

VILLAGE OF SHERIDAN
BUDGET HEARING AND ANNUAL MEETING
MARCH 21, 2023

Budget Hearing was called to order at 7pm by President McKay

Pledge of Allegiance

Council Present: President Eric McKay; Pro Tem Marilyn McDougall; Trustees: Susan Wyckoff McFarland, Tarry Everingham, Curtis Sisson, Vladimir Edelman, Derek Wagner. All Present

Guests: none

The 2023-2024 budget was reviewed and discussed. It was mentioned to leave the Clock & Decoration account as is. With no further discussion Trustee Wyckoff McFarland moved to close the Budget Hearing, Trustee Everingham offered support. All ayes, motion carried.

Hearing closed at 7:08

The 2023-2024 Annual Meeting was called to order at 7:08 pm by President McKay.

Year-end bills were presented in the amount of \$ 8,696.00. Trustee Wyckoff McFarland moved to pay the bills as presented, Trustee McDougall offered support. All ayes, motion carried.

Council discussed the Village Tax Millage, Trustee Wyckoff McFarland moved to leave the millage at the maximum allowed at 12.500 with the Headlee Rollback. Current Rate of 10.2282. Support was offered by Trustee Everingham. All ayes, motion carried.

Budget Amendments were presented, Trustee McDougall moved to accept the Budget Amendments as presented, Trustee Sisson offered support. All ayes, motion carried.

Trustee Wyckoff McFarland moved to accept the 2023-2024 Budget as presented, Trustee Everingham offered support. All ayes, motion carried.

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

Trustee Wyckoff McFarland offered Resolution 2023-03 for Edward Lingeman as Street Administrator, Trustee Edelman offered support.

Roll Call: McDougall, yes; Wyckoff McFarland, yes; Everingham, yes; Sisson, yes; Edelman, yes; Wagner, yes; McKay, yes.

RESOLVED

Trustee McDougall offered Resolution 2023-04 for Depository accounts for the Village at Huntington Bank, Trustee Wyckoff McFarland offered support.

Roll Call: McDougall, yes; Wyckoff McFarland, yes; Everingham, yes; Sisson, yes; Edelman, yes; Wagner, yes; McKay, yes.

RESOLVED

Trustee McDougall offered Resolution 2023-05 for Depository accounts for the Village at Sidney State Bank, Trustee Wyckoff McFarland offered support.

Roll Call: McDougall, yes; Wyckoff McFarland, yes; Everingham, yes; Sisson, yes; Edelman, yes; Wagner, yes; McKay, yes.

RESOLVED

President McKay wanted to bring banking options to the Council for the next meeting.

Trustee McDougall moved to approve the 2023-2024 Meeting Schedule, with the change of the Budget Hearing/Annual Meeting moved to Mar 26, 2024. Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Motion to adjourn by Wyckoff McFarland, support by Wagner, meeting adjourned at 7:20 pm.

Janice Jourdan
Village Treasurer