

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
March 12, 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, Edelman, McDougall, Everingham and Wyckoff-McFarland

Absent: Trustee: Wagner

Guests: Glenn Ritter

Public Comment: None

Trustee McDougall MOVED: To accept the agenda as presented. Trustee Everingham supported. Motion approved.

Trustee Sisson MOVED: To approve the minutes of the February 13th, 2024, regular meeting. Trustee Wyckoff-McFarland supported. Motion approved.

Trustee McDougall MOVED: To approve the paid bills as of January 24th, 2024, thru February 29th, 2024. Pro-Tem Edelman supported. Motion approved.

Trustee Wyckoff-McFarland MOVED: To approve the treasurer's report ending March 7th, 2024. Trustee Wyckoff-McFarland supported. Motion approved.

Ed Lingeman:

Reported that Fleis has started their survey work for the Village's water project. He also brought up that it may be a suitable time to look for a new Auditor and discussed the issues the Village office is having with the current one.

Dan Wickes, Asst. Village Superintendent:

Absent.

Cindy Patmore, Village Office:

Reported that we have attempted to work with the current auditor, but they are not working well with us.

Steve VanHolstyn, Code Enforcement Officer:

Absent-Nothing to report.

Brandon Stowell, Fire Chief:

Absent-President McKay gave update on Fire Authority Millage.

McKala Roberts, Community Center:
Absent-Nothing to report.

Community Reports:

Budget:

Pro Tem Edelman will be replacing President McKay on the Budget committee.

Personnel/Community Center:

President McKay will be replacing Pro Tem Edelman on the Personnel/Community Center committee. They will meet soon to settle the Code Enforcement Job.

Property/Ordinance:

Meeting pending with Ed Lingeman regarding the possible sale of the Carnation property.

Equipment:

Nothing to report.

Old Business:

Nothing to report.

New Business:

Request from Springfest committee to pay \$1500 towards a new power supply hub. President McKay reported that we still have money set aside to assist them with speakers and asked for a motion to use some of those monies for the power supply. Pro Tem Edleman MOVED: To give the Springfest committee the money requested that was previously set aside for speakers. Trustee Sisson supported. 1 NAY, motion passed.

Budget Amendment for FY 2023-2024: Trustee Everingham MOVED: To approve the Budget Amendments as presented. Trustee Wyckoff-McFarland supported. Motion passed.

Trustee Wyckoff-McFarland MOVED: To adjourn council meeting. Trustee Sisson supported. Motion passed.

The meeting was adjourned at 7:42 p.m.

Cindy Patmore
Village Clerk