

VILLAGE OF SHEPHERD
Minutes of Meeting
February 7, 2022

Regular meeting of the Shepherd Village Council held on Monday, February 7, 2022. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Roth, DeGraw
Absent: Reynolds
Present: DPW - Davidson Police – Chief Sawyer

Motion by Coughlin, second by Maloney to approve minutes of the meeting held on January 17, 2022. Carried by roll call vote 5-0.

Motion by M. Davidson, second by Myers to approve minutes of the special meeting held on January 31, 2022. Carried by roll call vote 5-0.

Roth arrived

Public Comment: Discussion on invoice from C & R Electric for pipes for the solar panels at the lagoons, requesting a purchase requisition. DPW Supt. Davidson will complete a form.

Committee Reports: (Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)
No committee reports at this time

Old Business:

Purchase Requisitions: None

Set Budget Hearing: Motion by Coughlin, second by Maloney to set the budget public hearing for Monday, February 28, 2022 at 5:00 pm at the Village Office. Carried by roll call vote 6-0.

Rec Plan: notice was published and this will be on the next agenda for approval

Water Rates: discussed the town meeting and concerns; went well; great questions and understanding by the small attendance of 9 people. Funding was a concern and discussed as well. This will be addressed at the next Council meeting.

New Business:

Mid-Michigan Pathways: the group is requesting a street closure for Friday, April 22, 2022 through Sunday morning April 24, 2022 to place a tent for a Saturday, April 23, 2022 event with bands as done in the past. Motion by Roth, second by Maloney to approve the street closure early a.m. Friday, April 22, 2022 through Sunday, early morning, April 24, 2022 for the Mid-Michigan Pathways music event. Carried 6-0.

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DPW Supt. Davidson stated they continue to work on budget numbers; salt delivery for streets; vehicle maintenance; was notified about the MDOT survey on First Street for the RR property; working with Gary at Fleis on the grants for the water project

Clerk Gross stated we need budget numbers; Chamber events this year will include dueling pianos in June and September, a cornhole board contest in the summer and possible a "family dinner style" dinner on Wright Avenue in the fall; Depot Auction went very well with a profit of just over \$9000.

Motion by M. Davidson, second by Roth to pay invoices in the amount of \$27,701.22. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:36 pm. Carried 6-0.

Respectfully Submitted by:
Gina L Gross
Village Clerk