

**Village of Shepherd
Minutes of Meeting
September 5, 2017**

Regular meeting of Shepherd Village Council held on Tuesday, September 5, 2017. 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, Meyers, Reynolds, Roth, DeGraw
Absent: Yates
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Roth, second by Koutz to approve minutes of meeting held on August 21, 2017. Carried by roll call vote 6-0.

Public Comment: None

Committee Reports: (Capital, DPW, Finance, Fire, Personnel, Police, Zoning)
Zoning: 337 E Cottage, fence approved; 175 E Wright, sign approved; ZBA meeting tomorrow night for 415 N Chippewa pergola, 208 N Second for a garage and 205 W Orchard for a house/porch addition all seeking a variance on setbacks.

Old Business:

Purchase requisitions: None

Fire mileage: there will be discussion with the attorney at the next Fire Board meeting on Monday, September 25th at 7:00 pm.

Red Maple Lane Storm Drain: discussion was held regarding costs for materials, labor, permits, etc. to the system on Red Maple Lane that has been questioned by a couple of residents. The estimated cost would be \$20,450.00. DPW Supervisor, Steve Davidson stated that back flow preventers at each resident would have helped the flooding situation. It's a low area, the river is low as well. Assessments were also discussed as well as if there were any issues from the school property.

Trustee Koutz asked about the house construction on Cottage with the large equipment coming in and out on the new road that was done. DPW Davidson stated that the contractors are aware and they have kept it clean.

President DeGraw read a very nice thank you letter from the group that held the Farm to Table dinner event. Council members that went stated that it was very nice and look forward to next year. Trustee Roth informed everyone that the date was set for August 9, 2018.

New Business:

Door codes – Clerk Gross needs 4 digits from each Council member for their own entry code to the office. These are to be kept as your own code and not to share this information with anyone. The old code has been deleted.

Trustee Myers indicated that the softball league has finished their season but there will be tournaments over the next 2 weekends. DPW Davidson asked that he is informed after the last tournament to winterize the building.

Trustee Maloney asked about any complaints being received on the Village Park as far as the trash not being cleaned out enough. DPW will take care of this issue.

Clerk Gross spoke on behalf of the Chamber and asked if the Council would ever consider being able to allow street closures for one block 1 night a month for a cruise drive in where old cars come to town and park and mingle. Council agreed this would be a good idea.

Motion by Roth, second by Myers to approve payment of bills in the total amount of \$27,967.60.
Carried by roll call vote 6-0.

Motion approved to adjourn at 7:29. Carried 6-0.

Village Clerk
Gina L Gross