

Sherrard Village Board Meeting

Monday, July 11 at 7:00 PM

1. Call to Order

2. Roll Call

- a. Approval of new Trustee
- b. Swearing in of new Trustee

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 – 6/14/16 – 7/11/16
- b. Debit Card – 6/14/16 – 7/11/16
- c. Checks for approval- 6/14/16 – 7/11/16

8. Treasurer's Report

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

9. Police Chief Report – June

10. Committee Reports

- a. Water/ Sewer Committee Report -
- b. Ordinance Committee Report -

12. Old Business

- a. Animal Control Contract – Joe Vann with Mercer County Animal Control
- b. Donation Request – Sherrard Baseball/ Softball Assn.
- c. Building Permits – additional 10% for Building Inspector to come from Pol. Prot. Fund

13. New Business

- a. Bids for water tower project – Putnam County Paint
- b. Out lot 2 (John Remus)
- c. Mine use/ fee for outside residents.
- d. Missman, Inc. Invoices
- e. Water Rate Increase

14. Other Matters

- a. Homecoming Week - September 6-10. Parade - September 8.
- b. Upcoming Garbage Contract– Jan. 2017

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