

VILLAGE OF SHEPHERD  
Minutes of Meeting  
April 5, 2021

Regular meeting of the Shepherd Village Council held on Monday, April 5, 2021. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

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

Motion by Coughlin, second by M. Davidson to approve minutes as amended of the meeting held on March 15, 2021. Carried by roll call vote 5-0.

**Public Comment:** None

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

Fire: sealed bids for Ford Ex \$6500; issues with new fire truck/oil changes; fire tools \$6800; Runs to date: 197, last year 187, 2 years ago 210. Contracts up this year for firemen; appreciation dinner on May 1 at R & R Venue, invites going out.

Police: toured locations for blight, verifying through ordinance

Planning Commission: met with Tim Nieporte, reviewed functions, by law have to have 4 meetings per year. Recommended monthly meetings on 2<sup>nd</sup> Tuesday of every month. Village Council appoints Brian Hanson as Chair; Dave Peters as Vice Chair; Lee Coughlin as Secretary. Permit applications have included pictures, Tim is working on doing more.

ZBA: met with Tim Nieporte, also 4 meetings per year required. Checking with Council on voting in members.

**Old Business:**

Purchase Requisitions: none

Sewer lift station/East of town: Steve working on getting information and he will hand out spreadsheet when all information is available.

**New Business:**

Back to the Bricks: car show that is usually held in downtown Mt Pleasant but would like to move to Shepherd for this year due to COVID. They would handle all of the details; Shepherd would just need to do the street closures. Event to be held on June 5<sup>th</sup>. Trustee Coughlin will contact them and work with them on more details.

Planning Commission appointments: Motion by M. Davidson, second by Myers to appoint the following to Planning Commission: Brian Hanson, Chair; Dave Peters, Vice Chair; Lee Coughlin, Secretary. Carried 5-0.

Motion by Reynolds, second by M. Davidson to allow Planning Commission to hold their monthly meetings the 1<sup>st</sup> Tuesday of every month at 7:00 pm. Carried 4-1 (Coughlin abstain).

Motion by M. Davidson, second by Myers to approve invoices in the amount of \$24,674.83. Carried by roll call vote 5-0.

DPW/Steve: held 3-4 interviews, more tomorrow; impeller change on street sweeper; service equipment; clean up for festival; Mike Klumpp will be getting sewer done so road can be paved on North Drive; discharging lagoons; chipping brush this week; Tom home and doing well.

POLICE/Luke: \$5100 was raised at the spaghetti dinner for Josh Morgan Family; met with festival committee to review drive through on the pancake meals – need street closure ASAP; accreditation procedure started that will take 2 years.

Trustee Coughlin thanked Council for card and money to honor his mother's passing. They gave \$1600 for the Wounded Warriors Program.

Motion approved to adjourn at 7:38 pm. Carried 5-0.

Respectfully submitted by  
Lisa Reynolds, Village Pro Tem  
In the absence of Clerk Gross