



**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
DECEMBER 14, 2010**

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

Present: Harold Arrington, Curt Sisson, Jim Perry, Pete Gehoski
Absent: Don Nassif

Guests: Bill Simpson, Mary Bowdish, Derek Wagner, Katie Sisson, Doreen Tissue, Dennis Tissue

Arrington moved to approve the minutes of the last regular meeting with Gehoski supporting. A concern over the November 9, 2010 minutes stating Tissue had recently filed for unemployment was brought up. Hersch will contact the UIA office to check on this matter. Motion carried.

Council reviewed bills for the general fund. Motion to approve by Arrington, supported by Gehoski. Motion carried.

Council reviewed bills for the wastewater fund. Motion to approve by Perry, supported by Sisson. Motion carried.

Motion to approve Treasurer's Report made by Perry, supported by Gehoski. Motion carried. Perry requested that this report be updated to show current expiration dates.

Officer Kotenko reported that he had been on standard calls this past month. He has been in contact with a resident concerning noncompliance with the Junk Ordinance and is preparing to issue a citation. There has also been an issue concerning hedges that needed to be trimmed. Sisson stated they have been trimmed some and are better. Kotenko feels the council needs to come up with a new method or protocol for contacting him so the village's needs are met in a timelier manner.

The Ordinance Committee (Sisson, Nassif, and Gehoski) met this past month to look over the village's current ordinances and proposed ordinances. They took the existing proposed ORV ordinance and worked it to fit the Village of Sheridan's needs. They also looked over the proposed Animal Nuisance ordinance and feel that if the village was going to implement an ordinance such as this they would recommend adding wording into our current Animal Ordinance to include this. Committee believes there are strong feelings both ways on this issue and it is not of top priority at this time. Council feels they will rely on the ordinance committee's judgment as how to proceed.

Budget committee (Perry, Arrington, and Sisson) will try to have a meeting in the next week.

NEW BUSINESS:

The council received a couple letters of interest from very well-qualified candidates seeking appointment to the council. After discussion it was determined by the council to appoint Derek Wagner to fill the vacancy. President Wyckoff-McFarland moved to appoint Derek Wagner to fill the Trustee seat vacancy left by Wyckoff-McFarland that will expire in 2012 with his term beginning January 2011. Council approved.

Council reviewed an invoice presented to the village by Ron Finegood. Wyckoff-McFarland had contacted Finegood earlier concerning the billing charges that she was concerned with. After examining the bill and correspondence the council agreed that Wyckoff-McFarland should contact Finegood again before paying these charges.

Motion by Perry supported by Arrington to amend the Local Street budget \$16,895.00. All in favor. Motion carried.

Resolution to put Susan Wyckoff-McFarland, Jim Perry, Marcia Hersch and Marilyn Klemm on the account at Sidney State Bank and to remove Brian Russel.

Roll Call:

Wyckoff-McFarland: Yea

Perry: Yea

Arrington: Yea

Sisson: Yea

Gehoski: Yea

RESOLVED

Resolution outlining the agents and powers granted for the Village of Sheridan at Chemical Bank. The agents will be Susan Wyckoff-McFarland, Jim Perry, Marcia Hersch and Marilyn Klemm with two signatures required from any combination of the two on all checks.

Roll Call:

Wyckoff-McFarland: Yea

Perry: Yea

Sisson: Yea

Arrington: Yea

Gehoski: Yea

RESOLVED

Performance Resolution for the Village of Sheridan is required by MDOT to submit the 2011 Annual Permit Application.

Motion for resolution for MDOT so the Village of Sheridan can apply for permits to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits. Susan Wyckoff-McFarland, Village President; Jim Perry, President Pro-Tem; Marcia Hersch, Village Clerk; and Marilyn Klemm, Village Treasurer are authorized to apply to MDOT for the necessary permits to work within state trunkline right of way on behalf of the Village of Sheridan.

Roll Call:

Wyckoff-McFarland: Yea

Perry: Yea

Gehoski: Yea

Arrington: Yea

Sisson: Yea

RESOLVED

Council decided that Hersch should contact Frontier to cancel the phone at the Community Center. They do not feel it is a necessary expense.

Ordinance committee plans to make final corrections to the proposed ORV ordinance for the January meeting.

President Wyckoff-McFarland went over the estimated projects on the white board with Lane explaining the importance of the different items listed. Gehoski will check with the Carson City Correctional Facility to see if they also grow trees that could possibly be donated.

With no further business, a motion to adjourn was made at 8:38 p.m. by Perry supported by Gehoski. Meeting adjourned.

Marcia Hersch
Village Clerk