

**BOARD MEETING - OFFICIAL MINUTES
FEBRUARY 20, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, February 20th 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.

The February 6th minutes were unanimously approved by the board.

The bills and treasurer's report for the month were unanimously approved by the board.

The board unanimously approved the annual audit for FY 2005/06.

Schultz said the committee set up to review sewer rates and charges decided not to raise sewer rates to compensate for the recent abolition of the \$10 sewer bond retirement fee paid by part of the village. He said a yearly review would be made to determine if a rate increase needed to compensate for this.

Swanson said the 2006 MFT audit has been completed. Schultz made a motion, seconded by Clatfelter and carried unanimously by the Board, to approve a \$100,000 MFT program for 2007.

Swanson said he received a bid of \$6,946.89 from Petersburg Plumbing and Heating to install the Moorman sewer and water taps. This will come up for board approval at the next meeting.

Swanson said it would cost approximately \$30,000 to install a sidewalk along the south side of Third Street from the school to First Street, and along the east side of First Street to the entrance to Quail Ridge Subdivision. Meredith will check with the school district to see if any funds will be available from the Safe Routes to School grant.

Clatfelter made a motion, seconded by Hickman and carried unanimously by the board, to approve a bid by Truman Flatt Co. to correct a sump pump drainage problem on Birch Lake Drive .

Long told the board of the hard work and long hours put in by the streets department during the recent snow storm. He made a motion, seconded by Timm and carried unanimously by the board, to pay Newton and Halford for overtime hours accumulated during the storm. Long told the board that both a truck and the backhoe needed major repairs during the storm.

Meredith said he is working on the paperwork for grant reimbursement from FEMA for costs accrued during the recent ice storm.

It was the consensus of the board to donate \$300 to the After Prom Committee chaired by Anna Gatschenberger.

Meredith said he is still trying to get the developer to repair the drainage problem behind First Street.

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