REGULAR MEETING SHERIDAN VILLAGE COUNCIL January 14th, 2025

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by President McKay.

Pledge of Allegiance was recited.

Present: President McKay and Trustees: Ritter, Wagner, Wyckoff-McFarland, Pomranky and Ensing Jr.

Absent: Pro-Tem Edelman.

Guests in attendance: Micheal Steinbach from Grow Trust.

Public Comment: Micheal discussed investment options for the Village. Trustee Wagner stated that he has seen a lot of growth in the Village over the past 13 years and would like to see that continue. Superintendent Lingeman voiced concern about the restrictions on a government entity. Micheal explained that the Council would want to develop an Investment Policy statement, and he is willing to assist with it. Trustee Wyckoff-McFarland inquired about his experience with municipalities.

Trustee Wyckoff-McFarland made a motion to approve the agenda as presented. Trustee Pomranky supported. All ayes, motion passed.

Trustee Wagner made a motion to approve the minutes from December 10th, 2024, regular meeting. Trustee Wyckoff-McFarland supported. All ayes, motion passed.

The council reviewed paid bills as of January 3rd, 2025. Trustee Wyckoff-McFarland made a motion to approve, and Trustee Wagner supported. All ayes, motion passed.

The council reviewed the Treasurer's report ending January 3rd, 2025. Trustee Wagner made a motion to approve the report. Trustee Pomranky supported. All ayes, Motion passed.

Ed Lingeman, Village Superintendent: Stated that the new tractor had been delivered, the old one was traded in, as attempts to sell it outright had failed. He also discussed that bids for the filter unit needed for the Iron removal plant were going to be offered and the Council should have them available for the next meeting. He also asked Council to allow maintenance be performed on well #2 in preparation for the upcoming installation of the iron removal plant. President McKay asked for a cost associated with the maintenance.

Dan Wickes, Assistant Superintendent: Nothing to report.

Cindy Patmore, Village Clerk: Reported to Council that the new tractor lease has been added to the long-term debt report and the lease agreements report. Also, the budget adjustments caused by the new COA have been completed.

Steve VanHolstyn, Code Enforcement Officer: Stated that with the snow covering the ground his job has slowed down, also discussed that he would like to know how many rentals were in the Village and that Council may want to look into a Rental Ordinance.

Brandon Stowell, Fire Chief: Absent. Steve VanHolstyn provided a report on the Fire Department. They responded to 163 calls over last year, with an average of eight firefighters responding to each call. He also discussed Grants that the Fire Department had applied for and received.

McKala Robert, Community Center: Reported that rentals were slowing down, normal for this time of year.

Committee Reports:

Budget: President McKay asked that the Budget Committee set up a meeting to start working on the budget for the upcoming year.

Personnel/Community Center: Looking into some adjustments to the Community Center rental agreement. President McKay asked Council for permission to look into the option of making the contract available online. Permission was granted.

Property/Ordinance: Nothing to report.

Equipment: Municipal vehicle pricing was discussed, however, there is not any being offered at this time.

Old Business: None.

New Business:

Micheal Steinbach from Grow Trust was moved to Public Comment.

<u>President McKay's Comments</u>: Discussed that the Council needed to hold a Village Meeting to inform residents on the progress of the Water Project and let them know what to expect over the next year. He also informed Council of the upcoming fundraiser for Central Montcalm Community Foundation on January 25th.

Trustee Wagner made a motion to adjourn. Trustee Wyckoff-McFarland supported. All ayes, motion passed. Meeting adjourned at 7:47pm.

The next regular meeting is scheduled for February 11th, 2025, at 7:00pm

Cindy Patmore Village Clerk