

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
June 14, 2022

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

Pledge of Allegiance recited

Present: President McKay, Trustees; Edelman, McDougall, Scott, Sisson, Wagner.

Absent: Wyckoff McFarland.

Guest: Commissioner Michael Beach

Public Comment: Commissioner Beach said the Budget Audit was good, the County is in the black. Budget Hearing will be in July. ARPA funds are still a bit confusing, but funds should be distributed soon.

Trustee Wagner moved to accept the agenda with the addition of a UTV in New Business, Trustee Edelman offered support. All yeas, motion carried.

Trustee Scott moved to approve the minutes of the May 10, 2022, regular meeting, Trustee Wagner offered support. All yeas, motion carried.

Council reviewed paid bills as of June 8, 2022, Trustee Wagner moved to approve, Trustee McDougall offered support. All yeas, motion carried.

Council reviewed unpaid bills, Trustee Scott moved to approve payment of unpaid bills, Trustee McDougall offered support. All yeas, motion carried.

Council reviewed the Treasurer's Report for month ending May 31, 2022. Trustee Wagner moved to approve the treasurer's report, Trustee Scott offered support. All yeas, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator –was not present.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk –reported we are working with the auditor on the single audit. Two residents have had their water shut off for non-payment

Janice Jourdan, Village Treasurer- reported she received a message from treasury stating the next ARPA Tranche will be released soon. Ed has ordered the new sign for the Community Center. She and the Clerk had attempted to register for a government accounting webinar with BS&A but they were full, they may offer another date. The cost is \$150. She also informed the Budget committee that the auditor is questioning why tree trimming is being paid through roads and asked if it should be corrected now.

Steve VanHolstyn, Code Enforcement Officer – was not present, his report was reviewed.

McKala Roberts, Community Center Custodian –reported the soap dispensers need to be replaced at the Center. Ordered rechargeable batteries and a charger for the microphones. Requested that the electronic equipment be locked up.

Committee Reports:

Budget – no report

Community Center – need to set a date to meet

IT- no report

Ordinance – discussed what is to be charged when the **DPW mows a residents lawn**. Trustee Scott moved to invoice the resident \$75. Outstanding debts will be added to the taxes, Trustee Wagner offered support. All ayes, motion carried.

Personnel – The handbook is nearly complete. Personnel Committee will meet soon.

Property/Projects – no report

OLD BUSINESS: none

NEW BUSINESS:

- **Procurement Policy** – After discussion Trustee Scott moved to approve the Procurement Policy as presented, Trustee McDougall offered support. All ayes, motion carried.
- **The purchase of a UTV** for DPW use was discussed. Trustee Wagner moved to approve the purchase of a UTV with needed equipment, obtain two bid/quotes, and a max price of \$35,000, Trustee McDougall offered support. Five (5) ayes, one (1) nay, motion carried.

Trustee Scott moved to adjourn, supported by Trustee Wagner, all ayes, Meeting adjourned at 7:47 pm.
Next Regular Meeting, July 12, 2022, at 7pm

Kathy Sanders,
Village Clerk