

BOARD MEETING – OFFICIAL MINUTES
JANUARY 4, 2011

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, January 4th at 6:00 p.m. with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Long, Mitchell, Schultz, Sherrock, Timm & Zibutis

ABSENT: None

ALSO PRESENT: Curtis & Darren Clark, Rev. Mark Emerson, Moos, Stuenkel, Swinford, Smith, Bangert, Scott Loftus, Quinn Allen, Byron Painter, Carl Fickas, John Miller, Amanda Johnson, Cullen, Booher, Franklin, Brown

The agenda was unanimously approved by the board.

Trustee Zibutis made a motion, seconded by Trustee Timm and carried unanimously by the board to approve the December 21st, 2010 minutes.

Trustee Schultz made a motion, seconded by Trustee Long and carried unanimously by the board, to approve the treasurer's report.

Mr. Booher told the board that the Safe Routes to School project will be let in April.

Trustee Zibutis made a motion, seconded by Trustee Long and carried unanimously by the board, to approve the annexation of a parcel of property located north of Andrew Road and east of Lost Creek owned by Mr. Carl Fickas, and the adjoining roadway. Mr. Fickas's property will be annexed as R1 single family.

President Clatfelter presented three Special Recognition of Citizens Awards by the Police Awards Committee. A Meritorious Service Award was given to Rev. Mark Emerson for his service to the Police Department. Certificates of Appreciation were given to Master Sergeant Darren Clark and his son Curtis Clark for their assistance in the apprehension and arrest of 3 persons responsible for numerous burglaries in the area.

Trustee Zibutis told the board that 33 single family building permits, one two family condo, and two commercial building permits were issued in 2010, for a total valuation of \$7,782,903.00

Trustee Timm told the board that he is looking into a radio service for emergency broadcasts.

The board unanimously agreed to adjourn at 6:35 p.m.