

**Village of Shepherd
Minutes of Meeting
October 2, 2017**

Regular meeting of Shepherd Village Council held on Monday, October 2, 2017. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Office.

Pledge of Allegiance

Roll Call: Maloney, Meyers, Reynolds, Yates, DeGraw
Absent: Koutz Jr, Roth
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Reynolds, second by Yates to approve minutes of meeting held on September 18, 2017. Carried by roll call vote 5-0.

Public Comment: None

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

Fire: RTD 489, last yr 495, previous yr 469; Picnic named firefighter of the year to Ron Kiel and Auxiliary of the year was Michelle Davidson; 2% grant applied for air packs and tanks; interview committee set for Chief position with 3 candidates to interview; budget process starts this month.

Personnel: meeting to discuss Comp Policy again as to clarification of use, will discuss with employees that use Comp to understand that 20 hours is all that can be accumulated at a time, with a payout December 1st only up to 20 hours. If hours are used during the year, they can accumulate back up to 20 if hours were used. Hourly is time and a half, salary is straight time after 92 hours in a pay period (not by the week). Miner changes to policy for clarification. Motion by Reynolds, second by Myers to approve the language change on clarification of use in the Comp Policy. Carried by roll call vote 5-0.

Police: Stats were sent out; 2% grant was applied for a new vehicle; grant applied through the Community Foundation for the programs: Cop Talk, SHINE, Operation S.Y.R.U.P. and Fight like a Young Man; firearms training; FOIA Conference; Rotary Dinner on Thursday; SHINE Program will be on Wednesday, Operation SYRUP winners will be announced soon for this new school year; Cop Talk with High School students went well; Alma Vo-Tech speaking engagement next week; Homecoming Parade on Oct. 13th.

Zoning: Planning Commission hearing on October 10th for automotive business at 550 W Wright; ZBA to meet October 19th for variance request on addition at 197 E Wright.

Old Business:

Purchase requisitions: None

Fire Dept. Millage: meeting was held with attorney and members from each entity to discuss the proposed millage or assessment to cover equipment expenses for the fire department. Can go for vote or assess properties. Discussion on how to assess each property equally. Public hearings to inform tax payers. Discussed having each entity do the same process. Further research to be done.

Red Maple Lane Storm Drain: Discussion on the estimated amount of \$20,450 to be paid by assessment of each property in Red Maple Lane. President DeGraw, DPW Davidson and Clerk Gross will generate a letter to send to each property owner with details on how the assessment will work if they choose to have the storm drain work done. The residents will need to respond by a deadline, otherwise the Council will consider it a go ahead.

New Business:

Trustee Reynolds asked the status of park reservations. Clerk Gross stated that she has been keeping a list of people that call to reserve only to keep on record, but the people "reserving" the park need to post themselves. So far this has worked out well.

DPW has the leaf vac up and running! Contractors will be coming to install the aviation light on top of the water tower this week.

November 16th is the Dance United Event at CMU, a United Way program, that Chief Luke Sawyer will be participating in. If anyone is interested in getting a table, let Gina know.

Motion by Yates, second by Myers to approve payment of bills in the total amount of \$9,947.96. Carried by roll call vote 5-0.

Motion approved to adjourn at 8:13. Carried 5-0.

Village Clerk
Gina L Gross