

**Sherrard Village Board Meeting**  
**Tuesday, May 16<sup>th</sup> 7:00 PM (2<sup>nd</sup> Meeting)**  
**- OPENING OF NEW BOARD -**

**1. Call to Order**

- a. Swearing in of newly elected officials

**2. Roll Call**

**3. Call(s) for the Agenda**

**4. Approval of the Agenda**

**5. Call(s) from the Floor**

**6. Minutes of Previous Meeting(s)**

NONE (1<sup>st</sup> Meeting)

**7. Approval of Expenditures**

- a. Payroll – NONE (1<sup>st</sup> Meeting)  
b. Debit Card – NONE (1<sup>st</sup> Meeting)  
c. Checks for approval- 4/11/17 – 5/16/17

**8. Treasurer's Report**

NONE (1<sup>st</sup> Meeting)

**9. Police Chief Report**

NONE (1<sup>st</sup> Meeting)

**10. Committee Reports**

- a. Ordinance Committee – Schedule (week of 22<sup>nd</sup>) – letters for cleanup.  
c. Streets & Alley Committee - Schedule  
d. Water/ Sewer Committee – Schedule

**11. Old Business**

NONE (1<sup>st</sup> Meeting)

**12. New Business**

- a. Harkey – 614 3<sup>rd</sup> Street – New driveway construction  
b. Mercer County: Better Together – Kyle McEwen, contribution request  
c. Fire Department – New addition  
d. Library – Water connection fee waiver  
e. Library – Sewer connection fee waiver  
f. Bonds transfer – BNY Mellon, \$7M & \$9M “New Original Bond Certificates”  
g. New construction plan approval - Karl Lake Court, Fyre Lake  
h. Shots required - Bob Breshears & Rich Sellers (Hep A & Tet.), Dan Helm (Tet. Booster)  
i. Newly Elected Officials Training  
j. Village Clerk Training  
k. Board Members Committee List  
l. Donation to Mayor Henry (in appreciation of water tower electrical panel & breakers.)

**13. Other Matters**

- a. Raffles and Poker Runs Ordinance – Mercer County

**14. President's Report**

**15. Adjournment**

Attendance

\_\_\_ President Delbert Henry

\_\_\_ Village Clerk Laura Green

\_\_\_ Treasurer Sheila Dhaemers

\_\_\_ Trustee Henry ‘Hank’ Dryoel

\_\_\_ Trustee G. Marlena Hays

\_\_\_ Trustee Doreen McWhorter

\_\_\_ Trustee Paula Rath

\_\_\_ Trustee Lisa Sanders

\_\_\_ Trustee Shawn Wyant