

VILLAGE OF SHEPHERD
Minutes of Meeting
November 1, 2021

Regular meeting of the Shepherd Village Council held on Monday, November 1, 2021. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

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

Absent: Maloney

Present: DPW - Davidson Attorney – Shirley

Motion by Roth, second by Reynolds to approve minutes as amended of the meeting held on October 18, 2021. Carried by roll call vote 6-0.

Public Comment: None

Presentation: Matt Mead, Shepherd Tri Township Fire Department Fire Chief, presented the year end report and invoice for wages to the Village Council.

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

Personnel: waiting on one final evaluation to be completed; presented covid guidelines and discussed having testing options available, such as in home/work testing kits. Motion by Reynolds, second by Coughlin to approve the purchase of covid in home/work test kits to have available for Village employees if they would like to be tested. Carried by roll call vote 6-0. More discussion on the covid policy at the next council meeting.

Planning Commission: Trustee Coughlin stated that David Sprague has resigned from the Planning Commission. There is still an interest from resident Frank Hackett. Motion by Coughlin, second by Roth to appoint Frank Hackett of 402 N Third, to the Village of Shepherd Planning Commission. Carried by roll call vote 6-0.

Zoning: 158 E Cottage was approved for a lean to behind the garage.

Old Business:

Purchase Requisitions: None

R & R Venue status: property owner has kept us posted on the groundwork that is being completed at 540/550 W Wright Avenue. There is visual proof of the parking lot being worked on, yet there has been some struggle with weather and timing for the pavement. They continue to keep us posted.

Workshop water study reschedule - due to attendance the previous meeting was cancelled. Motion by Reynolds, second by Coughlin to schedule the water study workshop with the engineering firm for November 10, 2021, at 6:00 pm at the Village Office. Carried 6-0.

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New Business:

Health insurance: renewal is December 1st and there are other options available if Council feels the need to change. The increase for this year is just over 4%. More information to come from General Agency regarding HAS and HRA's.

DPW Davidson sated the leaf collection is in full gear; last brush pick up tomorrow; will switching trucks to winter equipment; possible small concrete pour if weather still permits; dump truck on delay with International; cross bridge at Salt River is still awaiting permits and Sugar Bush Committee will be meeting soon on their determination.

Motion by M. Davidson, second by Coughlin to pay invoices in the amount of \$58,994.75. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:50 pm. Carried 6-0.

Respectfully Submitted by:

Gina L Gross
Village Clerk