

VILLAGE OF SHEPHERD
Minutes of Meeting
July 6, 2021

Regular meeting of the Shepherd Village Council held on Tuesday, July 6, 2021. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

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

Motion by Coughlin, second by Myers to approve minutes of the meeting held on June 21, 2021. Carried by roll call vote 5-0.

Public Comment: None

Committee Reports: (Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)

Capital: Trustee Myers stated that the committee met and are working on ordinances for windmills, carports, etc.

Police: Trustee Coughlin reported the committee met and discussed code of ordinances on discharge of firearms and/or use of weapons.

Planning Commission: Trustee Coughlin stated that the Commission will be meeting to discuss a bed and breakfast ordinance.

Old Business:

Purchase Requisitions: 1 submitted from DPW for \$16040 for garage doors from Johnson Door, Mt. Pleasant. Motion by Coughlin, second by Maloney to approve \$16040 to Johnson Door for garage doors for the Department of Public Works from the money that was budgeted for future CD. Carried by roll call vote 5-0.

Zoning Board/PC: waiting on resignation letter from Bruce Reynolds, Trustee Roth will reach out to him again. Once resignation is approved, new member will be appointed.

Artisan Row/Car & Bike Show: Cancelled, next one will be in the Festival Park north of town benefitting Fine Arts of Shepherd Schools.

July 19th Council meeting is scheduled for 6:00 pm with representative from MRWA, Michigan Rural Water Association.

New Business:

Miss Dig: President Degraw discussed charges from Miss Dig and would like to seek information on charges to cities, villages, etc. and how their process works.

DPW Supt. Davidson provided Council with a drawing of the future DPW barn. DPW is working on sidewalks, lagoons, streets. Waiting on bridge permit from the State still and also on the updated Parks & Rec Plan from Rowe Inc. Trustee Coughlin asked about the width of the building and if there was any consideration of going wider for future use.

Trustee Coughlin stated that the local VFW decided not to hook into the Village services, but have been approved for their own through the Health Department.

Chief Sawyer informed Council of the upcoming election on August 3rd that includes the county wide 911 surcharge renewal. There are over 117,000 calls per year and this is not new, but a renewal and to please consider a yes on the ballot.

Motion by Coughlin, second by Myers to approve invoices in the amount of \$16,003.66. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:57 pm. Carried 5-0.

Respectfully submitted by
Gina Gross, Village Clerk