## REGULAR MEETING SHERIDAN VILLAGE COUNCIL November 8, 2022

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

Pledge of Allegiance was recited.

Present: President McKay, Trustees; Edelman, Sisson, Wyckoff McFarland. Absent: Trustees Scott; McDougall; & Wagner.

Guest: Glen Ritter

Public Comment: None Public Comment Closed.

Trustee Edelman moved to accept the agenda as presented, Trustee Sisson offered support. All ayes, motion carried.

Trustee Edelman moved to approve the minutes of the October 11, 2022, regular meeting, Trustee Sisson offered support. All ayes, motion carried.

Council reviewed paid bills as of November 2, 2022, Trustee Edelman moved to approve, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed unpaid bills, Trustee Wyckoff McFarland moved to approve, Trustee Edelman offered support. All ayes, motion carried.

Council reviewed the Treasurer's Report for month ending October 31, 2022. Trustee Edelman moved to approve, Trustee Sisson offered support. All ayes, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator – nothing at this time.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk – Water shut-off notices went out last week. We listened to a 6 hour BS&A Webinar on UB November 1<sup>st</sup>. The Community Center is busy with only 2 Saturdays and 2 Sundays open the rest of the year. Elected Official may come to the office any time after November 20<sup>th</sup> to be sworn in or come early to the December Meeting.

Janice Jourdan, Village Treasurer- Received the County Tax Settlement and the Lamar annual payment. She has been looking into the MI Sparks Grant and was informing council of items to consider as a qualifying project. Steve VanHolstyn, Code Enforcement Officer – was not present, council reviewed the submitted report.

McKala Roberts, Community Center Custodian – not present

Committee Reports:

Budget –

Community Center – Trustee Wyckoff McFarland reported the personal committee has met with McKala, she has had issues with on going rentals who are not cleaning up after their event, the committee was recommending a cleaning deposit be paid for every visit. Committee also recommended a \$100 per month raise for McKala. No action was taken at this time.

IT-

Ordinance –

Personnel –

Property/Projects – Trustee Edelman reported that the hospital had decided to not go through with a Christmas Parade, rather will be doing some Christmas caroling around the area before the tree lighting ceremony.

## OLD BUSINESS:

Employee Handbook – after some discussion it was decided to table a vote due to the lack of council members in attendance.

Door keypad – Ed had a couple estimates, Ionia Lock and Key, for the front door was \$3350 due to the type of latch on that door. There was a discussion to put a \$400 keypad on the back door, or assigning a key at \$10. Ed will be looking into a definite price for a keypad on the back door.

NEW BUSINESS:

President McKay informed the board that a Master Plan needs to be updated to keep moving forward to obtain Grants.

Trustee Wyckoff McFarland moved to adjourn, supported by Trustee Edelman, all ayes, Meeting adjourned at 7:55 pm.

Next Regular Meeting, December 13, 2022, at 7pm

Kathy Sanders, Village Clerk