

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Tuesday, September 20, 2011

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m.

OPENING: Clerk Oller presented the Roll Call with six members being present: Trustee Hahn, Trustee Long, Trustee Sherrock, Trustee Timm, Trustee Schultz and Trustee Zibutis.

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jeff Jergens, Byron Painter, Officer Craig Bangert, Officer Chris Fulscher, Treasurer Jeremy Stuenkel, Randy Burge, Todd Smith, Joe Carter, Jane Van Hoos and Bill Shepard.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Official Minutes of September 6, 2011. Motion was seconded by Trustee Sherrock and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: Treasurer Jeremy Stuenkel presented the Treasurers report to the board reporting fund balances as of July 2011.

ENGINEERING REPORT: Engineer Booher stated that the construction of Old Tipton Second Addition is complete with all paper work submitted along with the final plat and certifications. Engineer Booher recommended that the final plat be approved. A motion was made by Trustee Schultz for acceptance of Phase 2 Old Tipton Estates Subdivision and Phase 2 Final Plat. Motion was seconded by Trustee Long and was unanimously carried by the board. The Safe Routes to School Project was completed. They are working on clean up by grading, planting grass and about 12 trees. Engineer Booher informed the board that County Market is operating under a partial building permit. They plan to have the roof on and pavement finished this fall. Engineer Booher explained that the decorative lights are currently operating correctly with only one more to change and requested the Village pay the invoice in the amount of \$5,700 to NorthPoint Energy that will be reimbursed to the Village from the grant received. A motion was made by Trustee Timm to approve the payment of \$5,700 to NorthPoint Energy for 10, 100w Acorn lights. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis mentioned that there were four building permits issued for a total of \$390 for one fence, one room addition and two sheds.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator John Swinford reminded the board of the burning in effect from November 15, 2011 – November 30, 2011 on Wednesdays and the first and third weekend of every month.

PRESIDENT'S REPORT: No report presented.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the playground was finished at Waldrop Park. The rope structure should be in on September 26, 2011 and the swings should be in by October 3, 2011.

Trustee Long stated that the Movie in the Park was a great turn out with approximately 80 people in attendance. There are plans for a future Movie in the Park to be scheduled around May 2012.

Trustee Schultz made a motion to have Sikich start the 2011 annual audit and with no objections, the motion passed.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the July report to the board. Also Chief Smith advised the board of the new E – Citation account to be opened at Williamsville State Bank. Trustee Timm agreed to Chief Smith's request with no objections.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton claimed that October will be the last month for limb pick up and discussed a possible extension if weather permitting.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

ADJOURNMENT: Mayor Clatfelter called the meeting to adjourn. Trustee Zibutis made a motion to adjourn the meeting. Motion seconded by Trustee Long and unanimously carried by the board. Motion passed.

Meeting adjourned at 6:45 p.m.