

**Village of Sherman –Regular Board Meeting**  
**Public Hearing-2016-2017 Village Budget**  
**Village Office-111 Mill St**  
**April 6, 2016**

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

Others present: Clerk Gilbert

Absent: Trustee Gratto, Doug Crane, and Jay Irwin (all helping with train derailment in Ripley)

Guests: Dave Pernet-Westfield Republican

Mayor Patterson opened the public hearing and regular board meeting at 7:00 pm.

There was no one in attendance from the public regarding the hearing. Doug Crane stated that he wanted the board to consider more of an increase in the Sewer rates over the water rates. Clerk Gilbert stated that she felt that an increase in both funds was necessary.

**RESOLUTION #1:** On motion made by Trustee Gratto and seconded by Trustee Fisher to approve the March 2, 2016 Regular Board Meeting minutes.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto

NAYES: 0

**SEWER**

Jay Irwin reported that an estimate from Badger Co. for automated meter reading system came in at \$11,588.13. Benefits of a new system would be potential for monthly billing, notifies owners and municipality of water usage, leaks, problems. Cellular meters are approximately .89 per meter per month, Or 1 fee for all meters for 10 years, 10 year warranty, and a 20 year life span. Brandon will be licensed in June.

No new information regarding the Compost Grant.

Jay is gathering information regarding wind turbines.

**STREETS/WATER**

Doug Crane reported that lower Miller/Kendrick streets will get a cold paving.

The sidewalk on Church St. beyond Mack's Market is on the schedule to be done.

More water meters are being repaired or replaced.

Quote presented to the board for a New John Deere 3039R compact Utility Tractor 59" Front mounted snow blower with a H165 Loader for a total package of \$41,315.00.

Doug was contacted by Broadway Group in regards to putting in a potential store on the corner of Morris St. and Rt. 76. Clerk Gilbert stated that they are also researching with Jeff Messinger and the code requirements.

**CLERK**

Voucher #11 was presented to the board for \$9,200.71.

**RESOLUTION #2:** On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve voucher #11 for \$9,200.71.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto  
NAYES: 0

CD balance reported at \$164,495.74.

Unpaid 2015 W/S accounts have been closed and ready to be levied to the 2016-2017 tax bills in the amount of \$36,132.59.

**RESOLUTION #3:** On motion made by Trustee Gratto and seconded by Trustee Higginbotham to approve \$36,132.59 to be levied to the tax bills for unpaid water/sewer accounts.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto  
NAYES: 0

### **OLD BUSINESS**

Dissolution Study Committee members and individual officials/department heads met with Paul Bishop.

### **NEW BUSINESS**

2016-2017 Budget presented.

**RESOLUTION #4:** On motion made by Trustee Gratto and seconded by Trustee Reyda to approve the 2016-2017 budget as presented.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto  
NAYES: 0

Annual junk/garbage pickup will be April 25<sup>th</sup>.

**RESOLUTION #5:** On motion made by Trustee Higginbotham and seconded by Trustee Gratto to adjourn meeting at 8:13.

AYES: 4 Fisher, Higginbotham, Reyda, Gratto  
NAYES: 0

Respectfully submitted,

*Ann M. Gilbert*

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Clerk/Treasurer