

REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
July 12, 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, & Wyckoff McFarland.

Guest: Commissioner Michael Beach, Glen Ritter, Lili Petricovic, Kim Christensen, Shane Peterson & Katie Strohauser with Fleis & VandenBrink.

Public Comment: Lili Petricovic and Kim Christensen presented a report on the Sheridan Hospital's new equipment and services they now offer.

Commissioner Michael Beach that the committee voted 5-4 to approve the purchase of the 800 MHz Radios. The next step will be to get approval from the full board.

Shane Peterson works with Bruce Pindzia at Fleis & VandenBrink, was presenting proposals for the Village's water system needs. A Water Reliability Study would be the first step, as we are due. This study will provide information needed to complete a Drinking Water State Revolving Fund (DWDRF) Project Plan application. The cost of the Water Reliability Study would be \$12,000 and the Cost of the DWSRF Project Plan would be \$18,000. A letter of intent is due by November 1, 2022, to move forward with this Grant. Council abstained from making a motion at this time. Katie Strohauser then presented items that would help increase the Village's chance for the Grant approval. A Wellhead Protection Grant would need to be submitted before July 2, 2023, which means the village needs a plan for groundwater protection.

A type 1 Well Site Preliminary Evaluation is needed and a Preliminary Evaluation of Well Site Viability at the cost is \$3000, \$1000 for EGLE Coordination, for a total cost of \$4000.

The Wellhead Protection Program Plan proposal is \$10,000. This work would be considered grant-eligible, and the fees could go toward the Village's 50% match as a "previous expenditure."

- Trustee Edelman moved to accept the Type 1 Well site Preliminary Evaluation proposal at the total cost of \$4000 as well as the Wellhead Protection Program Plan at a lump sum of \$10,000. Trustee Wagner offered support. Motion carried with a 6 aye and 1 abstain vote.

Public Comment closed.

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

Trustee McDougall moved to approve the minutes of the June 14, 2022, regular meeting, Trustee Wagner offered support. All yeas, motion carried.

Council reviewed paid bills as of July 6, 2022, Trustee Scott moved to approve, Trustee Wagner offered support. All yeas, motion carried.

Council reviewed unpaid bills, Trustee Wyckoff McFarland moved to approve payment of unpaid bills, Trustee Edelman offered support. All yeas, motion carried.

Council reviewed the Treasurer's Report for month ending June 30, 2022. Trustee McDougall moved to approve the treasurer's report, Trustee Wagner offered support. All yeas, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator –reported that he had received a few quotes for park improvements that the Village will be using the ARPA funds from the county for.

He also mentioned that the water tower needs a new screen, the cost will be \$13,000, which was budgeted for earlier, but we have had other expenses.

- Trustee Sisson moved to transfer \$6500 from the Repair and Maintenance fund to Water User, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Ed also mentioned that he had a conversation with Granger regarding an issue a resident has had with being charged with large item pickups. Ed was told that their policy had changed, residents now need to call in any Tuesday of the Month to schedule a large item pickup.

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk –reported we are getting online payments for the water/sewer bills seems to be going well.

Janice Jourdan, Village Treasurer- reported that taxes are out, we will be collecting \$183,000 this year. Frontier had increased our phone bill, made a phone call and was able to get the cost reduced. ARPA funds from the County and Tranche #2 are in. Audit is complete, proofs have been approved and returned. Mentioned the issue with the Assessor not getting tax roll out in a timely manner.

Steve VanHolstyn, Code Enforcement Officer – was not present, no report was available.

McKala Roberts, Community Center Custodian –reported she is waiting on a meeting with the Community Center Committee to approve some expense items she would like to do. Rentals have increased. The back door of the Community Center needs to be replaced.

- Trustee Scott moved to allow the Community Center Custodian to spend up to \$500 without a committee approval, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Committee Reports:

Budget – no report

Community Center –

IT- no report

Ordinance – no report

Personnel – The handbook is being reviewed, which includes many updates. The committee will have a copy out, to the entire board for review, before the next meeting.

Property/Projects – no report

OLD BUSINESS: none

**NEW BUSINESS:**

President McKay reported that he and Ed met with Olivia Blomstrom, from the Right Place. He was recommending that the council approve an annual commitment with the Montcalm Economic Alliance. Council tabled until the next regular meeting.

Trustee Sisson asked that going forward all proposals be on the agenda and included in the Council packets, due to Clerk Sanders being out of the Office the previous week and the Office not being notified at all or in a timely manner those items were not in the agenda.

Trustee Sisson moved to adjourn, supported by Trustee Wyckoff McFarland, all ayes, Meeting adjourned at 8:35 pm.

Next Regular Meeting, August 9, 2022, at 7pm

Kathy Sanders,  
Village Clerk