

**REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
March 14, 2017**

The regular meeting of the Sheridan Village Council was called to order at 7:30 p.m. by President Susan Wyckoff McFarland.

Present: Trustees McDougall, Sisson, Train, and Wagner. Absent: Trustee Scott

Guest: Harold Arrington, Matt Biolette w/Republic Services, Meghan Nelson w/The Daily News, John VanTholen w/Granger Waste Services, Amy Brown & Doug Brown w/ Amy's Disposal, Melissa Karowski from Dogtown Restaurant.

Sisson moved to accept the minutes from the February 14<sup>th</sup> Public Hearing, with Wagner supporting. All ayes, motion carried.

Train moved to approve the minutes of the February 14<sup>th</sup> regular meeting, with Sisson supporting. All ayes, motion carried.

Council reviewed bills for the general fund. Motion to approve by Train, supported by Sisson. All ayes, motion carried.

Council reviewed bills for the February 14<sup>th</sup> wastewater fund. Motion to approve by Wagner, supported by Train. All ayes, motion carried.

Council reviewed the Treasurer's Report for February 14<sup>th</sup>. Motion to approve by McDougall, supported by Train. All ayes, motion carried.

**Doug Lane, Village Superintendent/Street Administrator** – Well #3 has problems, G&D Electric has checked it out. Reemer will be doing further testing, the pump is only 6 years old. C&L will be sending a bid to extend the Sewer on Condensery Road. Community Center is looking very good. He has received a second bid for reroofing the DPW building.

**Ed Lingeman, Assistant Village Superintendent** – nothing to add

**Kathy Sanders, Village Clerk** – has talked to several area banks about combining accounts and getting a better interest rate. Also, spoke with BS&A about changing our computer program if we decide to change.

**Marilyn Klemm, Village Treasurer** – working with Janice

**GUESTS:** Introduced themselves, Melissa is planning to expand to outdoor seating in front of the Restaurant for the Summer and was looking for Council approval. Council decided to look into any issues MDOT may have before giving her the ok.

**UNFINISHED (OLD) BUSINESS:**

- Mobilite Tower – Susan has talk to a Sean Lacey, she gave him a dollar amount the Village would have for lease space. She has not heard back.
- Bruce Pindzia sent an e-mail update on the S.A.W. project.
- Property Development Committee – Rob explained the new survey and their idea for lots.
- Personnel Committee – reported that the handbook is finished, and should be available by April 1<sup>st</sup>.
- Trustee Train made a motion to resend Ordinance No. 65 with support by Trustee Sisson. Trustee Train made a motion to Reintroduce and accept Ordinance No. 65 with superficial changes, support by Wagner. All ayes, motion carried.

**NEW BUSINESS:**

- Trash pick-up bids were reviewed. Trustee Train made a motion to accept the bid for Amy's Disposal. No support was offered, motion died. Trustee Wagner made a motion to accept the bid for Republic Services, with support by Trustee McDougall. 4 ayes, 1 nay, motion carried. The Village will contract with Republic Services for Village Trash pick-up.

Goose Control- Trustee Sisson made a motion to adopt Goose Control Resolution 2017-1 to have Goose Control of West Michigan remove nuisance geese from Pearl Lake, support by McDougall.

Roll Call Vote: McDougall, aye; Train, aye; Sisson, aye; Wagner, aye; Wyckoff McFarland, aye. Resolution 2017-1 adopted.

Council reviewed proposals from Chemical Bank and Isabella Bank of current interest rates and to combine Village accounts. Council asked for a proposal from Sidney State Bank.

Redevelopment Ready Community Certification – Trustee McDougall, Clerk Sanders, and Trustee Jourdan will attend meetings.

Melissa Karowski, owner of Dogtown Restaurant, presented a resolution for board approval of outdoor seating in front of her restaurant. It was decided to check with MDOT before Council would grant their approval.

Trustee Wagner made a motion to apply \$20,000 principal payment to the Office Mortgage at Sidney State Bank, support by Train. All ayes, motion carried.

Motion by Wagner, support by Sisson, to adjourn. All ayes, motion carried.

Meeting adjourned at 8:47 pm.

**Budget Hearing and Annual Meeting** will be held Tuesday, March 28, 2017 beginning at 7:00pm.

**Next Regular Meeting** will be held Tuesday, April 11, 2017 at 7:30pm.

Kathy Sanders,  
Village Clerk