

Village of Sherman –Regular Board Meeting
Village Office-111 Mill St
June 1, 2016

Present: Mayor Patterson, Trustees: Higginbotham, Fisher, Reyda, Gratto

Others present: Clerk Gilbert, Doug Crane, Jay Irwin

Absent:

Guests: Dave Pernet-Westfield Republican

Mayor Patterson called the meeting to order at 7:00 pm.

RESOLUTION #1: On motion made by Trustee Gratto and seconded by Trustee Fisher to accept April 6, 2016 Board meeting minutes as submitted.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

RESOLUTION #2: On motion made by Trustee Gratto and seconded by Trustee Fisher to accept May 4, 2016 Board meeting minutes as submitted.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

SEWER

Brandon Smith is scheduled in July to take his licensing test.

USDA grant/loan application is being worked on. No word about the composting grant.

Information is still being analyzed for the wind power turbines.

STREETS/WATER

Mill, Miller, and Kendrick Streets will be milled and cold paved next few weeks.

Meter repairs on hold until the new meter system is approved.

Water lines will continue after the sidewalk and street repairs are complete.

The county highway building will not begin construction until 2017.

Request for the purchase of the Badger metering system software which is \$11,900 was submitted by Doug Crane.

RESOLUTION #3: On motion made by Trustee Gratto and seconded by Trustee Fisher to approve the purchase of the Badger metering system software at \$11,900.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

Code Enforcement

Lane Chase has requested payment for 5 hours training and 50 miles of travel for training and membership fees of \$55.00. The board discussed that it has been approved to pay half of training cost. The board also discussed paying the full membership fee.

RESOLUTION #4: On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve paying the 2.5 hours and 25 miles for Lane Chase CEO training.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

RESOLUTION #5: On motion made by Trustee Reyda and seconded by Trustee Higginbotham to approve paying the Lane Chase CEO membership fee of \$55.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

CLERK

CD Balance-\$154,503.21

General Checking account-\$20,877.89

Tax bills have been mailed.

Contract drawn up for Raven's water and sewer bill was reviewed and board stated it should read "for as long as Charles or Howard Raven own and reside at this residence".

OLD BUSINESS

Dissolution Study Committee has met and has a tentative public hearing in early July.

RESOLUTION #6: On motion made by Trustee Gratto and seconded by Trustee Reyda to approve voucher #1 for \$15,646.77.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

RESOLUTION #7 On motion made by Trustee Higginbotham and seconded by Trustee Gratto adjourn meeting at 7:24 pm.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert

Clerk/Treasurer