

Village of Sherman –Regular Board Meeting

Village Office-111 Mill St

October 1, 2014

Mayor Patterson opened the regular board meeting at 7:03 pm.

Present: Mayor Patterson, Trustees: Weise, Higginbotham, Gratto

Absent: Trustee Reyda

Others present: Clerk Gilbert, Jay Irwin, Doug Crane, Dave-Westfield Republican, Mark Swanson, Craig Rubner

RESOLUTION #1: On motion made by Trustee Weise and seconded by Trustee Gratto to approve September 3, 2014 meeting minutes.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

Sewer Department

Jay reported that he is waiting to hear about the engineers report.

STREETS/WATER

Doug reported that they will be finishing up patching, sealing streets. Trustee Weise asked about the DI on Park St. by the school. Doug stated that the county is not going to fix that and he has scheduled to get it fixed. Blacktopping will be done on Park St, Church/Main St., and Prospect St. Mayor Patterson questioned the drainage on Columbia behind the Croscut property. Doug stated that there is some minor work left there to finish up but may not happen until spring.

They are waiting to get push from Westfield to do water mains on W. Main St.

Meter repairs will be done as readings are done.

Two bids in for a new snow plow truck. Basil Ford bid \$41,568, Midtown Motors bid \$36,340, and bid requested from Shultz was never received.

RESOLUTION #2: On motion made by Trustee Gratto and seconded by Trustee Weise to approve purchase of the snow plow truck from Midtown Motors at \$36,340.00

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

Bids received for snow plow were from Zook Motors for \$6,090.00 installed, and two others bids at \$6595.00 and \$7200.00, Zook stated they can have the plow in two weeks.

RESOLUTION #3: On motion made by Trustee Higginbotham and seconded by Trustee Weise to approve purchase of the snow plow from Zook Motors at \$6,090.00.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

Push blade on loader is old and needs work. It is a Protek. Doug suggested getting a quick attach blade built for \$5,564.00 to go on the new loader. It would be 6-8 weeks to be built. The

county is interested in using the old push blade for their loader when needed.

RESOLUTION #4: On motion made by Trustee Weise and seconded by Trustee Gratto to approve purchase of the quick attach push blade at \$5,564.00.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

One bid was received for the sale of the loader of \$14,600.00. This bid was \$600 over the trade in value.

RESOLUTION #5: On motion made by Trustee Higginbotham and seconded by Trustee Gratto to approve to accept the bid for the loader of \$14,600.00.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

Two bids received for the Haulmark trailer, highest bid at \$1,205.00.

RESOLUTION #6: On motion made by Trustee Weise and seconded by Trustee Higginbotham to approve to accept the bid for the Haulmark trailer of \$1,205.00.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

Sidewalks left on E. Main St., Kendrick St., and if front of Mill on Main St. west to Murdock's. The F150 truck has an interested buyer but no offer has been made on it yet.

F550 truck will go as a trade in on our new truck.

CODE ENFORCEMENT

Mayor Patterson reported that Peter Baker had come to him about putting in a temporary loading dock which would sit on village property. Clerk Gilbert reported that Robert Burkholder has asked to pass along information regarding this. Robert stated that the dock is planning to be on village property. Robert expressed concerns about liability and will not address the request until village makes a decision. The dock would be used to enter into rear store entrance and wood shop area. The board suggested that Clerk Gilbert check into insurance, easement, sale, and any other options.

RESOLUTION #7: On motion made by Trustee Weise and seconded by Trustee Gratto to approve Voucher #5 for \$62,998.92.

AYES: 3 Gratto, Higginbotham, Weise

NAYES: 0

CLERK

Clerk Gilbert reported CD balance \$359,342.88

Current checking account balance is \$26,693.56 before voucher payments.

RESOLUTION #8: On motion made by Trustee Weise and seconded by Trustee Higginbotham to approve village Trick or Treat hours of 5 pm-7 pm on Friday, October 31, 2014

AYES: 4 Gratto, Higginbotham, Reyda, Weise

NAYES: 0

OLD BUSINESS

Consolidation was discussed briefly and a work session was scheduled for Wednesday, October 15, 2014 to discuss in detail specifics.

NEW BUSINESS

None

Mayor Patterson moved to go into executive session at 7:45 pm.

Executive Session ended at 8:08 pm

Regular Board meeting was adjourned at 8:08 pm.

Respectfully submitted,

Ann M. Gilbert

Ann Gilbert
Clerk/Treasurer