

PROPOSED REGULAR MEETING MINUTES
SHERIDAN VILLAGE COUNCIL
March 10, 2020

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

Approve Agenda: Trustee Scott moved to approve the agenda with the addition of Resolution for Street Administrator and the Performance Resolution for Governmental Agencies, Trustee McKay offered support. All ayes, motion carried.

Council Present: Train, McDougall, McKay, Scott, Wagner, Wyckoff McFarland. Absent, Sisson
Guest: Debra Baldwin, Commissioner Betty Kellenberger.

Public Comment: Deborah Baldwin was asking for a speed limit sign to be replaced on West Washington Street, also concerned about the enforcement of the Blight Ordinance. Commissioner Kellenberger reported that Shred It will be at the County on July 11th. Parks are getting ready to open. Public Safety will be putting up LED lightening. Commissioners are not excepting Clingenpeel's resignation. Trustee Wyckoff McFarland complimented Betty on her explanation at the 2nd amendment sanctuary meeting.

Approved minutes for February 11, 2020 regular meeting. Trustee Scott moved to approve minutes as presented, Trustee McKay offered support. All ayes, motion carried.

Council reviewed paid bills as of March 4, 2020. Trustee Scott moved to approve paid bills as presented, Trustee Wagner offered support. All ayes, motion carried.

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

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

Ed Lingeman, Village Superintendent – Reported that he had started cleaning up streets with the street sweeper. North well project is complete. Asked if the budget would allow the purchase of the chorine pumps in this budget year.

Kathy Sanders, Village Clerk – reported that she is working on the Worker's Comp. Audit, and the USDA-RD application.

Janice Jourdan, Village Treasurer – reported she had added a line item for fire equipment. Also, mentioned a Free training seminar on Tax and Wages in Muskegon that may be good for the Clerk and Treasurer to attend.

COMMITTEE REPORTS:

Budget- Trustee Scott reported the budget is complete. He pointed out a few lines that have excess money left. The Beach Bath house, Speakers for downtown, and office phones were discussed.

OLD BUSINESS:

President Train mentioned the update report from Fleis & VandenBrink

NEW BUSINESS:

Conflict of Interest: Trustee Scott moved to accept the Conflict of Interest policy as presented, Trustee Wagner offered support. All ayes, motion carried.

Bids:

Cemetery Mowing – Trustee Wagner moved to accept Hopkins Lawn Care bid @ \$170 per mowing, Trustee McKay offered support. 4 aye, 1 nay, motion carried.

Waste Removal – Trustee Wyckoff McFarland moved to accept Republic Services bid, with no support the motion died.

Trustee McKay moved to accept Granger Waste Services bid, Trustee McDougall offered support, 4 aye, 1 nay, motion carried.

Street Administrator Resolution – Trustee Wyckoff McFarland moved to appoint Ed Lingeman as Street Administrator, and to adopt the Street Administrator Resolution, Trustee Scott offered support.

Roll Call Vote: McDougall, yes; Wyckoff McFarland, yes; Scott, yes; McKay, yes; Wagner, yes; Train, yes. Resolution adopted.

Performance Resolution for Government Agencies – Trustee Wyckoff McFarland moved to adopt the Performance Resolution, Trustee Wagner offered support.

Roll Call Vote: McDougall, yes; Wyckoff McFarland, yes; Scott, yes; McKay, yes; Wagner, yes; Train, yes. Resolution adopted.

Tax and Wage Training – Trustee Wyckoff McFarland moved to send the clerk and treasure to the free Tax and Wage Seminar, Trustee McDougall offered support. All ayes, motion carried.

Motion to adjourn by Trustee Wyckoff McFarland, support offered by Trustee McKay. Meeting adjourned at 7:50 pm.

Next Regular Meeting: April 14, 2020 at 7 pm

Kathy Sanders,
Village Clerk