

PROPOSED REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
April 14, 2020

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

Pledge of Allegiance

Present: Trustees; McKay, McDougall, Scott, Sisson, Wyckoff McFarland, (via Skype), Wagner and President Train

Guest: none

Trustee Scott moved to approve the minutes of the March 10, 2020 regular meeting, Trustee McDougall offered support. All ayes, motion carried.

Trustee Wyckoff McFarland moved to approve the minutes of the Annual Budget Hearing, Trustee Sisson offered support. All ayes, motion carried.

Council reviewed paid bills as of April 9th, Trustee McDougall moved to approve, Trustee McKay offered support. All ayes, motion carried.

Council reviewed unpaid bill. Trustee McKay moved to approve payment of unpaid bills, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed the Treasurer's Report. Trustee McDougall moved to approve, Trustee McKay offered support. All ayes, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator – Ed reported that the Leaf Vac has been out picking up leaves and he plans to continue to run it as needed through the end of the month. The cemetery is getting cleaned up. He has communicated with Roger Ralph about the Beach Bath House project. He also mentioned the new chemical fill pumps are very convenient. Ed also mentioned he is planning to opt-out of the Village insurance, council discussed the possibility of an HSA account. Daniel Wickes was introduced as the new Assistant Village Superintendent, Dan's first day on the job was Monday, April 13th. Dan is a member of the National Guards and is currently working of renewing is license in wastewater.

Kathy Sanders, Village Clerk –nothing to report

Janice Jourdan, Village Treasurer- Absent

Guests: none present

Committee Reports:

IT – Website will be up this week! Tablets are on hold.

Ordinance – Ordinance 63 needs to be updated and published, the committee is also working on an Ordinance to address RV's.

Property/Projects – Committee has been approached by Mr. Ritz concerning property he owns and would like to develop between Pearl Lake Drive and Sidney Street.

OLD BUSINESS – President Train read an updated from Fleis & VandenBrink.

NEW BUSINESS

Covid-19 wages were discussed by council, it was decided to pay the Clerk and Treasurer their regular 24 hours per week, rather than apply for unemployment. Trustee McKay moved to approve, support was offered by Trustee Sisson. All ayes, motion carried.

The Village Marijuana Ordinance was discussed and it was agreed that President Train would contact Montcalm County Sherriff office concerning the “free distribution” planned this Friday in the Village.

The Farm lease agreement the Village has with a small local farmer was discussed, it was brought up that the lease agreement has lapsed. The lease fee and the length of the agreement was discussed. Trustee McDougall moved to have a three (3) year agreement at \$40 per acre with no increase for the term of the agreement, Trustee Scott offered support. 6 aye, 1 no, motion carried.

Motion to adjourn by Trustee McKay, support by Trustee Wagner, meeting adjourned at 8:10 pm.

Next Regular meeting will be May 12, 2020 at 7:00 pm

Kathy Sanders,
Village Clerk