

**BOARD MEETING – OFFICIAL MINUTES
MARCH 6, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, March 6th 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 board unanimously approved the February 20th minutes and the summary of minutes.

Timm made a motion, seconded by Schultz and carried unanimously by the board, to approve the bid from Petersburg Plumbing & Heating not to exceed \$8,846.89 to install the water and sewer lines to the Moorman property.

Swanson told the board that for the annual sewer rates and charges ordinance, the minimum user charge will rise from \$6.35 to \$6.68, and the charge for each additional 1,000 gallons will rise from \$1.71 to \$1.91.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to approve the annual sewer/working cash bond partial tax abatement.

The board approved the Police Department setting up a Vehicle Fee Account.

Clatfelter made a motion, seconded by Long and carried unanimously by the board, for the police department to purchase a vacuum cleaner.

Meredith told the board that the new emergency sirens and poles are here, and the locations have been marked. They should be installed next week.

Meredith told the board he has been working with State Rep. Rich Brauer to get Cass County Cable to make the necessary upgrades in their system so as to allow deaf people the access they need.

The board unanimously agreed to adjourn at 7:45 p.m.