

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
September 12, 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, Pro Tem McDougall and Trustees: Everingham, Sisson, Wagner, Wyckoff and Edelman.

Trustee Wyckoff made a motion to approve the agenda as presented. Trustee Sisson supported. All ayes, motion passed.

Pro Tem McDougall made a motion to approve the minutes from the August 8, 2023, regular meeting. Trustee Wyckoff supported. All ayes, motion passed.

Council reviewed paid bills as of August 21, 2023. Trustee Wagner made a motion to approve, and Pro Tem McDougall supported. All Ayes, motion passed.

Council reviewed unpaid bills. Trustee Wyckoff made a motion to approve unpaid bills. Trustee Everingham supported. All ayes. Motion passed.

Council reviewed the Treasurer's report for the month ending September 12, 2023. Pro Tem McDougall made a motion to approve the report. Trustee Sisson supported. All ayes. Motion passed.

Ed Lingeman, Village Superintendent – Gave an update on ARPA money (move to new business); approved for a grant of \$4,000,000 for a water project; Update on Community Center Floor (to contact village attorney for guidance); went to training with Dan Wickes on lead/copper. Vac Truck update (move to new business).

Dan Wickes, Assistant Superintendent – Nothing to ad

Deb LeFever – Gave a report on BS&A cash receipting. Also asked if we could remove approving of paid bills that were already approved to be paid.

Steve VanHolstyn, Code Enforcement Officer – Not in attendance. Nothing to add.

McKala Robert, Community Center – Would like a 'capacity limit' sign for the Community Center. Needs someone to cover for her when she is on vacation.

Committee Reports:

Budget – Meeting to be scheduled to amend the budget for temporary employees.

Personnel – New hire for the office:

Trustee Everingham made a motion to number the resumes as presented by the committee. Pro Tem McDougall supported. All ayes. Motion passed.

Property/Ordinance – Food truck update given. Also, would like a job description for the Code Enforcement officer.

Equipment – Tractor is almost paid off. Look into ordering a new one.

Old Business: None

New Business:

BS&A software upgrade – Trustee Wyckoff made a motion to purchase the cash receipting program up to \$2500 and approve the annual \$420 support fee. Trustee Sisson supported. All ayes. Motion passed.

Add new employees to bank accounts – Trustee Wyckoff made a motion to add Deb LeFever and Kennedy Kohler to the Village bank accounts. Trustee Sisson supported. All ayes. Motion passed.

Uniform Chart of Accounts mandate – Pro Tem McDougall made a motion to continue the contract with Cindy Schafer to bring the chart of accounts up to date as per the mandate by the State of Michigan. Trustee Sisson supported. All Ayes. Motion passed.

Cement slab discussed. Trustee Wyckoff made a motion to use the ARPA money for a cement slab to be used for pickleball and cornhole. Trustee Everingham supported. Motion passed by a vote of 6 ayes. Trustee Sisson opposed.

New Hire – Trustee Everingham made a motion to offer the position with the Village to the first candidate. If she doesn't accept the offer, go down the list in order. Trustee Wagner supported. All ayes. Motion passed.

Discussion on DPW building new tables and purchasing monitors, etc. for the Council room. Trustee Wyckoff made a motion to readjust the council room, have new tables made, purchase a large TV, and monitors for each trustee as presented. Trustee Everingham supported. Motion passed by a vote of 6 ayes. Trustee Sisson opposed.

Discussion on Vac Truck rental. Pro Tem McDougall made a motion to approve the renting Hydrovac for one week and not to exceed \$3,000. Trustee Everingham supported. All ayes. Motion passed.

Trustee Everingham made a motion to adjourn. Trustee Edelman supported. All ayes. Meeting adjourned at 8:30 p.m.

Next regular meeting October 10, 2023.



Deb LeFever
Village of Sheridan