

Sherrard Village Board Meeting
Monday, April 10th, 2017 7:00 PM

1. Call to Order

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)

7. Approval of Expenditures

- a. Payroll – 3/14/17 – 4/10/17
- b. Debit Card – 3/14/17 – 4/10/17
- c. Checks for approval- 3/14/17 – 4/10/17

8. Treasurer's Report

- a. Treasurer's Report
- b. Water/ Sewer/ Garbage Income Received
- c. Video Gaming Tax Report

9. Police Chief Report –March

10. Quarterly Building Inspector Report

11. Committee Reports

- a. Streets & Alley Committee
- b. Water/ Sewer Committee
- c. Personnel Committee
- d. Planning/ Zoning Committee

12. Old Business

- a. 2017 Appropriations – Final Reading
- b. Fyre Lake Acceptance Agreement – WM Capital / 310th Street
- c. Fyre Lake Water Company Intergovernmental Acceptance Agreement
- d. Fyre Lake Resident Annexation

13. New Business

- a. Public Water Testing
- b. 2017 Engagement – Gabelmann & Associates, P.C. for FY2017 Annual Audit
- c. Lagoon Aeration – approval of electrical
- d. Lagoon Aeration - approval of materials for aeration
- e. Village Wide Yard Sales Date
- f. Village Clean Up Day
- g. Auction – Viola April 22nd – approval to purchase maintenance equipment
- h. Donation – Sherrard HS Academic Achievement Award

14. Other Matters

- a. Election Results
- b. CPR Training Class – 4/29/17 – Sherrard Fire Dept.
- c. Administrative Preparedness Information
- d. Upcoming Wage Agreements

15. President's Report

16. Adjournment

Attendance

___ President Delbert Henry

___ Village Clerk Laura Green

___ Treasurer Sheila Dhaemers

___ Trustee Henry 'Hank' Dryoel

___ Trustee Doreen McWhorter

___ Trustee Paula Rath

___ Trustee Lisa Sanders

___ Trustee Shawn Wyant

___ OPEN SEAT