by President DeGraw, at the Village Hall.

Pledge of Allegiance

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

Motion by Yates, second by Koutz to approve minutes of meeting held on March 5, 2018. Carried by roll call vote 5-0.

Motion by Yates, second by Myers to approve the Treasurer and Investment report for February 2018. Carried by roll call vote 5-0.

Public Comment: None

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

CAPITAL: committee held a meeting to discuss zoning for smaller sheds that are basically Rubbermaid sheds and also to discuss the proposed food truck ordinance.

POLICE: Chief Sawyer had 73 attendees for the self defense class that went great! All proceeds will go to the Isabella County Child Advocacy Program; the new car is in and will be picked up tomorrow and taken to Pro Comm to be outfitted and should have by the Festival; grant was received from the Community Foundation that will purchase LED Crossing Guard Stop Signs; the SOAR program will begin on Wednesday; last Tuesday there was a school safety night meeting held that went well with great attendance

ZONING: Planning Commission approved site plan for new business, Vintage Village, that will go into the old hardware; permit was approved for Rhyno's Car Wash for a new roof – looks fantastic! Zoning Board of Appeals will be meeting tomorrow to discuss variance request for an 8-foot rear addition to a home at 158 E Cottage.

Old Business:

Purchase Requisitions: 2 presented

Motion by Koutz, second by Myers to approve \$630.00 to MyParkingSign.com for new LED stop signs for the crossing guards. Carried by roll call vote 5-0. These signs were funded by a grant that was received from the Mt Pleasant Area Community Foundation.

Motion by Yates, second by Maloney to approve \$8148.00 to ProComm for new Motorola radios for the police department that was approved with the current budget. Carried by roll call vote 5-0.

Resolution for Leasing 2: resolution required to allow DPW Steve Davidson to sign leasing agreement for the Village of Shepherd. Motion by Yates, second by Maloney to approve that the Village of Shepherd authorizes Steve Davidson to enter into a 5-year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a new Ford F250 Crew Cab and a John Deere Skid Steer in the amount of \$93,722.41 purchased from Signature Ford and AIS Construction. Carried by roll call vote 5-0.

Davidson asked about the shed ordinance and would like to make sure that the setbacks and the square footage are reviewed based on usage throughout the village. Smaller units are used for smaller purposes that shouldn't require a zoning permit.

New Business:

DPW Davidson stated DPW is prepping for festival as best they can right now due to the weather. Davidson would like to generate a thank you to Morbark for coming in and chipping up several stumps in the village for a training they were doing. Worked great for both Morbark and the Village.

Motion by Yates, second by Myers to approve the payment of bills in the amount of \$13,584.10. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:23. Carried 5-0.

Respectfully submitted by
Gina L Gross
Village Clerk