

# Sherrard Village Board Meeting

**Monday, September 11<sup>th</sup>, 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**

**7. Approval of Expenditures**

- a. Payroll – 8/15/17 – 9/11/17
- b. Debit Card – 8/15/17 – 9/11/17
- c. Checks for approval- 8/15/17 – 9/11/17
- d. Paypal Report – January – August 2017

**8. Treasurer's Report**

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

**9. Police Chief Report**

**10. Quarterly Water/ Sewer Report**

**11. Committee Reports**

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

**12. Old Business**

- a. Annexation – 1201 Island View Drive
- b. Resident - Stop Sign/ Speed Limit Request
- c. Liquor License Ordinance Update
- d. Ordinance – Maintenance Rates (Labor/ Equipment/ Admin Fee)
- e. Water Rate Proposal – Fyre Lake Water Company/ Sherrard Intergovernmental Agreement
- f. New Mower
- g. Ordinance Request - Water Shut-off at Main (Demolition/ Abandoned Properties)

**13. New Business**

- a. New Part-time Police Officer
- b. Excavator Rental Fee – 2<sup>nd</sup> Month Billing
- c. Zimmer Francescon Proposal - Water Connection Equipment/ Materials
- d. Rhodenbaugh Excavation – Water Connection Required Materials Order
- e. Rhodenbaugh Excavating – Water Connection Labor
- f. Library – Donation Request
- g. Special Pick Up Date –
- h. Alley deed

**14. Other Matters**

- a. Wastewater Sand Filter Maintenance
- b. Homecoming Parade – Street closure 9/14
- c. Board Member Term Dates
- d. Joint Review Board Meeting – Update
- e. Sherrard Welcome Sign

**15. President's Report**

**16. 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