

**BOARD MEETING – OFFICIAL MINUTES
DECEMBER 5, 2006**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, December 5th at 7:00 p.m. at the Village Hall with President Frank Meredith presiding.

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

ABSENT: None

The agenda was unanimously approved by the Board.

New police officers Charles Bott and Adam Westlake were sworn in by Mr. Meredith.

The Board unanimously approved the November 21st minutes, the November 21st executive session minutes and the November summary of board minutes.

Swanson said the School District wants to buy the railroad right of way property located behind the elementary school to be developed as a parking lot.

Swanson was authorized to work on a plan to drain the standing water on the railroad right of way property owned by the village from the school to Steeplechase on the west side of Zimmerman Drive.

Zibutis made a motion, seconded by Hickman and carried unanimously by the Board, to set the speed limit on Zimmerman drive from Andrew Road to its intersection with Meredith Drive at 35 mph. Meredith Drive from this point to the First Street stop sign will be 30 mph, and from there to Sherman Boulevard will be 35 mph.

Long commended the streets department for its handling of the recent snow storm. He said the tree branches downed by the storm will be picked up as soon as possible, with the assistance of a part time worker. Several raised manhole covers damaged snow removal equipment, and Swanson will look into having these recessed.

Long made a motion, seconded by Clatfelter and carried unanimously by the Board, to approve a three year lease payment plan for the purchase of a new streets department truck with snow plow and salt spreader.

Timm made a motion, seconded by Schultz and carried unanimously by the Board, to expend \$1,755 to replace the police department pistols.

Zibutis made a motion, seconded by Schultz and carried unanimously by the Board, to approve a three year lease payment plan for the purchase of a 2007 Dodge Durango for the police department for \$32,000.

ADDITION TO DECEMBER 5th, 2006 MINUTES -- Mr. Swanson, Village Engineer, said the northwest corner of Andrew Road and Sherman Boulevard will be asphalted in 2007.

At 8:15 p.m. the Board unanimously agreed to adjourn.