REGULAR MEETING SHERIDAN VILLAGE COUNCIL FEBURARY 13TH, 2024

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

The Pledge of Allegiance was recited.

Present: President McKay and Trustees Sisson, Everingham, Wyckoff-McFarland and McDougall.

Absent: Pro Tem Edelman and Trustee Wagner.

Guests: Glenn Ritter, Brad and Carol Belleville, Vicky Ehle, Bill Simpson Sr., Marty James, and Susan Flowers.

Public Comment: Marty James, CMS Superintendent explained the milage proposal for Central Montcalm Schools. Carol Belleville, Vicky Ehle and Susan Flowers all spoke on concerns with the upcoming water project.

Trustee Wyckoff-McFarland requested to add new water payments to New Business.

Trustee McDougall MOVED: To accept the agenda with addition of New Business item. Trustee Wyckoff-McFarland supported. Motion approved.

Trustee McDougall MOVED: To approve the minutes of the January 9th, 2024, regular meeting. Trustee Sisson supported. Motion approved.

Trustee Wyckoff-McFarland MOVED: To approve the paid bills as of December 31st, 2023, through January 23rd, 2024. Trustee Everingham supported. Motion approved.

Trustee McDougall MOVED: To approve the treasurer's report ending February 1st, 2024. Trustee Sisson supported. Motion approved.

Ed Lingeman:

Reported that he has found and purchased a trailer.

Dan Wickes, Asst. Village Superintendent:

Absent.

Cindy Patmore, Village Office:

Nothing to report.

Steve VanHolstyn, Code Enforcement Officer:

Absent-Nothing to report.

Brandon Stowell, Fire Chief:

Absent-nothing to report.

McKala Roberts, Community Center:

Reported the Community Center is getting busier, the hospital has started a new exercise class for Senior Citizens, a 4H group is now holding their monthly meetings here, and some out of area rentals.

Community Reports:

Budget- Reported that they are getting this year wrapped up and working on next year.

Personnel/Community Center- Reported they have made their recommendations for increases; however, employee reviews need to be done.

Property/Ordinance- Reported that they have not met.

Equipment-nothing to report.

Old Business:

Mobile Food Vendor Ordinance: Trustee Everingham MOVED to approve ordinance 24-03. Trustee Wyckoff-McFarland supported. Roll Call Vote-Trustees Everingham, Wyckoff-McFarland, McDougall, and Sisson: yes, No nays. Resolution approved, by a vote of 4 YEA's and 0 NAY's.

Fleis & Vanderbrink-Water Project USDA-Shane Petersen gave a brief explanation of water project and what the next step is; Submit USDA RD application and Basis of Design. Trustee Wyckoff-McFarland MOVED to approve the next step. Trustee McDougall supported. Motion approved.

New Business:

Fire Authority asked for a budget increase. Trustee Wyckoff-McFarland Moved to approve increase budget as presented. Trustee McDougall supported. Motion approved.

Resolution Number 24-01-To add Sidney Township to Fire Authority. Trustee Wyckoff-McFarland MOVED to approve resolution. Trustee McDougall supported. Roll call vote-Trustees Wyckoff-McFarland, McDougall, Sisson and Everingham; yes. No nays. Resolution approved, by a vote of 4 YEA's and 0 NAY's.

Performance resolution number 24-02-Allows Cindy Patmore to file the proper paperwork to close the roads for Village purposes. Trustee Wyckoff-McFarland MOVED to accept resolution. Trustee Sisson supported. Roll call vote-Trustees Wyckoff-McFarland, Sisson, McDougall and Everingham; yes. No nays, Resolution approved, by a vote of 4 YEA's and 0 NAY's.

New Water Payments-Trustee Wyckoff-McFarland requested that the council consider small water/sewer bill increases over the next few billing cycles rather than a large lump sum increase in the future. This topic was discussed at length. Trustee McDougall MOVED to approve motion to install a few meters, that the village already owns, into some test homes. Trustee Wyckoff-McFarland supported. Motion approved.

Trustee McDougall MOVED: To adjourn council meeting. Trustee Sisson supported. Motion passed.

The meeting was adjourned at 8:17 p.m.

Cindy Patmore Village Clerk