

**Village of Shepherd
Minutes of Meeting
July 16, 2018**

Regular meeting of the Shepherd Village Council held on Monday, July 16, 2018. Meeting was called to order at 7:00 pm by President DeGraw, at the Village Hall.

Pledge of Allegiance

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

Motion by Roth, second by Reynolds to approve minutes of meeting held on July 2, 2018. Carried by roll call vote 7-0.

Motion by Yates, second by Reynolds to approve the Treasurer and Investment report for June 2018. Carried by roll call vote 7-0.

PUBLIC HEARING

Motion by Reynolds, second by Yates to open the public hearing to hear comments regarding the following proposed ordinance updates: #20.102 Parking and #35.007 Refuse. Carried by roll call vote 7-0.

No Comment

Motion by Roth, second by Myers to close the public hearing. Carried by roll call vote 7-0.

Public Comment: None

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

ZONING: fence approved at 129 E Wright Avenue, new home approved at 136 North Drive Discussion was held regarding the property south of North Drive known as the Klumpp property. The property has been split as allowing an A, B and C parcels on North Drive, along with numbered parcels for future growth south of these properties. It is Council's understanding that the property owner must have approval of the Village Council for any future growth and that the parcel splits also need to be determined through the Village. Future discussion with the property owner is needed.

Old Business:

Purchase Requisitions: None

Trustee Reynolds asked the status on the water park. President DeGraw implied that Ms. Edwards has not been in contact with the other entities yet as far as their participation but should be doing so soon.

New Business:

Resolution for property correction/Fire Assessment: One of the properties listed on the tax roll only allowed for 4 parcels which should be 24 parcels. The property owner notified the Village of this and this correction is being pursued by the direction of the attorney, Mr. Fahey, in which he is the attorney that took the Fire Department and all entities through the Fire Assessment process. This resolution states the correction being made that will be applied to the current 2018 property tax. Motion by Yates, second by Maloney to approve the resolution approving the number of parcels for 325 S Chippewa, property ID 31-016-00-100-00, as 24 units and not 4 units. This will put the fire assessment fee at \$1320.00 for the 2018 property tax. Carried by roll call vote 7-0.

Ordinance updates: #20.102 Parking amendment to add tickets will be issued if in violation of the ordinance. Motion by Roth, second by Yates to approve the amendments to #20.102 Parking Ordinance to be effective 15 days after publication. Carried by roll call vote 7-0.

#35.007 Refuse, Section 6107.6, amended to include junk vehicles and trailers abandoned and/or inoperable, which includes not having a valid vehicle/trailer registration, will be in violation. Motion by Reynolds, second by Yates to approve the amendment to #35.007, section 6107.6 Refuse Ordinance to be effective 15 days after publication. Carried by roll call vote 7-0.

#30.000, Section 7101, Sidewalk ordinance was discussed, and Council agreed to review the permit as well to make sure the ordinance and the permit matched. Hold until next meeting.

DPW Supt. Davidson stated the sidewalk letters have gone out; Community Pathway is almost complete with the final "punch list" yet to do and there is a ribbon cutting ceremony on August 1st at the Village Park; looking to seek a grant from Consumers Energy for trees and will be talking with Coe and Lincoln Townships as well to hope for trees to be planted along the new trail; will be going before the Tribal Council on the finalizing of the pathway.

Officer Janofski attended the meeting for Chief Sawyer and indicated that Chief is at "Alice" training in Baldwin for the next couple of days.

Trustee Roth asked Council if there was ever any feedback about dropping MacTV in which Council member replied they had not heard anything, nor has the office.

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Motion by Yates, second by Reynolds to approve the payment of bills in the amount of \$18,166.33. Carried by roll call vote 7-0.

Motion approved to adjourn at 7:41. Carried 7-0.

Respectfully submitted by Gina L Gross, Village Clerk