

**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
JULY 8, 2008**

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

Present: Daryl Bush, Curt Sisson, Harold Arrington, Don Nassif, Susan McFarland,
Doug Abbott.

Absent: None

Guests: Roger Froling, John Johansen, Mary Bowdish, Kirsten Bush, Dep. Kevin
Germaine, Ronald Finegood, Mrs. Sisson.

Nassif moved to approve the minutes of the last regular meeting with Bush supporting.
Motion carried.

Bills were presented in the amount of \$62,478.71. Bush moved to pay them with Sisson
supporting. Motion carried.

Bills for the wastewater treatment system were presented in the amount of \$52,458.37.
Nassif moved to pay them with Bush supporting. Motion carried.

Bush moved to approve the treasurer's report with Sisson supporting. Motion carried.

Dep. Germaine gave the police report.

Lane advised that Phyllis Beard had contacted him asking for the village's help to fill in
the space between the curb and sidewalk with cement in front of the Sheridan Bible
Chapel. Council advised that they were only allowed to finance half the cost of installing
sidewalks only and can't afford to help with other projects at the present time.

Lane advised that the south well had been pulled, cleaned and repaired and is still
producing contaminated water. He said he is working with the DEQ and the company
working on the repairs to try and figure out what the problem is.

Lane said that with all the storms this year, the village has used up most of the money
budgeted for tree this year. However he said there are more trees that need to be trimmed
where branches are broken and present a safety factor. He also advised that he had been
contacted by a company that would like to tear down the whole old elevator for the steel.

Nassif moved to spend an additional \$2,000. for tree clean up. Supported by McFarland.
Motion carried.

Lingeman advised that the new sign for the community center had been installed.

Tissue reminded everyone that the hazardous waste collection is on Saturday July 26,
2008 at the road commission location in Stanton. She also advised that there has been a
good response to the letter mailed regarding the trash pickup.

Commissioner Johansen passed out pocket guides with phone numbers listed for county agencies. He also passed out a fact sheet for the 2008 millage proposal for the emergency services and discussed the need for the millage to pass in order maintain the service.

Ronald Finegood who is a candidate for circuit court judge gave a background of himself and his qualifications.

Froling a BSBC agent explained the Blue Cross HSA flex plan. The plan has a much lower premium with a \$2,900. deductible. The village would then put \$2,900. in an account for each employees to be used by them for any medical expenses. After the deductible is met, all medical expenses would be covered 100% by Blue Cross. He advised that if the village was planning on switching to this plan, they should wait until January 1, 2009 when Blue Cross's fiscal year starts.

Council discussed the bids received on the pickup and grain bins. McFarland moved to accept the bid of \$3,900. for the pickup from Ronald Ellis. Supported by Sisson. Motion carried.

Sisson moved to reject the bid received for the grain bins. Supported by Nassif. Motion carried.

McFarland moved to have Lilly's Tree Service tear down the old elevator above 24 ft. at a cost of \$6,500. Supported by Abbott. Motion carried.

Discussion regarding a church group of Jr. high and high school students from Indiana that will be attending Camp Green Wood and will be completing short term volunteer projects. It was decided to have them clean up the beach area at Pearl Lake. Abbott moved to purchase a few loads of sand for the beach. Supported by McFarland. Motion carried.

Discussed Casair's quote for backup software and tape drive for the computer. Matter was tabled.

With no further business, Nassif moved to adjourn with Abbott supporting. Motion carried.

Marilyn Hancock,
Village Clerk