

**Village of Shepherd  
Minutes of Meeting  
August 21, 2017**

Regular meeting of the Shepherd Village Council held on Monday, August 21, 2017. Meeting was called to order at 7:00 pm by Village President Michael 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  
Police – Chief Sawyer Treasurer – Wilmot

Motion by Roth, second by Koutz to approve minutes of meeting held on August 7, 2017. Carried by roll call vote 7-0.

Motion by Yates, second by Reynolds to approve the Treasurer and Investment report for July 2017. Carried by roll call vote 7-0.

**Public Comment:**

Jerry Jaloszynski, 3666 S Shepherd Rd, FEMA office is open on Bluegrass Rd for flood victims. Presented document to help with park pavilion reservations if the Village chooses to do so at their Village Park.

Lee Coughlin, 310 Red Maple Lane, on behalf of the VFW Post 8215 stated they would like to be the group that will help with a Veterans Memorial Park on Central and Second Street. Mr. Coughlin also discussed the storm drain issue on Red Maple Lane again and how the elevations have caused the issue as well as the paved parking lots at the school. He still feels a separation would help with the problem and hopes that the Council pursues this.

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

**Zoning:** 107 S Second, approved for shed; 311 N Second approved for a fence; 337 Cottage fence request; 305 W Maple pool issue was responded by the property owner that they cleaned it up; following addresses have variance requests: 205 W Orchard for an addition; 208 N Second for a garage and 415 N Chippewa for a pergola. ZBA will meet 9-6-17 at 7:00 pm.

**MacTV** – cancelled due to attendance

**Old Business:**

Website/CMU – Trustee Maloney presented language for a “job” description. Council approved. Clerk Gross will submit the completed contract with CMU for a student to apply for an internship with the Village to work on the website.

Fire Dept/mileage/special assessment meeting status – President DeGraw has not heard back from the other entities on a date for the meeting but will continue to try and schedule one. This will include Coe Township, Lincoln, Chippewa and the Village.

**New Business:**

DPW Superintendent shared approximate costs for storm sewer separation for Red Maple Lane. \$12,900 for the pipe, \$7500 for excavation, \$850 for each resident's storm outfall and \$50 for the DEQ permit.

DPW ground improvements are continuing; ½ to ¾ of new sidewalk and replacement sidewalk have been completed; Consumers Energy should be done soon on Chippewa Street north with all new wire which will help with outages in this area; orange barrels on Mission Rd are placed and ready for ground breaking on the new pathway.

Chief Sawyer reminded Council that the Old 27 Car Tour will be coming through the Village on Thursday at approximately 5:35/5:40 with several cars.

Congratulations to Tom & Michelle Krafft on their new baby boy that was born on Sunday, August 20<sup>th</sup>. All are doing well!

Motion by Roth, second by Yates to approve the payment of bills in the amount of \$13,240.63. Carried by roll call vote 7-0.

Motion approved to adjourn at 7:24. Carried 7-0.

Respectfully submitted by  
Gina L Gross  
Village Clerk