

**Village of Shepherd
Minutes of Meeting
July 1, 2019**

Regular meeting of the Shepherd Village Council held on Monday, July 1, 2019. Meeting was called to order at 7:00 pm by President DeGraw, at the Village Hall.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Reynolds, Roth, DeGraw
Absent: None
Present: DPW – Davidson Attorney – Bill Shirley Police – Sawyer

Motion by Roth, second by Coughlin to approve minutes of meeting held on June 17, 2019. Carried by roll call vote 7-0.

Public Comment:

Merlene Koutz Jr, 280 E Orchard, asked the status of the water park again. Still pending.

PRESENTATION: Fleis & Vanderbrink – David, Gary and Louie did a power point on their company and work they have done over the years. 26 years in business.

Klumpp Property/North Drive Discussion: Mr. Klumpp, along with his attorney Bob Stanton, presented Council with plans of his development on North Drive in the Southland subdivision. Much discussion regarding water and sewer hook up with the village. Council believes any new development will need to hook up with the village services within 200 feet in which the property is within this distance, whereas, Mr. Klumpp disagrees and believes the services should be for each property and that it must be within the right of way. Correspondence from Central Michigan Health Department was also presented stating that he was approved, but then after being informed of the Village Ordinance, they pulled the approval. Discussion was also held regarding a previous ^{tentative} agreement with the village paying ~~1/3~~ ^{\$100,000} of the hook up to extend services for the property which amounted to \$100,000.00. Mr. Klumpp denied the fact of the offer since it wasn't in writing. Council again stated they would still like to discuss working together for the development, but the village is not paying for the full installation of services as Mr. Klumpp indicates he feels would be the villages responsibility. Village Attorney, William Shirley, will also review newly presented documents.

Discussion on extended services for North Drive. The cost to extend water and sewer to the west on North Drive from the east with 8" schedule 35 and 6" water C900 would cost \$31,500. Motion by Coughlin, second by Reynolds to approve \$31,500 to extend water and sewer to the west on North Drive from the east with 8" schedule 35 and 6" water C900. Carried by roll call vote 7-0.

Committee Reports:(Capital, DPW, Festival, Finance, Fire, Personnel, Police, Planning Commission; ZBA and Zoning)

Planning Commission: Trustee Coughlin stated that the committee met regarding the Klumpp property, but had denied the permit

ZBA: Trustee M. Davidson stated that there was a public hearing for 310 W Orchard to build an attached garage that exceeded the lot coverage along with a porch roof repair that was approved with 1 nay vote. There were 10 letters of support from the neighbors that the applicant presented to the board.

Zoning: Clerk Gross stated that the property owner of 208 N Second has contacted a couple of contractors to move his garage and it appears no one is available until mid-August. Council agreed to allow him until September 1, 2019 and Clerk Gross to send a certified letter with the extension date.

Old Business:

Purchase Requisitions: There were no req's presented, however, President DeGraw would like one for K & H Supply completed.

Intersection painting: discussion was held on the request of the group painting the intersections after the Maple Syrup Festival of 2020. Concerns were placement, type of paint if wet is it slippery, what is the design. Depending on design, then a decision can be made. Motion by Reynolds, second by Maloney to allow group to bring a design to Council for possible approval for placement and when. Motion carried 7-0.

Village/Festival property & bridge: still pending

Discussion on upcoming 4th of July and fireworks and to make sure we are current with the ordinance.

New Business:

Klumpp property was discussed earlier in the meeting.

Motion by Maloney, second by Myers to approve invoices in the amount of \$17,124.88. Carried by roll call vote 7-0.

Motion approved to adjourn at 9:26. Carried 7-0.

Respectfully submitted by
Gina L Gross
Village Clerk