

**Village of Shepherd
Minutes of Meeting
July 2, 2018**

Regular meeting of Shepherd Village Council held on Monday, July 2, 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, DeGraw
Absent: Roth, Yates
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Reynolds, second by Koutz to approve minutes of meeting held on June 18, 2018. Carried by roll call vote 5-0.

Public Comment:

Vicki Travis, 402 N Fourth, presented a request from the Party in The Park Organizers to extend the noise ordinance 1 hour on Saturday, August 25 until midnight on the Festival property north of the village. Motion by Koutz, second by Reynolds to approve the 1-hour extension on the noise ordinance for the Party in the Park on Saturday, August 25th. Carried by roll call vote 5-0.

Pat Burk, 400 East Drive, asking again if the field could get mowed on the property behind his home on East Drive. Clerk will send a letter to the property owner.

Committee meetings:

Zoning: 129 E Wright was approved for a fence. Clerk Gross asked about people violating use of alley's and how the issue should be handled. Need to review alleys and send letters to those that have items located in the right of way.

Old Business:

Purchase Req's: None

Trustee Reynolds asked if the Jaydar had been put up yet on Maple Street. Steve/DPW indicated that the bracket has been installed, moved from another location for now and the Jaydar is up and running but not on Maple Street yet.

Trustee Reynolds asked the status on the lagoon and Mr. Travis situation. President DeGraw stated that Mr. Travis will be served in the next week.

President DeGraw asked about the billing for the RV dump. Steve/DPW indicated that there the hoses were dry rotted and needed replaced and the vacuum breakers also needed to be replaced.

New Business: None

Steve/DPW Supt. stated the asphalt/street repairs have been completed and have received several compliments on them. Walk trail project had to replace some road gravel due to specs in which they offered the gravel that needed to be removed to the Village if they hauled it. The Village obtained about 400 yds of road gravel. There has been a lot of re-dos on the trail but is getting close to be done.

Sidewalk list is being generated and will have it to the Clerk soon to send out to the residents.

Clerk Gross informed Council that the student from the high school through the State of Michigan program has been doing a great job! Has picked up on tasks very well. Trustee Maloney had asked Steve/DPW about the workers at the Depot and if on the very hot days could they work someplace else for the village like maybe in the park in a shaded area. Clerk Gross also stated that the Census report has been submitted, Form 5572 annual retirement report and the Act51 also have been submitted.

Clerk Gross asked about the property at the south of North Drive – where does the development stand? Gross has received phone calls from an individual who would like to submit a zoning permit to build a home. DeGraw and Steve/DPW indicated it has not been finalized yet, but they both have reviewed the plans. Steve will get with the property/developer owner.

Motion by Maloney, second by Reynolds to approve payment of bills in the total amount of \$45,980.28. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:37. Carried 5-0.

Village Clerk
Gina L Gross