



**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
AUGUST 10, 2010**

The regular meeting of the Sheridan Village Council was called to order at 7:30 P.M. by President Brian Russel

Present: Susan Wyckoff-McFarland, Harold Arrington, Curt Sisson, Jim Perry
Absent: Don Nassif, Mark Bellinger,

Guests: Mary Bowdish, Andy Doezema, Doreen Tissue, Al Hansen, Dennis Tissue

Wyckoff-McFarland moved to approve the minutes of the last regular meeting with Perry supporting. Motion carried.

Council reviewed bills for the general fund. Motion to approve by Sisson, supported by Wyckoff-McFarland. Motion carried.

Council reviewed bills for the wastewater fund. Motion to approve by Perry, pending more information on the Williams & Works bill. Motion supported by Wyckoff-McFarland. Motion carried.

Motion to approve Treasurer's Report made by Sisson, supported by Wyckoff-McFarland. Motion carried.

Officer Kotenko reported there were routine calls for the month of July. He will be following up with Scott Minard in regard to what he intends to do about the Carnation building. Officer Kotenko is still trying to find out the procedures needed to change the Junk Ordinance from a misdemeanor to a civil infraction.

Lingeman informed the council about the water main break on Main St. and that there would be expense to the village for that repair.

- Also updated them on the bids the Village of Sheridan has received to do S. Shore Dr. and Bliss Ct. The bid received from Flat River was \$4,350.00 for Bliss Ct.; Central Asphalt did a bid on S. Shore Dr. for \$12,940.00 and \$4,900.00 for Bliss Ct. with a reduction of \$945.00 if both jobs were contracted. A contract has been signed with Central Asphalt to do S. Shore Dr. and Bliss Ct. for \$16,895.00.

- Washington St. and part of St. Clair St. has had the crack sealant done. Arrington noted his opinion about what a sloppy job he feels the contracted company did. He would also like to have Lane and Lingeman get some help from the county jail to edge sidewalks and clean the storm drains.

- Port-A-Johns were vandalized recently and new ones have been brought in.

Hersch reported she had cashed in the CD from the Local St. Account for \$21,691.21 that had matured and deposited the funds into the Local St. Checking Account to pay for the pavement on S. Shore Dr. and Bliss Ct.

The village received a renewal notice on the Water Debt Retirement CD. Council decided to let it automatically renew with the exception of changing it to 'Water Improvement.'

Guests: Al Hansen attended the meeting to stress his concern that he feels the crack sealant job done was a rough mess and that he is displeased.

Dennis and Doreen Tissue attended to share their concerns about some of the village's employees with the council. Council members listened to their concerns and members of the council stated that they were happy with the employees' performance.

Andy Doezema presented a letter to the council requesting a variance from the Mobile Home Ordinance due to him recently losing his rental in a fire. Council agreed not to grant a variance.

UNFINISHED BUSINESS:

Council will set up a time to meet with employees in September for them to do a self-evaluation on their job performance.

Arrington brought up that he was bothered by Nassif's and Bellinger's attendance at the council meetings.

Council reviewed different samples of No-Wake Ordinances for Pearl Lake.

Motion by Arrington to go with the Fixed Rate of 5.5% for 3 years for the Village Office Mortgage at Chemical Bank. Motion supported by Wyckoff-McFarland. All in favor. Motion carried.

NEW BUSINESS:

Wyckoff-McFarland informed the council that she had a notice of a telephone hearing with the Division of Unemployment Appeals contesting Doreen Tissue's unemployment claim on Thursday, August 12th at 2:00 because the Village of Sheridan is challenging the claim. Council feels that Wyckoff-McFarland is capable of handling the situation and does not believe an attorney needs to be involved.

With no further business, a motion to adjourn was made at 8:26 p.m. by Wyckoff-McFarland supported by Arrington. Meeting adjourned.

Marcia Hersch
Village Clerk