

Sherrard Village Board Meeting

Monday, April 11th at 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 – 3/15/16 – 4/11/16
- b. Debit Card – 3/15/16 – 4/11/16
- c. Checks for approval- 3/15/16 – 4/11/16

8. Treasurer's Report

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

9. Police Chief's Report for March

10. Quarterly Building Inspector Report – Mark Campbell

11. Committee Reports

- a. Personnel Committee Reports – 3/17/16, 3/18/16, 3/30/16
- b. Resignation of Steven Lawrence
- c. Water/ Sewer Committee Report

12. Old Business

- a. Police Department Taser Purchase

13. New Business

- a. Appropriations for FY2017 – 3rd Reading
- b. FY2017 Appropriation Ordinance
- c. Approval of FY 2017 Wage Agreements
- d. Water/ Sewer Rate Increases
- e. Sewer Hookup Fees – New Construction
- f. Building Permit Fee Increase –Addition/ Remodel and New Construction
- g. Liquor License Renewal Approval - The Office Bar & Grill
- h. Approval of Full Time Maintenance Supervisor, Robert Breshears
- i. Donation – Academic Achievement Awards Program – Sherrard High School

14. Other Matters

- a. Updated Signature Cards for all bank accounts – Added Lisa Sanders, removed Rod Beachler
- b. New Home Construction in Fyre Lake West – Karl Lake Ct.
- c. Informational Material Sent to Board Members from Water Superintendent, Dan Helm
- d. National Wildlife Turkey Federation Festival – June 11
- e. Pumpkin Fest Meeting – Village Hall, April 26th at 6:30 PM.
- f. Village Yard Sales
- g. Village Clean Up Day

15. President's Report

16. Adjournment

Attendance

____ Mayor Delbert Henry
____ Village Clerk Laura Green
____ Treasurer Sheila Dhaemers
____ Trustee Brandon Hankins
____ Trustee Tony McMillin
____ Trustee Paula Rath
____ Trustee Lisa Sanders
____ Trustee Shawn Wyant