

PROPOSED REGULAR MEETING MINUTES
SHERIDAN VILLAGE COUNCIL
February 11, 2020

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

Pledge of Allegiance was recited.

Approve Agenda: Trustee McKay moved to approve the agenda as presented, Trustee Scott offered support. All ayes, motion carried.

Council Present: Train, McDougall, McKay, Scott, Sisson, Wyckoff McFarland. Absent, Wagner

Guest: Commissioner Betty Kellenberger.

Public Comment: Commissioner Kellenberger reported there are three recycling events planned in the next few months. Veterans will be asking for a .25 millage for county veteran programs. The County will be hiring a part time Animal Control person, Drain Commission is hiring, and Audit will be at the County next week.

Approved minutes for January 14, 2020 regular meeting. Trustee Scott moved to approve minutes as presented, Trustee McDougall offered support. All ayes, motion carried.

Council reviewed paid bills as of February 5, 2020. Trustee McKay moved to approve paid bills as presented, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed bills to pay. Trustee Wyckoff McFarland moved to approve to pay bills presented, Trustee McKay offered support. All ayes, motion carried.

Council reviewed the Treasurer's Report. Trustee Scott moved to approve Treasurer's report as presented, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Doug Lane, Village Superintendent/Street Administrator –not present, recovering from open heart surgery.

Ed Lingeman, Assistant Village Superintendent – Mentioned there is a vehicle at the corner of Oak and Fargo that is in way for plowing, and there are several tires on South Pine street between Smith and Fargo.

The well house project is almost finished. The Trailer Park on Condensery Rd has asked to tie into the Village sewer system. Council decided to have two proposals drawn up for the owner. Ed and Kathy toured the Cardinal Dementia Care facility on 28th Street February 3rd.

Kathy Sanders, Village Clerk – reported that Ed replaced the rollers in the copy machine, and it seems to be working well, however I just discovered today that I can't copy legal size documents. Election packets are in for this year's election. Shut off notices have been sent out, \$6690 is still owed. Pam Anderson had called to ask if she could solicit businesses for donations to support Music in the Park/Community Center. Mike Engle will be here to review our water rates February 27 & 28.

Janice Jourdan, Village Treasurer – reported Companion Life has raised their rate due to our catch up in payroll information. We have cancelled Easton long distance that was connected to the lift stations. Casair has increased their water tower rent \$7.82 for 2020.

COMMITTEE REPORTS:

Budget- Trustee Scott reported they have met a couple times and have preliminary numbers in place. Now waiting on the personnel committee's recommendation for payroll budget.

IT- Trustee McKay reported that he has acquired 10 tablets for council use. Plans to have the website live in a few weeks.

Personnel – President Train presented the proposal for Doug's compensation to retirement, new hire's pay scale and benefit package. Recommended Ed be promoted to Superintendent and his new pay and benefit package was presented.

COMMITTEE RECOMMENDATIONS:

Doug Lane Part Time Employee

2019 Retirement Make up (December 1 month)
2020 Health Benefits (Family) (Jan-Dec)
2020 Life/ADD/STD Insurance
2020 Retirement (Matching Full Time)

Total Healthcare & Benefit Package

2020 Hourly Rates

1 ½ time after 40 hrs/week
Maintain Cell Phone
Maintain Training & Seminar for Water & Sewer Mgt
Truck will be returned

Ed Lingeman Department of Public Works Superintendent

Current Base Salary
Proposed Increase for Promotion of 19% (\$18.24 + \$3.50/hr)

Proposed New Hourly Rate
Maintain Cell Phone
Maintain Truck
7% Retirement Contribution
Health Insurance (\$57.50/wk to Opt Out)

New Hire Proposed Hourly Rate (Proposed Hourly Rate Range \$15.00 to \$17.00)
Cell Phone
Truck for work only
7% Retirement Contribution
Health Insurance (\$57.50/wk to Opt Out)

Trustee Scott moved to approve Ed Lingeman be promoted to Village Superintendent effective Monday, February 24, support offered by Trustee Sisson. All ayes, motion carried.

OLD BUSINESS:

- Condensery Property – discussed in Ed’s comments
- Audit Proposals – proposals were reviewed, Trustee Wyckoff McFarland moved to hire Berthiaume, support offered by Trustee McKay. All ayes, motion carried.

NEW BUSINESS:

- March meeting will be held at the Community Center due to elections.
- Waste Removal Contract expires in May, we will be taking bids.
- Cemetery mowing, we will take bids.
- Goose Round up. Trustee McKay is taking care of the applications. The Village needs to do a Resolution for the application.

RESOLUTION 2020-01

At a regular meeting of the Sheridan Village Council, held of February 11, 2020 the following resolution was proposed by **Councilperson Scott**, support was offered by **Councilperson McKay**:

WHEREAS, the Sheridan Village Council has received complaints of an overpopulation of geese inhabiting Pearl Lake; and

WHEREAS, the Sheridan Village Council has determined that the geese create an extremely unhealthy and unsightly condition in these areas for the residents; and

WHEREAS, the Sheridan Village Council is of the opinion that a program of entrapment, removal and relocation and egg and nest destruction, pursuant to permits issued by the Michigan Department of Natural Resources will provide the most humane method of ridding the Village of the problem; and

WHEREAS, residents clearly understand that the birds removed may be released at other sites within or outside the State or may be disposed of by euthanization or by being killed;

NOW, THEREFORE BE IT RESOLVED the Sheridan Village Council hereby formally requests the assistance of the Michigan Department of Natural Resources in the implementation of a program of entrapment, removal and relocation of these geese, and nest and egg destruction, for a two-year period, on behalf of requests made by various persons and the lake associations located in the Village, as long as they abide by the Michigan Department of Natural Resources rules, regulations, and permits.

IT IS FURTHER RESOLVED that by adoption of this Resolution, the Village of Sheridan will not be filing an application for a permit on behalf of any person or entity, will not be subject to the rules, regulations, term and conditions of any permit that may be granted to any person or entity and assumes no responsibility or liability for compliance with any permit that may be issued.

NOW, THEREFORE, BE IT RESOLVED that the Sheridan Village Council does hereby adopt Resolution No. 2020-01, creating a goose roundup resolution.

Roll Call Vote: Ayes: McDougal, Scott, Sisson, McKay, Wyckoff McFarland, Train.

Nays: none

Absent: Wagner

RESOLUTION WAS DECLARED ADPOTED.

- Council approved **window cleaning** to be done by Clingers at \$50 per cleaning.
- **Marilyn Dixon's Petition to Board of Review** – Trustee Scott moved to approve Marilyn Dixon's affidavit of Disabled Veterans Exemption to the Board of Review, support offered by Trustee Wyckoff McFarland.

Motion to adjourn by Trustee McKay, support offered by Trustee Wyckoff McFarland. Meeting adjourned at 8:30 pm.

Next Regular Meeting: March 10, 2020 at 7 pm **AT THE COMMUNITY CENTER**

Kathy Sanders,
Village Clerk