

REGULAR MEETING MINUTES
SHERIDAN VILLAGE COUNCIL
January 14, 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 Scott moved to approve the agenda as presented, Trustee Wagner offered support. All ayes, motion carried.

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

Guest: River Lay, David Reeve, Kris Thwaites, White Pine District Library, and Commissioner Betty Kellenberger.

Public Comment: River Lay from his Scout Troop asking about his project for his Eagle badge. Kris Thwaites was attending to give an annual report on the Library. The library offers many family friendly events, including lending large telescopes to star gaze and movie nights, e books, movies and many books to rent. They have recently purchased the Masonic Lodge and will be moving there in about a year. They will be asking for a millage on the March ballot.

Commissioner Kellenberger stated they had just had Committee Meetings. Montcalm County Veterans Affairs, Trevor Wright is doing a great job and has many things in the works to help the area Veterans. Eric Smith, EMS temp director has obtained a grant to train members for extreme emergencies.

Approved minutes for December 10, 2019 regular meeting. Trustee Scott moved to approve, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed paid bills as of January 8, 2020. Trustee Wagner moved to approve paid bills as presented, Trustee McKay offered support. All ayes, motion carried.

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

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

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

Ed Lingeman, Assistant Village Superintendent – Reported that he had an email from Fair Salvage, asking if the Village would be interested in an estimate for residential trash pickup. We will be collecting bids for trash pickup in April. Fire Meeting will be February 12 at 6:30 at the Village Office. Striker Medical Equipment had contacted us asking if we would be willing to display 2' X 5' advertising banners, they will pay \$200 to have them displayed for 1 month. Council agreed to let them bring a banner to the

Community Center and the Office. The only thing left to pay for the Lift Station project would be the lid for the main station. Ed has asked for an estimate from 180 Design for a digital sign. He could have River Lay assist with that project. He also mentioned that he was having issues with the salt spreader. R. H. Wiles Sales has a spreader that would fit the tractor for \$3700. Trustee Wyckoff McFarland moved to purchase the spreader for the tractor and sell the spreader off the truck, support by Trustee Scott. All ayes, motion carried. There is a meeting scheduled for tomorrow morning at 10am, with Paul Bristol, Rural Development Specialist and Cory and Bruce, Fleis&VandenBrink. He has a budget list started. **Kathy Sanders, Village Clerk** – reported that several area townships and municipalities were contacted for audit recommendations, we are waiting on two estimates. 50% of the water bills have been collected.

Janice Jourdan, Village Treasurer – reported that she and Kathy had attended the Montcalm Economic Alliance meeting. One thing that was mentioned in that meeting was the need for Census workers to aid in collecting census information in this area.

COMMITTEE REPORTS:

IT- Trustee McKay has the web page ready. Trustee Sisson reported that the printer needs to be re-evaluated for printing water/sewer bills.

Personnel – meeting 1/15 @ 6:30

Property/Project – Trustee Sisson, Ed and Kathy met with Kathy Jo, Right Place; Chuck and Joe with Cardinal Senior Management. Cardinal Senior Management is interested in possibly putting a facility at the east end of the Carnation property.

OLD BUSINESS:

Audit – was discussed earlier.

Big L/S. Shore property, Trustee Wyckoff McFarland will look into paperwork she was told exists.

NEW BUSINESS:

none

Motion to adjourn by Trustee Sisson, support offered by Trustee Wyckoff McFarland. Meeting adjourned at 8:00 pm.

Next Regular Meeting: February 11, 2020 at 7 pm

Kathy Sanders,
Village Clerk