

**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
August 11, 2009**

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

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

Guests: Mary Bowdish, Mary Ellen Lingeman, Ken Braman, Katie Sisson, Dennis Tissue

Bellinger moved to approve the minutes of the last regular meeting with Sisson supporting. Motion carried.

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

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

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

Members of the council reviewed the police report. Officer Kotenko reported there have been larcenies from unlocked vehicles in the late evening/early morning hours. He also reported that the Montcalm County Sheriff Department is assisting the Michigan State Police in the Shell Station armed robbery investigation.

Doug Lane presented asphalt bids from Central and Shook Asphalt for Cass Street without the cul-de-sac and S. Shore Drive from Main St. just to the row of cedars. Quote from Central was \$11,300.00; Shook Asphalt's quote was \$11,580.00. After careful discussion about what would be the best route to take concerning the roads in the village it was decided that the village would benefit in the long run from doing these two sections. Motion by Arrington to accept the \$11,300.00 bid by Central, supported by McFarland. Motion carried.

Lane also informed the council:

That the Port-a-potty will be removed from the park after Labor Day.

The Fire Department is putting a new roof over the fire barn and taking down the siren. Plans are to put the siren on an antenna donated by Michael and Susan McFarland. It will probably encroach onto the village's property by approximately 10x10 and will be fenced in. Motion by Bellinger supported by McFarland to allow for the encroachment of the siren onto the village's property in the interest of the safety of the citizen's. Motion carried.

Chemical Bank contacted Lane when they were tearing out the sidewalk during reconstruction. They offered to tear up the village's sidewalk and (re)cement if the village split the cost. Lane approved the \$350.00 and the sidewalk was redone.

Russel and McFarland reported that the employees have been keeping daily logs on timesheets to ensure time is utilized wisely.

Marcia Hersch let the council know that all the paperwork has been submitted to MDOT for the September 18th road closure for the Homecoming Parade. The approval paperwork for forms 2204, 2205B and UP-67 should be arriving by the end of the week.

Hersch also informed the council that Chemical Bank has new Business Debit Cards available that say 'Village of Sheridan' on them if the village is interested.

Pertaining to the resolution to keep the \$75,000.00 line of credit open at Chemical Bank that was approved at the July 14, 2009 meeting there was a consensus by the council that Brian Russel, Susan Wyckoff McFarland, Marcia Hersch and Doreen Tissue would be authorized to sign in any combination of two of the authorized signers.

Doreen Tissue notified the council that her and Hersch had met with 2 representatives from Chemical Bank and had worked to merge/consolidate CD's and accounts to result in optimum interest rates for the village monies.

Tissue told the council that the attorney recommended looking either into the Village's charter, ordinance book, or old minutes to see how the water debt fund went into effect to find out the information for changing it.

Russel let the council know that he has been working to set up mediation for the civil law suit against the village by Doreen Tissue.

Petty cash balance was short \$145.08. Recommendation by council to keep strict control over locking up the cash box.

The Village needs to sign and outline a Resolution with Chemical Bank that outlines the agents and powers granted for each. The agents will be Brian Russel, Susan Wyckoff McFarland, Marcia Hersch and Doreen Tissue with two signatures required from any combination of the two. Resolution by Sisson supported by Bellinger. All Ayes from council. Resolution passed.

McFarland reported that Jim Perry will be attending and representing the village at a meeting at Wrights Plastics at 11:00 August 13, 2009.

Announcement of Date, Time, and Location of Next Meeting:
September 8, 2009, 7:30 p.m., Sheridan Village Office

With no further business, a motion to adjourn was made at 8:30 p.m. by Arrington, seconded by McFarland and carried.

Marcia Hersch
Village Clerk