

**REGULAR MEETING MINUTES**  
**SHERIDAN VILLAGE COUNCIL**  
**August 8, 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

Guest: Robert and Susan Hansen, Matt Biolette w/ Republic; David Hancock, and Matt Montgomery

Trustee Scott moved to approve the minutes of the July 11, 2017, Regular Meeting, Trustee Sisson supported. All ayes, motion carried.

Trustee Sisson moved to approve the minutes of the July 19, 2017 Special Meeting, Trustee Scott supported. All ayes, motion carried.

Council reviewed paid bills as of August 8, 2017. Trustee Scott moved to approve, Trustee McDougall supported. All ayes, motion carried.

Council reviewed unpaid bill. Trustee Sisson moved to approve payment of bills, Trustee McDougall supported. All ayes, motion carried.

Council reviewed the Treasurer's Report. Trustee Scott moved to approve, Trustee Wagner supported. All ayes, motion carried.

**Doug Lane, Village Superintendent/Street Administrator** – Absent

**Ed Lingeman, Assistant Village Superintendent** – Reported that C& L should be finished on Condensery Road tomorrow. Central Montcalm homecoming is September 22, the parade will be going down Sherman Street. He needs to replace a pump in the street sweeper truck @ \$1100. Streets that were chip sealed are S. Shore Dr., Sidney, Maple, Center, and Veterans Street. Crystal Sewer used the Hydro Vac in the alley behind the Bank, but found nothing wrong, the hole has been covered and sealed. He was also asking who has right-of-way rights. Council decided to see what other villages have in place for allowing use of Village right-of-way.

**Kathy Sanders, Village Clerk** – Reported - accounts have been consolidated, we are working to get all accounts balanced. There are still several past due water/sewer bills.

**Janice Jourdan, Village Treasurer** – Absent. Submitted a report

**Guest Comments** – Robert & Susan Hansen were concerned about the street abandonment, would like to purchase that property if it comes up for sale. Council discussed the situation and decided to drop the street abandonment. Also, had concerns about the amount of vehicles parked in the cul-de-sac at the end of W. Grant Street.

Milt Montgomery is interested in purchasing the four lots surrounding the building at the Condensery site.

Dave Hancock is asking to purchase Lot #20 from the Village, which connects to his property and would like to develop part of "James Street", to get to back lots.

Matt Biolette reviewed the revised Ordinance No. 2005-1 with council. Council decided to adopt the suggested Fee for license @ \$25.00 per 1 year term, renewing April 1<sup>st</sup> each year.

>Trustee Scott moved to accept the amended Ordinance No. 2005-1, An Ordinance to Regulate the Collection and Disposal of Garbage and Trash and to provide penalties for the violations thereof, with the addition of the Hauler Fee License every April 1 @ \$25.00 per year. Trustee McDougall offered support. All ayes, motion carried.

**OLD BUSINESS:**

- Property Development Report: Everything has been covered. Trustee Train suggested to disband the committee, as he doesn't have enough time. It was agreed to do so, and if the need comes up they would form a new committee.
- President Wyckoff McFarland reported that Brian Root had been recommended to fill the Code Enforcement position. Council agreed that she should pursue with the hiring process.
- President Wyckoff McFarland asked Trustee Wagner to be Pro-Tem, he then asked Trustee Scott if he would consider taking the position due to his availability, Trustee Scott agreed. President Wyckoff McFarland then appointed Trustee Scott, President Pro-Tem.
- Council then suggested that we pursue filling the vacant council seat.

**NEW BUSINESS:**

- Trustee Scott introduced a Resolution for Charitable Gaming License for Sheridan Community Hospital, Trustee Sisson supported. All ayes, motion carried.

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

**Meeting adjourned at 9:05 pm.**

**Next Regular Meeting** will be held Tuesday, September 12, 2017 at 7:30pm.

Kathy Sanders,

Village Clerk