

**PROPOSED VILLAGE OF SHERIDAN  
BUDGET HEARING AND ANNUAL MEETING  
MARCH 31, 2020**

Budget Hearing was called to order at 7 pm by President Rob Train.

Council Present: President Rob Train; Trustees: McDougall; Wyckoff McFarland (via Skype); Scott; Sisson; McKay; Wagner. All Present.

Guests: 0

The 2020-2021 Proposed Budget was discussed.

Hearing closed at 7:09 by President Train.

---

Annual Meeting was called to order at 7:10 pm by President Rob Train.

Year-end bills were presented in the amount of \$1099.60. Trustee Scott moved to pay bills presented, as well as bills yet to come in, Trustee McDougall offered support. All ayes, motion carried.

Council discussed the Village Tax Millage, Trustee Scott moved to leave the millage at the maximum allowed with a hearing at the current rate of 10.8669 provided by MCL34D4E, Trustee McDougall offered support. All ayes, motion carried.

Council review recommended budget amendments. Trustee McDougall moved to accept the Budget Amendments as written and recommended, Trustee McKay offered support. All ayes, motion carried.

The Personnel Committee recommended a 5% wage increase for the office staff and Council pay remain the same, Trustee McDougall moved to accept the recommendation, Trustee Sisson offered support. All ayes, motion carried.

Trustee Scott moved to accept the proposed Budget as discussed, Trustee McDougall offered support. All ayes, motion carried.

Trustee Scott moved to make a bi-annual appointment of Clerk, Kathy Sanders and Treasurer Janice Jourdan, Trustee McKay offered support.

Trustee McKay moved to renew the Clerk's and Treasurer's Bond with Michigan Municipal League, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Resolutions to use Chemical Bank and Sidney State Bank as depositories for the Village Funds were presented.

Chemical Bank resolution was offered by Trustee Scott, Trustee Wyckoff McFarland offered support. Roll Call: Trustees McKay, aye; Sisson, aye; Wagner, aye; McDougall, aye; Wyckoff McFarland, aye; Scott aye; President Train, aye. Unanimously adopted.

Sidney State Bank resolution was offered by Trustee McKay, Trustee Scott offered support.

Roll Call: Trustees Wyckoff McFarland, aye; McKay, aye; Sisson, aye; Wagner, aye; Scott, aye; McDougall, aye; President Train, aye. Unanimously adopted.

Trustee Wyckoff McFarland moved to accept the 2020-2021 Meeting Schedule as presented, Trustee Sisson offered support. All ayes, motion carried.

President Train presented the Personnel Committee's recommendation to hire Dan Wickes as the Village Assistant Superintendent. Trustee McKay moved to accept the Personnel Committee's recommendation, Trustee Scott offered support. All ayes, motion carried.

President Train suggested that the Regular April Meeting be held at the Community Center, due to the Covid-19 situation. Council agreed.

Motion to adjourn by Trustee Scott, support by Trustee Sisson, meeting adjourned at 7:48 pm.