

**BOARD MEETING – OFFICIAL MINUTES
JANUARY 15, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, January 15th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: None

The agenda was unanimously approved by the board.

The board unanimously approved the January 3rd minutes and the January 3rd executive session minutes.

The board unanimously approved the payment of the bills for the month.

The board unanimously approved the treasurer's report for the month.

Village Engineer Tim Swanson told the board that he will be retiring within the next few months. He is currently training Mr. Gerard Kline, Eng. to take over his duties with the village.

On Swanson's recommendation, Schultz made a motion, seconded by Zibutis and carried unanimously by the board, authorizing the village president to sign the final plat of the 6th addition of Prairie at Brookside Glen, contingent upon the receipt of a letter from Martin Engineering certifying that all improvements as listed have been completed in the existing additions of Quail Ridge and Prairie at Brookside Glen Subdivisions.

It was noted that the village has received payment from Williams Township for their share of improvements to Suddeth Road.

Swanson said he had called in Petersburg Plumbing and Heating to clean out a drainage pipe behind North Haven Subdivision.

Swanson said once he has updated the village map with the 6th addition of Prairie at Brookside Glen, he will send the map to the County GIS Program to be added to its system.

Swanson said he has received a construction map for the second addition of Old Tipton Estates.

The board learned that the tree blocking traffic view at Landsdowne and Andrew Road is on state right of way. Department of Transportation officials do not believe the tree is a threat to traffic.

Mitchell gave a sesquicentennial update and said that the village website is now audio capable.

Timm and Moos are looking into the purchase of some 2-way radios.

Zibutis made a motion, seconded by Schultz and carried unanimously by the board, to authorize the police chief to order a 2008 Dodge Charger for \$22,975 on a three year lease. Improvements to the car will total \$7,523.

Ms. Faloon-Sullivan from Williamsville High School was present to thank the board for its recent donation to the Youth in Government program.

The board unanimously agreed to adjourn at 7:55 p.m.