

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

Regular meeting of Shepherd Village Council held on Monday, April 3, 2017. 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, Myers, Reynolds, Yates, DeGraw
Absent: Roth
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Reynolds, second by Myers to approve minutes of meeting held on March 20, 2017. Carried by roll call vote 6-0.

Public Comment: None

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

Fire – water meter bills were 90.00 and 150.00; new 98 is in service and the old one went to Illinois for pump testing, possibly valued at \$10,000; USDA grant for grass rig; 2% grant for SCBA tanks; working on spreadsheet for fire fighter training levels; generators for all stations were purchased by fire reimbursement fund and an additional \$5000 from this fund to balance the general fund was approved; RTD 232, last year 224, previous year 197; projector and sound system purchased; need to replace 4 AED's; dog shot clinic with Dr. Pol

Personnel – meeting held on March 30th discussing COMP time/on agenda

Police – stats were sent out along with last year's data; need batteries for the AED's; Sunday was asked to host a meth awareness meeting at Coe Township at 1:00pm; human trafficking program on April 17th at 6:30 pm will be attended by Chief; festival planning is going well; interview with radio station 104.3 on April 18th to review festival

Old Business:

Purchase requisitions: None

Evaluations: department heads will be contacted to finalize

Comp time: presented another breakdown with much discussion and review over ideas and issues. Continue to work on policy.

President DeGraw asked the status of the Mid-Mich Pathway's beer tent patron parking: Steve Davidson stated he is seeking extra areas for parking for this event. Davidson also asked Council for their approval of punching holes to set the tent like was done before, then patch the areas. The weights are too much of a concern as far as size and moving them. Council agreed to allow the tent placement by punching holes in the concrete and repairing. Davidson also stated that they have obtained STT Security from Mt Pleasant.

New Business:

Motion by Yates, second by Reynolds to approve payment of bills in the total amount of \$13,049.31. Carried by roll call vote 6-0.

DPW Steve Davidson presented to Council the idea of working with the Windmill Energy Company on leasing the acreage at the Lagoons. There are 41 acres at \$50.00 an acre that could be revenue for a CD designated for the lagoons. Clerk Gross will forward a copy of the lease to all Council members and the Village Attorney William Shirley.

Motion approved to adjourn at 8:07. Carried 6-0.

Village Clerk
Gina L Gross