

**REGULAR MEETING MINUTES
SHERIDAN VILLAGE COUNCIL
JUNE 13, 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, Scott, Sisson, Train and Wagner.

Guests: Harold Arrington, Eric Halverson, Kathy Jo VanderLaan, Meghan Nelson, Matt Biolette, Kim Smith, Betty Kellenberger, Jim Paris, and Dave Barker.

Trustee Train, moved to approve the minutes of the May 9th regular meeting, trustee Scott supported. All ayes, motion carried.

Council reviewed paid bills as of June 13th, Trustee Sisson moved to approve, Trustee McDougall supported. All ayes, motion carried.

Trustee Scott moved to approve unpaid bills presented, Trustee Sisson supported. All ayes, motion carried.

Trustee Wagner moved to approve the Treasurers Report, Trustee McDougall supported. All ayes, motion carried.

Doug Lane, Village Superintendent/Street Administrator: Reported: Ally is finished, DPW roof is finished, and asked Council to consider placing an AED in the Community Center.

Ed Lingeman, Assistant Village Superintendent – Had nothing to add.

Kathy Sanders, Village Clerk – Reported: Bank Reconciliations are caught up; Auditors were here for three days; We are ready to combine Bank Accounts; Have been notified of an error in 2015 941 & W2 reports. Farm Market starts tomorrow.

Janice Jourdan, Village Treasurer – Reported: taxes are coming along well; is interested in more training.

Guests:

Eric Halverson stated he has scheduled a Town Hall Meeting, to discuss the Bank closing, Thursday night at 6:30 pm at the VFW.

Harold Arrington mentioned that the Village sign coming into town on Washington Street is being concealed by a tree branch, he also commented that the grass was dead along Washington Street where it was planted after construction was completed last year.

Kim Smith was following up on a complaint she have filed last week about the blight across the road from her home.

Betty Kellenberger reported that Tim Scott had resigned as 911 Dispatch Director. EMS is having no luck getting recruits to add a new shift. Sparrow has cancelled their contract with the county for medical examiner.

OLD BUSINESS:

Garbage and Trash Ordinance was discussed, Council decided to look into amending the current Ordinance.

Council reviewed Republics proposals for an eight yard dumpster at the Community Center. Proposal #1 was for the dumpster to be dumped every week at the rate of \$76.25 per month.

Proposal #2 was for the dumpster to be dumped every other week at the rate of \$47.00 per month.

Doug recommended Council consider having every week through October, then go with every other week for the winter months.

>Trustee Train moved to accept the every week proposal at this time and decide on the every other week proposal when needed, supported by Trustee Scott. All ayes, motion carried.

NEW BUSINESS:

Sidney State Bank President, Jim Paris and Vice President Dave Barker announced they would like to open a Branch in the Village of Sheridan since Chemical Bank has announced they will be closing the Sheridan Branch in August. They are working to secure a temporary place to open while the Bank is being built. They would like to put the bank at the corner of Condensery and M-66. It was decided that the Property Development Committee would meet with them in the coming week. Mr. Halverson stated he would cancel the Town Hall Meeting.

VFW lot – Daryl Bush is interested in purchasing the parking lot across from the VFW from the Village. The Property Development Committee will look into how much bigger the lot is that what is paved. Daryl would like a price by the next meeting.

Ordinance Violations – Five certified letters were sent out May 17th , one has not returned the acceptance card. One has made good progress on cleaning up. Ed and Doug will try to make contact, in person to the ones who have done nothing.

Bank Accounts - Council discussed moving the CD's at this time to avoid penalties. Trustee Sisson moved to begin the process of consolidating our bank accounts, support by Trustee McDougall. All ayes, motion carried.

Motion to adjourn by Trustee Scott, support by Trustee Sisson. All ayes, motion carried. Meeting adjourned at 9:01 pm

Next Meeting will be held Tuesday, July 11, 2017 at 7:30 pm.

Kathy Sanders,

Village Clerk