

Village of Sherman

Board of Trustees

Regular Board Meeting/Sherman Village Hall

Tuesday, September 6, 2011

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

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

Also present: Village Administrator John Swinford, Village Engineer Dave Booher, Attorney Jeff Jergens, Sewer Director Bruce Beal, Byron Painter, co-Engineer Kevin Kuhn and Bill Shepard.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Official Minutes of August 23, 2011. Motion was seconded by Trustee Timm and was carried unanimously by the board. Motion passed.

TREASURER'S REPORT: No report presented

ENGINEERING REPORT: Engineer Dave Booher informed the board that the Safe Routes To School project is about fifty percent complete. They have averaged about eight workers a day and will soon be finishing the patching and clean -up process. Engineer Booher also stated that County Market is putting walls up and they are still working under only a partial building permit due to not receiving a few things from them. The Planning Committee will need to conduct another meeting in the future because the developer is going to develop the North side of County Market instead of the South side. Engineer Booher said the Old Tipton Estates second addition paving is done and Mr. Carter plans to have the final subdivision approved at the next meeting. Engineer Booher discussed underground utility installation to prevent the growing number of above ground utility poles.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis mentioned that there were four building permits issued for a total of \$200 for one fence, one deck, one swimming pool and a shed.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: No report presented.

PRESIDENT'S REPORT: President Clatfelter reported the board the sale of the 2002 Volkswagen Jetta GLS per ordinance 2009-2. The car sold for \$3,000 which was deposited into the Police Vehicle Fund.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock stated that the playground equipment would be installed the week of September 12, 2011. Trustee Long mentioned that flyers were handed out at the school and around the community to inform everyone of the Movie in the Park on Saturday September 17, 2011 and said that they would have police there and portable restrooms.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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

Meeting adjourned at 6:31 p.m.