REGULAR MEETING SHERIDAN VILLAGE COUNCIL January 10, 2023

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, Everingham, McDougall, Sisson, Wagner, Wyckoff McFarland.

Guest: Glen Ritter

Public Comment: None

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

Trustee Edelman moved to approve the minutes of the December 13, 2022, regular meeting, Trustee McDougall offered support. All ayes, motion carried.

Council reviewed paid bills as of January 4, 2023, Trustee Wyckoff McFarland moved to approve, Trustee McDougall offered support. All ayes, motion carried.

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

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

Ed Lingeman, Village Superintendent/Street Administrator – They will be picking up branches and trimming trees.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk - nothing to add

Janice Jourdan, Village Treasurer- nothing to add

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

McKala Roberts, Community Center Custodian – not present.

Committee Reports:

Budget – **Presented amendments** recommended from their January 3rd meeting. Trustee Edelman moved to approve the amendments as presented, Trustee Sisson offered support. All ayes, motion carried.

Community Center –

IT-

Ordinance – Trustee McDougall suggested a meeting soon to go over water and sewer ordinances. Personnel – President McKay asked to meet with the committee after the meeting. Property/Projects –

OLD BUSINESS:

President McKay proposed condensing the committees and reassign members: Budget: McDougall, McKay & Everingham Equipment: Wagner, Wyckoff McFarland & Edelman Personnel/Community Center: Wagner, Wyckoff McFarland & Edelman Property/Ordinance: McDougall, Sisson & Everingham

Update of Sheridan Fire Dept. – There is an unofficial meeting January 12th to hopefully accept the Authority Agreement that was not approved at the December 15th meeting, where wording changes were suggested.

NEW BUSINESS:

A Law Enforcement Agreement for Central Montcalm Schools was presented. Trustee Everingham moved to approve the Agreement as presented, Trustee Edelman offered support. All ayes, agreement approved.

Trustee Everingham moved to adjourn, supported by Trustee Edelman, all ayes. Meeting adjourned at 7:43 pm.

Next Regular Meeting February 14, 2023, at 7pm.

Kathy Sanders, Village Clerk