

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
November 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; McKay, McDougall, Scott, Sisson, Train and Wagner

Guest: David Hancock and Barb Millard

Trustee Scott moved to approve the minutes of the October 10th regular meeting, Trustee Sisson offered support. All ayes, motion carried.

Council reviewed paid bills as of November 14th, Trustee Scott moved to approve, Trustee Train offered support. All ayes, motion carried.

Council discussed the deficit in the Sewer-User fund. Trustee McDougall moved to move \$24,252.97 from the general fund to amend sewer user professional engineering \$11,517.97 and sewer user repair and maintenance \$12,735.00, Trustee Scott offered support. All ayes, motion carried.

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

Council reviewed the Treasurer's Report. Trustee Sisson moved to approve, Trustee Wagner offered support. All ayes, motion carried.

Guest Barb Millard presented the Bucket Filler Program being used as positive intervention support. Their goal is to make Central Montcalm Schools more kind and would like it to spread into the community as well.

Doug Lane, Village Superintendent/Street Administrator –1. Most of his and Ed's time has been spent picking up leaves. 2. The wastewater project early estimate is approximately one million dollars, the engineer has a new plan that may cut the cost close to half. 3. Well #1 has been down for about a month, he hopes to have it back online soon. 4. The duckweed treatment did not work well.

Ed Lingeman, Assistant Village Superintendent – Absent

Kathy Sanders, Village Clerk – Briefly discussed the Redevelopment Ready Communities Best Practice Training that Janice and I attended in Lansing.

Janice Jourdan, Village Treasurer – Reported that county tax reimbursement had been received.

Brian Root, Code Enforcement Officer- presented a report of his past month contacts and reported that he has issued five certified letters. He asked council how they would like him to proceed. Council decided to hold a special meeting before December 1st. He also recommended engaging another attorney.

OLD BUSINESS

Guest David Hancock was present to inquire about Lot #20 in the Stone's Addition that he would like purchase. CSZ Services had reported that the true cash value of that lot was \$1300. Trustee McKay moved to sell Lot #20 in the Stone's Addition of the Village of Sheridan for \$1300, Trustee Scott offered support. 6 ayes, 1 nay, motion carried.

It was reported that Sidney State Bank opening was being held up due to required communication lines. They are hoping to be ready by December 1.

The Village and Sidney State Bank have closed on the property at the Carnation site.

President Wyckoff McFarland reported she had found chairs and tables at Sam's Club, council agreed they should be purchased.

NEW BUSINESS

Consumers Energy requested we update the Street Light resolution. Trustee Scott offered that we approve the Street Light resolution, Trustee Train offered support. Roll call vote: McDougall, aye; Train, aye; Scott, aye; Sisson, aye; McKay, aye; Wagner, aye, President Wyckoff McFarland, aye. All ayes, resolution approved.

Council member asked about the progress on the Bush Hardware/Village of Sheridan property trade. It is being delayed, needing a signature.

Trustee McKay, who has worked on the Village web site and is recommending we look into a new web host.

Motion to adjourn by Trustee Train, support by Trustee McDougall, meeting adjourned at 10:00 pm

Next regular meeting will be held Tuesday, December 12, 2017 at 7:30pm.

Kathy Sanders,
Village Clerk