

REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
August 9, 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; McDougall, Scott, Sisson, Wagner, & Wyckoff McFarland.

Absent: Edelman.

Guest: Glen Ritter

Public Comment: none

It was suggested the Sheridan Community Fire Department be added to New Business, a discussion followed, it was decided not to add it due to fact there is not enough information at this time to make any decisions.

Trustee Scott moved to accept the agenda as presented, Trustee McDougall offered support. All yeas, motion carried.

Trustee McDougall moved to approve the minutes of the July 12, 2022, regular meeting, Trustee Sisson offered support. All yeas, motion carried.

Council reviewed paid bills as of August 3, 2022, Trustee McDougall moved to approve, Trustee Scott offered support. All yeas, motion carried.

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

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

Ed Lingeman, Village Superintendent/Street Administrator –reported:

- Well Head Protection Program is asking for a committee of several different community members.
- The Community Center roof is finished
- Sherman Street is resurfaced
- Will be starting some landscaping projects
- Had talked to Dan recently and all was well with him.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk –reported:

- e-payments are coming in and working out well.

- Shut off notice were sent out.
- The Audit reports came today.

Janice Jourdan, Village Treasurer- Pointed out the report ARPA expense sheet included in the council packet showing what has been spent and a few items that have been received but not paid. She also requested a budget meeting due to some needed amendments.

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

McKala Roberts, Community Center Custodian –reported:

- There is a Blood Drive at the Community Center tomorrow.
- Carpets need to be cleaned.

Two gentlemen, Chris and Matt, were in attendance requesting to have their pole barn hooked up to village water and sewer. The building is outside the Village limits, so the cost will be \$2400 for each. They would like to have both connected. Ed said it would not be a problem.

Committee Reports:

Budget – no report

Community Center –

IT- no report

Ordinance – no report

Personnel –no report on handbook status.

Property/Projects – Derek mentioned he felt the DPW garage should have a standby generator.

OLD BUSINESS: The Right Place – Trustee Scott moved that the Village of Sheridan contribute \$1500 annually to the Montcalm Economic Alliance (a partner of The Right Place). Trustee Wyckoff McFarland offered support. All ayes, motion carried.

NEW BUSINESS:

It is recommended that a Water Reliability Study be done every 5 years, the current proposal from Fleis and VandenBrink is \$12,000, and because one will be needed for an upcoming Grant, Trustee Scott moved that the reliability study be done, support was offered by Trustee Wyckoff McFarland. All ayes, motion carried.

Trustee Wyckoff McFarland moved to adjourn, supported by Trustee Sisson, all ayes, Meeting adjourned at 7:43 pm.

Next Regular Meeting, September13, 2022, at 7pm

Kathy Sanders,

Village Clerk