

**BOARD MEETING – OFFICIAL MINUTES  
JULY 3, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, July 3<sup>rd</sup> at 7:00 p.m. at the Village Hall with President Trevor Clatfelter presiding.

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

ABSENT: Trustee Timm

The agenda for the meeting was unanimously approved by the board.

The June 19<sup>th</sup> minutes and the June Summary of Board Minutes were unanimously approved by the board.

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

The treasurer's report for May 2007 was unanimously approved by the board.

In an engineering report, Swanson said:

- 1) Striping on Zimmerman Drive should be completed on Saturday.
- 2) As per agreement, the village needs to fix the drainage problem on the Poe property along Zimmerman Drive. Swanson received a bid from Truman Flatt Co. for \$7,360. He was directed by Clatfelter to get another bid. Schultz made a motion, seconded by Zibutis and carried unanimously by the Board, authorizing Clatfelter to approve whichever bid he deems more advantageous to the village.
- 3) The MFT road project is complete except for striping. When this is completed, a bill will be sent to Williams Township for Suddeth Road.
- 4) A bid was received from Truman Flatt Co. for \$23,900 for drainage work along Zimmerman Drive, for grading and tree removal along 1,650 feet of right of way.
- 5) Joe Carter is working on getting a street light installed on Zimmerman Drive at Arlington Chase.
- 6) The street lighting at the corner of Andrew Road and Business 55 is insufficient, and needs to be upgraded. This is MFT eligible. Hickman made a motion, seconded by Long and carried unanimously by the board, to authorize IEC, Inc. to make a recommendation and give an estimated cost for this work.

Partridge Pass residents Vince Camille and Brian Brown were present to tell the board about drainage problems behind their homes. Swanson recommended that the filter blanket be pulled from the inlet where the swale drained. They were also told that developers are in the process of installing sump pumps to their area. They also told the board of the unmowed lots in their subdivision, and were told that this also is being addressed by the board. Swanson will inspect their cul-de-sac road for sunken spots.

Clatfelter told the board and residents about a meeting he, Zibutis and Swanson had with developers Carter and Luker. He said no future development will take place in their

developments until existing problems have been dealt with. The board has passed an ordinance requiring grass and weeds to be no higher than eight inches. After board discussion, it was the consensus that the board needs to enact tougher requirements for developers and homeowners moving dirt and creating future drainage problems.

The board expressed its thanks to the Williamsville State Bank for a donation of \$1,000 toward firework expenses.

Long noted that Vandevanter Engineering had, at Newton's request, lowered its cost for an order of 10 grinder pumps. Long made a motion, seconded by Hickman and carried unanimously by the board, to approve the expenditure of \$13,095 for 10 pumps.

Mitchell said he attended a newly elected officials training, and will share the information with the board.

A budget meeting was set for Thursday, July 12<sup>th</sup> at 6:00 p.m.

The board unanimously agreed to adjourn at 8:15 p.m.