

REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
September 13, 2022

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

Pledge of Allegiance was recited.

Present: Pro-Tem McDougall, Trustees; Edelman, Scott, Sisson, Wagner, & Wyckoff McFarland. President McKay was available via tele-conference.

Guest: Glen Ritter

Public Comment: none

Trustee Wyckoff McFarland moved to accept the agenda with added topics: Audit, Trash, and New Trucks, Trustee Edelman offered support. All ayes, motion carried.

Trustee Scott moved to approve the minutes of the August 9, 2022, regular meeting, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed paid bills as of September 13, 2022, Trustee Wagner moved to approve, Trustee Sisson offered support. All ayes, motion carried.

Council reviewed unpaid bills, Trustee Wagner moved to approve, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Council reviewed the Treasurer's Report for month ending August 31, 2022. Trustee Scott moved to approve, Trustee Sisson offered support. All ayes, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator – (reported when he arrived at 7:40pm)

- The water tower will be out of order next week.
- Wellhead Protection meeting 9/22 at 10 am
- Reliability Study is in progress
- Feasibility Study is ready to move forward

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk –reported: Water bills will go out at the end of the month, approximately \$2000 is not collected from 2<sup>nd</sup> quarter.

Janice Jourdan, Village Treasurer- Tax collecting is going well. She and Kathy have registered for an accounting webinar with BS&A, and tried to register for a utility billing webinar, but it was full. She mentioned she enjoyed the Whitecaps ball game at LMCU that Fleis & VandenBrink invited us to. She had also spoke with Bruce Pindzia today about various grants she had recently heard were available, he said Fleis & VandenBrink would assist with any grant project we would be interested in.

Steve VanHolstyn, Code Enforcement Officer – was not present, council reviewed the submitted report. Trustee Wagner suggested a possible solution to some of the blight issues, several options were discussed, no decision was made.

McKala Roberts, Community Center Custodian – not present

**Committee Reports:** There were none

Budget –

Community Center –

IT-

Ordinance –

Personnel –

Property/Projects –

**OLD BUSINESS:**

**Update on the Fire Department:** President McKay reported that the meeting with the township supervisors and a couple members of the Fire department that was held August 31<sup>st</sup> went very well. Everyone understood that the fire department needs to make some changes. All townships agreed to share the cost of the attorney fees. They will be meeting with the attorney September 21, 2022.

**Approve Generator of DPW Garage:** Ed was not available, council discussed, Trustee Scott moved to approve the purchase and hook up of a standby generator for the DPW garage, with the cost not to exceed \$7500, Trustee Sisson offered support. All ayes, motion carried.

**NEW BUSINESS:**

**Budget Amendments:** Janice explained the proposed amendments, Trustee Scott moved to approve all amendments as presented, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

**Audit:** Trustee Scott encouraged council to read the audit report they received last month and asked the council to annually, review and formally approve the audit. Trustee Scott moved to approve the 2021/2022 Audit. Trustee Wyckoff McFarland offered support. All ayes, motion carried.

**Trash:** was covered earlier

**New Trucks:** Trustee Wagner explained that he is thinking we should order two trucks as the window for municipalities to order is only 30 days. Because Ed had just ordered one truck and was told it would not be available until November 2023. Council agreed the second truck should be ordered.

Trustee Sisson mentioned there has been an issue with dogs running loose. President McKay said that CEO VanHolstyn is aware and is closely monitoring the area.

Trustee Sisson moved to adjourn, supported by Trustee Edelman, all ayes, Meeting adjourned at 8:10 pm.

Next Regular Meeting, October 11, 2022, at 7pm

Kathy Sanders,  
Village Clerk