

**Village of Shepherd
Minutes of Meeting
April 17, 2017**

Regular meeting of the Shepherd Village Council held on Monday, April 17, 2017. Meeting was called to order at 7:00 pm by Village President Mike DeGraw at the Village Hall.

Pledge of Allegiance

Roll Call: Koutz Jr.(7:14), Maloney, Myers, Reynolds, Roth, Yates, DeGraw
Absent: None
Present: Police Chief – Janofski DPW – Davidson
 Attorney – Bill Shirley Treasurer - Wilmot

Motion by Reynolds, second by Yates to approve minutes of meeting held on April 3, 2017. Carried by roll call vote 6-0.

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

Public Comment: None

Committee Reports:(Capital, DPW, Finance, Fire, Personnel, Police, Zoning, MacTV)
DPW: equipment is being serviced; samples at lagoons and discharge is scheduled soon; elf house is being used by Maple Syrup Festival Committee for syrup sales then will be moved for summer storage; Pathway is scheduled to start in July and last about 3 months and tree removal will be starting soon; prepping town for festival weekend.

MacTV: Alma is possibly cancelling MacTV

Zoning: scheduling a group session with Tim Nieporte with ZBA, PC and a couple Council members

Old Business:

Purchase Requisitions: Clerk Gross presented a quote from Mid-Michigan Upholstery and Awning for a new awning on the Village Office building as discussed during the budget process. Motion by Reynolds, second by Myers to approve \$755.50 to Mid-Michigan Upholstery and Awnings for a new awning at the Village Office building at 251 W Wright. Carried by roll call vote 6-0.

Council member Merlene Koutz Jr arrived at 7:14 pm

Evaluations: Department heads were reminded to complete their evaluations. There was also discussion of updating employee contracts.

Comp Time: Trustee Maloney presented a new draft of the comp time policy with continued discussion on hourly and salary allowances. Also, discussed the amount of time and use. More changes to apply for next meeting.

New Business:

Windmill Energy Lease: the agreement has been distributed for review and Attorney Bill Shirley would like to have a little more time to review. Table until next meeting.

Chief Sawyer presented the street closures that will happen during festival:

*Red Maple Lane – deny parking on the north side from Chippewa Street to the turnaround starting 4/27/17 – 4/30/17.

* Wright Avenue – Friday/Saturday/Sunday: Order to close Wright Avenue from First Street to Second Street starting at 6:00 am 04/28/17 – 04/30/17

*Wright Avenue – Saturday: Order to close Wright Avenue to Fourth Street starting at 6:00 am on 04/28/17 until end of the car show

*Wright Avenue – Sunday: Order to extend closure of Wright Avenue to Chippewa Street starting at 6:00 am on 04/30/17 until the end of the parade.

*Campbell Street – closure from First Street to Second Street at Hall Street starting at 12:00 pm on 04/27/17. Only vehicular traffic in this area that will be permitted is residential traffic. In effect 04/27/17 – 04/30/17.

Motion by Koutz Jr, second by Reynolds to approve the above mention street closures as presented for the Maple Syrup Festival. Motion carried 7-0.

Motion by Roth, second by Koutz Jr. to approve the payment of bills in the amount of \$12,084.38. Carried by roll call vote 7-0.

Motion approved to adjourn at 7:49. Carried 7-0.

Respectfully submitted by
Gina L Gross
Village Clerk