

**Village of Shepherd
Minutes of Meeting
June 4, 2018**

Regular meeting of Shepherd Village Council held on Monday, June 4, 2018. 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 Koutz to approve minutes of meeting held on May 21, 2018.
Carried by roll call vote 6-0.

Motion by Koutz, second by Yates to approve minutes of public hearing held on May 22, 2018.
Carried by roll call vote 6-0.

Public Comment:

Bill Fransted, 302 N First, asked council about the language that stated there could be an increase in the assessment for cost of living, to see if it was removed from the resolution. Clerk Gross stated she would provide him a copy of the updated resolution that was approved without that language.

Sueann Kopmeyer from County Parks and Rec, along with Randy Vasold presented Council with information regarding the upcoming election that would include the proposed .35 millage for the County Parks. There are free programs offered by the County Parks, staff is paid minimum wages and the parks only operated off the mills and some park entry fees.

Committee meetings:

Fire: RTD 307 for 2018; 329 for 2017 and 332 for 2016 not many grass fires; 1 fire fighter went to Lansing Township Fire Dept – thankful for the training; Verizon bills removed; Chief Brown stated that Liberty Mutual does NOT reimburse; new air packs in service, \$6000 per pack and only good for 15 years on bottles; aluminum bottles are lifetime but much heavier. Shepherd used packs went to several other departments in the County that should be good for a couple more years, tanks will be thrown away. 95 pumper/tender being looked at for replacement which helps fire rating as well; paid \$750 for a still tank that needs to be sandblasted and repainted; auxiliary placed flags in several cemeteries for all the firefighters; most recent Dayton Ellis passed away and Jerry Henderson is on Hospice care.

Police: reviewed forms for blight/scrap cars; sold old squad car for \$6200 at RepoCast; First Street has new parking order with new walk trail – no parking on east side south of Wright Avenue which will be permanent.

Motion by Koutz, second by Yates to approve the traffic control order for no parking on the east side of First Street south of Wright Avenue permanently, effective today. Carried by roll call vote 6-0.

Received 2% tribal grant for active shooter training in Baldwin for Chief Sawyer.

Zoning: pool, deck and fence approved by the Zoning Board of Appeals at 409 East Drive

Old Business:

Purchase Req's: None

Trustee Koutz asked if Capital Projects Committee would consider a permit for those who want to work on vehicles outside of their garage that are restoring them.

President DeGraw discussed his conversation he had with Kathy Edwards regarding the plans for the Splash Park. Still working on getting numbers and setting at time to meet with the Festival Committee and Sugar Bush Committee. Insurance would allow for this type of park in the current plan. Kathy Edwards is asking committees to donate towards the water bill each year to help maintain the splash park.

New Business: None

Rezoning of Tara Court – recommendation to change to a C2 from an R3 by the Planning Commission for a future storage unit. Motion by Koutz, second by Reynolds to approve the rezoning of 105 Tara Court from R3 to C2 effective 8 days after publication. Carried by roll call vote 6-0. The applicant is aware that he will need an additional fire hydrant at his expense.

Maple Street traffic control – Chief Sawyer indicated that there has been a traffic study that resulted in no issues. 226 vehicles averaging 15.1 mph and there was only 1 person that was going 36 mph. Speed limit to 15 mph and 3-way stop was discussed. Chief Sawyer stated he spoke with the State Police and they indicated a 3-way stop is not effective. Rumble strips were also discussed. These would have to be removed each winter. State Police also indicated that speed bumps would not be effective in the Village. Council wanted to continue the study and possibly put up the “jaydar” in this area.

Steve Davidson/DPW Supt. stated they are cleaning, street paving and marking. June 11th the walk trail will be paving. June 22nd street projects will start.

Motion by Yates, second by Reynolds to approve payment of bills in the total amount of \$16,735.68. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:44. Carried 6-0.

Village Clerk
Gina L Gross