



**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
FEBRUARY 8, 2011**

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, Derek Wagner

Absent: Don Nassif, Pete Gehoski

Guests: Mary Bowdish

Sisson 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 Perry, supported by Sisson. Motion carried.

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

Motion to approve Treasurer's Report made by Sisson, supported by Perry. Motion carried.

Officer Kotenko reported that the mailbox that was placed in the village office for him has worked well for communication. He will be gone next Tuesday-Friday for classes.

Lingeman informed the council he had received a quote for the electrical portion to upgrade the well house. The quote from G & D Electric was for \$14,675.00. It would include Variable Frequency Drives so there are no sudden surges. There may also be a \$3,900.00 rebate check available from Consumers.

The Williams & Works well portion quote was \$67,652.00. That price includes putting the well down but does not including the plumbing. Engineering fees would range from \$5,000.00 to \$5,500.00.

Lingeman also wanted to thank Daryl Bush, Bill Simpson, Frank Yeasley and Keith Reisberg for all the help they gave during the recent snow storm.

Hersch reported she had taken the \$96,880.93 CD that had matured from Chemical Bank and opened a new one at Independent Bank in Ionia in order to receive .27% more interest.

Also that the ORV Ordinance is now in effect.

Klemm brought a Drain Special Assessment bill to the attention of the council that the village had received. She is to call on it tomorrow to inquire what it is pertaining to.

UNFINISHED BUSINESS:

Discussion over the 2011 Fiscal Year budget. Council discussed state revenue sharing, health coverage expenses, along with many other items that are of concern. Hersch stated that the Senate Finance Committee is scheduled to hold a hearing on SB 34-the bill to eliminate the personal property tax on February 9, 2011 and that Rick Snyder's announcement should be coming by the end of the month about Revenue Sharing and how it will affect the Village of Sheridan. Rough draft needs to be submitted by the next meeting. Public meeting will be posted and held once the final budget is done.

Reminder that the Sheridan Community Fire Dept. Annual Meeting will be held Feb. 9, 2011 at 7:00 pm.

NEW BUSINESS:

William T. Dixon III request for tax exemption. Motion by Sisson supported by Perry to grant tax exemption to William T. Dixon III. All in favor. Motion carried.

Motion by Wagner supported by Arrington for Lingeman to go ahead with the electrical portion of upgrading the well house for \$14,675.00. All in favor. Motion carried.

Discussion over MDOT project that may happen on M-66 this year.

With no further business, a motion to adjourn was made at 9:22 p.m. by Wagner supported by Perry. Meeting adjourned.

Marcia Hersch
Village Clerk