

**BOARD MEETING – OFFICIAL MINUTES
MARCH 4, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, March 4th 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 board unanimously approved the agenda for the meeting.

The board unanimously approved the February 19th minutes.

Swanson said he has approved the construction plans for the second addition of Old Tipton Estates subdivision.

Long made a motion, seconded by Schultz and carried unanimously by the board, to approve a resolution for the expenditure of \$100,000 in MFT funds for this year's maintenance program. Swanson said \$34,332.26 is reimbursable to the general fund from last year's program for salaries and snow removal expenses.

Swanson said that the Zimmerman Drive project has been completed at a total cost of \$514,017.30, of which the last payment of \$19,016.99 remains to be paid to Truman Flatt Co.

The board unanimously agreed to adjourn at 7:15 p.m.