

**Village of Shepherd
Minutes of Meeting
December 17, 2018**

Regular meeting of the Shepherd Village Council held on Monday, December 17, 2018.
Meeting was called to order at 7:00 pm by President DeGraw, at the Village Hall.

Pledge of Allegiance

Roll Call: Coughlin, Davidson, Maloney, Myers, Roth, Reynolds, DeGraw
Absent: Gross
Present: DPW – Davidson Attorney – Bill Shirley Treasurer - Wilmot

Motion by Coughlin, second by Maloney to approve minutes of meeting held on December 3, 2018. Carried by roll call vote 7-0.

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

Public Comment: None

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

DPW: equipment ready for winter; DEQ water inspections start in January, need a list of lead pipes; water discharge at ponds – found pipe; sidewalks done for year; working on budget; river bridge still waiting on survey; draft letter for water testing to send out to residents

FESTIVAL: Ralph Berry selected as Parade Marshall; planted trees on festival property; splash park moving forward; ball diamond can be located on festival park north end

PERSONNEL: reviewed evaluation forms, looking at condensing down; evals will be done middle of January and will have completed by the end of January

Old Business:

Village Ordinance on marihuana – Capital Projects will look at sample ordinances and draft one for the village to review. Discussed money made from this at 10-15 years.

Village Ordinances – Clerk spoke with American Legal, referred by City of Mt Pleasant, with a cost of \$8000 to collect, organize, update to State laws, fees, provide hard copies and electronic copy. Council to consider.

Council Tablets – no longer using, no value but possibly could be used by the school. Chief Sawyer will check with the IT Department.

New Business:

Village Office will be closed 12/18/18 – 12/25/18.

Need to add Festival, Planning and ZBA to committee reports.

Veterans Park – would like to recognize Veterans possibly by the splash park, continuing to research.

Motion by Maloney, second by Myers to approve invoices in the amount of \$101,039.01.
Carried by roll call vote 7-0.

DPW/Steve – Consumers franchise agreement still in the works, they did not want to add tree trimming to the agreement.

Police/Chief Luke – trauma kits are received (60 boxes) that will go in all classrooms in Isabella County.

Motion approved to adjourn at 7:30. Carried 7-0.

Respectfully submitted by
Gina L Gross
Village Clerk