

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
December 13, 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. Introductions were made by council and guests.

Present: President McKay, Trustees; Edelman, Everingham, McDougall, Sisson, Wagner, Wyckoff McFarland.

Guest: Glen Ritter, Shirley Stevenson

Public Comment: Mr. Ritter congratulated the three ladies for winning the election, and stated he knew they would be a great asset to the council and well as the community.

Public Comment Closed.

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

Trustee Edelman moved to approve the minutes of the November 8, 2022, regular meeting, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed paid bills as of December 7, 2022, Trustee Edelman moved to approve, Trustee Wagner offered support. All ayes, motion carried.

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

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

Ed Lingeman, Village Superintendent/Street Administrator – The gator arrived yesterday! The Wastewater Project has been inspected and is finished.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk – Asked if we should consider ordering “past-due” notices as well as “shut-off” notices. There are currently 3 sewer users only customers that are behind and 3 water/sewer users that are behind. We are looking into having hometown banners. Also, asked if any council members were needing their notebooks updated to bring them in. Jan & I met with Jami from Granger Waste Services this morning. Our contract with them is up in May.

Janice Jourdan, Village Treasurer- Asked council to consider moving the Capital Improvement money at Huntington Bank into a CD, to gain interest. No decision was made

Steve VanHolstyn, Code Enforcement Officer – was not present, council reviewed the submitted report.

McKala Roberts, Community Center Custodian – asked about Maintenance forms.

President McKay suggested to combine and eliminate some committees and will work on placing council members in the committee that would be a good match for them.

Committee Reports:

Budget –

Community Center –

IT-

Ordinance – Trustee McDougall presented an amendment to Ordinance No. 57 asking council to approve adding language to that ordinance to specifically define what is allowed for outside storage.

Trustee McDougall moved to accept amending to Ordinance No. 57, Trustee Wagner offered support. All ayes, motion carried.

Personnel –

Property/Projects –

OLD BUSINESS:

Update of Sheridan Fire Dept. – There is a meeting December 15th to hopefully accept the Authority Agreement that has been sent to the Townships.

Employee Handbook – (was not voted on due to low council attendance last month) Trustee McDougall suggested there be verbiage added to the nepotism paragraph to include, relatives would be allowed with special permission from the Village President.

Trustee Wyckoff McFarland moved that the Handbook be approved with the addition of the statement the relatives will be allowed with special permission from the Village President. Trustee Edelman offered support. All ayes, motion carried.

Door keypad – (also was tabled last month) the cost of a keypad for the back door was \$400, or the cost of keys at \$10, discussion that it may be beneficial for the State Troopers as well. Trustee Wyckoff McFarland moved to have a keypad installed on the back door of the Village Office, Trustee Edelman offered support. 3 aye, 3 nays, President McKay voted nay. Motion failed.

NEW BUSINESS:

Appoint Pro-Tem: Trustee Edelman nominated Trustee McDougall. Trustee Sisson offered support. All ayes. Nomination accepted.

President McKay briefly explained the Sparks Grant and the projects the office has been working to put together to apply for. The deadline to apply is Monday, December 19. When asked for public input, there was no opposition.

Resolution 2022-05 and Resolution 2022-06 were presented:

Resolution 2022-5

At a regular meeting of the Sheridan Village Council, County of Montcalm, Michigan, held in said Village on the Thirteenth day of December 2022, a DNR Sparks Grant application for the addition of a “recreational park” at the Sheridan Community Center was presented for Council’s consideration to provide community activity, discussion was open to the public.

WHEREAS **Trustee McDougall** supports the Department of Natural Resources’ (DNR) submission of an application titled, Sheridan Recreational Park to the Spark Grant Program for a 20 team permanently mounted corn hole pavilion with lighting and bench seating, a restroom facility, and outdoor permanently fixed exercise equipment.

WHEREAS the proposed project is within the jurisdiction of the Village of Sheridan and,

WHEREAS the location of the proposed project, if completed will be a benefit to the community;
and,

WHEREAS with this resolution of support it is acknowledged that The Village of Sheridan is not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that **Trustee Sisson** hereby supports submission of a Spark Grant Application for “Sheridan Recreational Park” by the DNR.

AYES: Trustees: McDougall, Wyckoff McFarland, Everingham, Sisson, Edelman, Wagner. President McKay

NAYES: none

ABSENT: none

MOTION APPROVED.

Resolution 2022-6

At a regular meeting of the Sheridan Village Council, County of Montcalm, Michigan, held in said Village on the Thirteenth day of December 2022, a DNR Sparks Grant application for “recreation & beach improvements” was presented for Council’s consideration to provide community activity, discussion was open to the public.

WHEREAS **Trustee Wyckoff McFarland** supports the Department of Natural Resources’ (DNR) submission of an application titled, Pearl Lake Park Improvements to the Spark Grant Program for additional ADA and improvements to the parking lot and boat launch, add a seawall and ADA kayak and canoe launch and a sand volleyball court.

WHEREAS the proposed project is within the jurisdiction of the Village of Sheridan and,

WHEREAS the location of the proposed project, if completed will be a benefit to the community;
and,

WHEREAS with this resolution of support it is acknowledged that The Village of Sheridan is not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that **Trustee Sisson** hereby supports submission of a Spark Grant Application for “Pearl Lake Park Improvements” by the DNR.

AYES: Trustees: McDougall, Wyckoff McFarland, Everingham, Sisson, Edelman, Wagner. President McKay

NAYES: none

ABSENT: none

MOTION APPROVED.

Trustee McDougall moved to adjourn, supported by Trustee Wyckoff McFarland, all ayes, Meeting adjourned at 8 pm.

Next Regular Meeting, January 10, 2023, at 7pm.

Kathy Sanders,
Village Clerk