

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive

Tuesday, July 16, 2013

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and led the assembly in The Pledge of Allegiance.

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

Also present: Eric Smith, Byron Painter, Jeremy Stuenkel, John Miller, Sean Newton, Colleen Olson, Bill Shepard and Dave Booher.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Official Minutes of Tuesday, July 2, 2013. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Open Annual Budget Hearing Minutes of Tuesday, July 9, 2013. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board by Clerk Oller. Trustee Long made a motion to approve all bills to be paid. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher stated that the Rail Pointe Pond Project is coming along. The pipe for the drainage should be finished sometime this week. The Village rented a bull dozer and they are monitoring the time that it is rented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$627 in building permits.

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

PRESIDENT'S REPORT: No report presented.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith reported that Josh Jouett completed PTI and that he is now a part time police officer for the Village of Sherman. Also, Chief Smith provided the board with an incident action plan for firework emergencies. He claimed there were 1,609 people that attended the 2013 Sherman Fireworks.

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: President Clatfelter called the regular village board meeting to adjourn. Trustee Hahn made a motion to adjourn the meeting. Motion was seconded by Trustee Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:18 p.m.