

**Village of Shepherd  
Minutes of Meeting  
February 3, 2020**

Regular meeting of the Shepherd Village Council held on Monday, February 3, 2020. Meeting was called to order at 7:00 pm by President DeGraw, at the Village Hall.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Reynolds, Roth, DeGraw

Absent: None

Present: DPW – Davidson      Police – Sawyer      Attorney – Bill Shirley

Motion by Reynolds, second by Myers to approve minutes of meeting held on January 20, 2020. Carried by roll call vote 7-0.

**Public Comment:** None

**Committee Reports:**(Capital, DPW, Festival, Finance, Fire, Personnel, Police, Planning Commission; ZBA and Zoning)

Festival: Property on Wright Avenue in the business district owned by Rich and Sarah Nestle was donated to the Festival Committee. The property is the 1 lot next to Sova's car sales on the south side. The lot is 22 x 100.

Fire: RTD (runs to date) 117, 2019 – 113, 2018 – 120; banquet was very nice with Ben Bryant being named fire fighter of the year and Krista Meyer named auxiliary of the year; received the 3 new trucks that are now being converted; ISO fire rating audit this year; 5 people applied for the assistant fire chief position

Zoning: 113 E Wright Avenue applied for a rear/side yard fence permit after receiving a violation notice of not having a permit; Nieporte contract renewal

**Old Business:**

Purchase Requisitions: DPW presented purchase requisition to replace turbo on 444J front end loader with AIS Construction in the amount of \$2753.83. Motion by Roth, second by Reynolds to approved. Carried by roll call vote 7-0.

Village/Festival Property/Bridge: Trustee Roth took the proposal to the festival committee where it went to a vote and failed 4-3 because the committee would like the Sugar Bush Committee to be there too to vote on it as they are the deciding factor. Tabled.

Water Rate Study: discussion on date for town meeting to be April 16<sup>th</sup> at the Coe Township Hall. Motion by Coughlin, second by Reynolds to schedule the water rate study town meeting for Thursday, April 16<sup>th</sup> at 7:00 pm at the Coe Township Hall. Carried 7-0.

Discussion regarding the presentation. Motion by Reynolds, second by M. Davidson to set up a committee meeting for Wednesday, March 11<sup>th</sup> at 6:30 pm at the Village Office to review presentation for the water rate study.

Clerk Gross informed Council that the ordinance books are here but still need to be put together and will be distributed soon.

Trustee Maloney asked the status of the website: waiting on pictures

**New Business:**

Asset Management Resolution: DPW Davidson is waiting on the sample resolution yet. Table.

Mid-Michigan Community Pathways: Steve Davidson requested to have the same street closing as in the past for the Mid-Michigan Community Pathways event for 6:00 am Friday, April 24<sup>th</sup> and Saturday, April 25<sup>th</sup>. Friday it is a more family event with DJ Pickle and Saturday would be with Jedi Mind Trip. Trustee Roth asked if the businesses in the area have been contacted as he was unaware of how the event would be this year. Council asked that Steve notify the businesses. Table until next meeting.

Schedule Budget Hearing – Feb. 27<sup>th</sup>: Clerk would like to schedule the budget hearing for Thursday, February 27<sup>th</sup>. Motion by Coughlin, second by Maloney to schedule the Village Budget Hearing for Thursday, February 27<sup>th</sup> at 6:00 pm at the Village Office. Carried by roll call vote 7-0.

Softball Lease Renewal: Melody Myers asked to renew the softball field again for another year. Motion by Roth, second by Reynolds to approve the softball field lease renewal for 1 year. Carried 7-0.

President DeGraw stated that there will be a splash park committee formed with the following: Kathy Edwards, Val Maloney, Kent Roth, Vicki Travis, Patti Sandel, Lisa Reynolds, Jerry Jaloszynski, Steve Davidson and Gina Gross. Their first meeting is Tuesday, February 18<sup>th</sup> at 6:00 pm at the Village Office.

Motion by Maloney, second by Coughlin to approve invoices in the amount of \$46,564.54. Carried by roll call vote 7-0.

Motion approved to adjourn at 7:58 pm. Carried 7-0.

Respectfully submitted by  
Gina L Gross  
Village Clerk