

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
August 12th, 2025

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 Edelman, and Trustees: Ritter, Wagner, Wyckoff-McFarland, and Pomranky.

Absent: None.

Guests in attendance: None.

Public Comment: None.

Pro-Tem Edelman made a motion to approve the agenda as presented. Trustee Wyckoff-McFarland supported. All ayes, motion passed.

Pro-Tem Edelman made a motion to approve the minutes from July 8th, 2025, regular meeting. Trustee Ritter supported. All ayes, motion passed.

The council reviewed paid bills as of August 5th, 2025. Trustee Pomranky made a motion to approve the paid bills as presented. Trustee Wyckoff-McFarland supported. All ayes, motion passed.

The council reviewed the Treasurer's report ending August 5th, 2025. Pro-Tem Edelman made a motion to approve the report. Trustee Ritter supported. All ayes, Motion passed.

Ed Lingeman, Village Superintendent: Ed reported that the USDA loan closing is scheduled for next week and a pre-construction meeting is scheduled for the same day.

He also reported that someone had run over the speed sign on Washington St., a police report has been placed, and a claim was filed.

Ed stated that cement has been poured and that there is no longer any rocky run-off after it rains. He also reported that the parking lot on Cass St. is almost done, but the dump truck needs a repair before it can be finished.

President McKay asked Ed about water pooling on South Shore Dr., Ed explained that there is a storm drain down there and he would check into why water is pooling there.

Dan Wickes, Assistant Superintendent: Absent

Cindy Patmore, Office Manager: Cindy informed Council of the upcoming MML Annual Meeting.

Cindy also reported that the Community Shred It event was held on August 2nd: The Village office was able to get their documents shredded, and a few residents also took advantage of the service.

She also addressed Council with a proposal for a BS&A Conference that will be held October 6th through 9th. President McKay explained that he had reviewed the Conference Agenda and felt that Cindy would benefit from this, as it covers all the Village's programs and more. Ed also stated that he thought it would be a good idea, since Cindy had no formal training on these programs when she started working for the Village. Trustee Wagner felt the proposal was conservative and suggested raising the training budget. Trustee Wyckoff-McFarland made a motion to raise the training budget to \$1800 from its current balance. Pro-Tem Edelman supported. All ayes. Motion passed.

Cindy also reported that the Village had received the first bill from Stanton Police Department for services they provided, she feels that they have been great to work with and very responsive. President McKay stated, "they are working hard to build a good relationship with the Village and going forward we may request more of their service."

Steve VanHolstyn, Code Enforcement Officer: Absent.

Brandon Stowell, Fire Chief: Absent.

McKala Robert, Community Center: Absent. Cindy reported in McKala's absence that the carpets at the Community Center and Village Hall have been cleaned.

Committee Reports:

Budget: Need to schedule a meeting for quarterly budget amendments, President McKay asked Cindy to notify them when she has the amendments ready for review.

Personnel/Community Center: Nothing to report.

Property/Ordinance: Need to schedule a meeting to discuss the changes that the Council would like to bring to contract negotiations with Point Broadband regarding the Water Tower.

Equipment: Trustee Wagner inquired about the street sweeper; it is one of the oldest pieces of equipment that the Village owns and is it still working well. Ed responded, it is working well, some pieces have been replaced, and it should last for a couple of years yet. Council went on to discuss the dump truck and that the bed would need to be replaced in a few years also.

Old Business:

Grow Trust-Tabled to next month's meeting.

New Business:

Discuss expiration of Water Tower Lease Agreement: The current agreement expires in November, and it needs to be renegotiated, it is outdated. Point Broadband does not offer some of the items in the original agreement that Casair did. Trustee Wyckoff-McFarland feels that the Village should revert to the original three-year agreement. The Property Committee and Cindy will work on putting together a new proposed Lease Agreement.

Consumers Energy Foundation 2025 Prosperity Awards: Cindy presented this to Council in Steve's absence, Steve VanHolstyn will put together a Grant Application for this award to be used for Downtown Arts & Culture, which would include improvements to downtown and the park areas. President McKay spoke up to say, the Fire Department has enacted payment to their Grant writer and would the Council consider paying Steve for writing the Grants for the Village. Trustee Wagner would like to see us pay for successful Grants in the amount of 7.5 percent of the Grant funding. He went on to say anything higher may not be beneficial to the Village, but paying for writing a successful Grant encourages a better Grant application. Pro-Tem Edelman made a motion to pay Steve VanHolstyn 7.5% for each Grant that is awarded to the Village and that Council approves. Trustee Wagner supported. All ayes. Motion passed.

President McKay's Comments:

President McKay asked if anyone had any final comments. Ed reminded everyone that the Fire Department is holding the Danny Lund Memorial Fundraiser on the 22nd of August.

President McKay then had a general question for Council; What is the maximum amount that the President, DPW, and Office Manager can spend without Council approval. He went on to say that he believed it to be \$500. Trustees Wyckoff-McFarland and Wagner agreed. President McKay said he would like to purchase a camera for the Board room, that would be used for review purpose only. Trustee Wyckoff-McFarland made a motion to allow a camera to be purchased and placed in the Board room for review purposes. Trustee Wagner supported. All ayes. Motion passed.

A discussion then developed over placing cameras in other Village owned properties.

Discussion was also held regarding increasing the amount allowed to spend.

Trustee Wagner made a motion to increase the amount that the President, DPW and Office Manager are allowed to spend to \$1000.00. Trustee Pomranky supported. All ayes. Motion passed.

Trustee Wyckoff-McFarland made a motion to adjourn. Trustee Ritter supported. All ayes, motion passed. Meeting adjourned at 7:59 pm.

The next regular meeting is scheduled for September 9th, 2025, at 7:00pm.

Cindy Patmore
Office Manager