

**BOARD MEETING – OFFICIAL MINUTES
DECEMBER 18, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, December 18th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Hickman

The agenda was unanimously approved by the board.

The December 4th minutes were unanimously approved by the board.

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

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

President Clatfelter gave a report on snow removal efforts during the recent snowstorm. He and Trustee Long thanked the streets and police departments for their efforts, and reported the success of the recently implemented Safe Roads Program. They especially thanked Mr. Roy Elliott for his assistance. President Clatfelter presented figures for the purchase of a Sterling snowplow truck for the streets department. Trustee Long made a motion, seconded by Trustee Timm and carried unanimously by the board to authorize the president to commit to the purchase of a new snowplow, not to exceed \$90,000.

Trustee Long made a motion, seconded by Trustee Schultz and carried unanimously by the board, to compensate streets supervisor Sean Newton with overtime pay for the snowstorm.

Trustee Mitchell said the Sherman Postmaster is in favor of issuing a USPS special postmark and commemorative envelope for the Sherman Sesquicentennial.

Trustee Timm said he would make contact with two property owners whose trees are deemed to block the view for traffic at intersections.

Trustee Zibutis reported a 46% response to the recently mailed citizen's survey. She said once the results are tabulated, in early spring, the results will be put on the website.

Trustee Timm made a motion, seconded by Trustee Mitchell and carried unanimously by the board, to authorize \$2,600 to outfit for police purposes a drug seized vehicle.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to pass an animal control ordinance.

The board unanimously agreed to adjourn at 8:00 p.m.

