

**Village of Shepherd
Minutes of Meeting
June 5, 2017**

Regular meeting of Shepherd Village Council held on Monday, June 5, 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 Yates to approve minutes of meeting held on May 15, 2017.
Carried by roll call vote 6-0.

Public Comment: None

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

Capital: meeting was rescheduled but research was done on letters for the sidewalk program and determined that there could be a penalty on late charges. Zoning Administrator Tim Nieporte will be attending next meeting for guidance on property use, marijuana and windmills. Trustee Koutz asked if there was a time limit on the site plan for the old theatre. Clerk Gross stated they have a year from approval date.

DPW: local streets are done and are great

Fire: RTD 316, last year 316 and previous year 309; the old 9-8 truck sold for \$10,000; SCBA's did not receive 2% grant funding; working on firefighter training spreadsheet; generators are working; locks and signs are completed on the stations; festival went well and fire truck parade was a great turn out; committee forming to promote millage to become our own district; workers comp received a credit of \$1976; Don retiring end of November after 47 years!
Recommendation for Matt Mead but will be voted on by the board; 15 firefighters to complete class 1 and 2.

Personnel: Clerk evaluation is complete

Police: complaints up from last year; qualify for firearms next week; clarifications on a few ordinances being researched; 2 crossing guards are retiring – Susan Brooks and Diane Courter; will be having HS student cleaning evidence room as volunteer; 13 bikes have been in the basement and not claimed and would like to donate as done in the past; AED would cost \$457 to update, \$180 for new batter and to purchase a refurbished one would be \$500-700 and those batteries would run \$42 – researching.

Zoning: Nieporte attended meeting with Planning Commission and Zoning Board of Appeals members as a refresher course – 7 attended; 208 W Cottage variance request was approved; violation letters have been sent to: 110 Tara for debris; 208 N Second for fence and 107 S Second for a shed violation.

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Old Business:

Purchase requisitions: None

Evaluation status: Still finalizing DPW Superintendent

Website upgrades: still waiting to hear back from people with quotes.

New Business:

July 3rd Council meeting: there will be no quorum for that week. Discussion to cancel the first council meeting of the month. Will make determination at next meeting.

Trustee Maloney would like to look at getting a water cooler for the Village Office for the employees (Council).

Motion by Yates, second by Maloney to approve payment of bills in the total amount of \$25,380.64. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:39. Carried 6-0.

Village Clerk
Gina L Gross