

**REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
JUNE 10, 2008**

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

Present: Don Nassif, Doug Abbott, Harold Arrington, Curtis Sisson, Susan McFarland.

Absent: Daryl Bush

Guests: Tom Ginster, Dep. Kevin Germaine, Mary Bowdish, Randy & Louie Parcher.

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

Bills were presented in the amount of \$47,309.77. Nassif moved to pay them with Abbott supporting. Motion carried.

Bills for the wastewater treatment system were presented in the amount of \$9,227.59. McFarland moved to pay them with Nassif supporting. Motion carried.

Treasurer's report was reviewed. Sisson moved to approve the report with McFarland supporting. Motion carried.

Dep. Germaine advised that Memorial Day Springfest went well. He also advised that the village should send letters to village residents who are in violation of village ordinances, then he will follow up on them to see if they have complied.

Lane advised that he had gone with David Hancock to his apartment building on Sherman St. to see if they could figure out what to do about the high content of rust in the water at the apartment building. He suggested that they leave the 2" line for the sprinkler and install a 1-1/4" line into the building at a cost of \$1,500. excluding labor. But when he checked on the 1-1/4" piping he was told that it was no longer available and he felt the 1-1/2" probably would not do any good.

Discussion regarding a new bathhouse at the lake park. Lane advised that he had gotten a quote from Roger Ralph for a 10x24 masonry building. He was asked to get a sketch of the building to show to the Ladies Auxiliary who will be donating to the project. He was also asked to get another quote for the building.

Lane advised that he had received a quote of \$6,500. from Lillie Tree Service to tear down the elevator tower above 24' and did not want any of the material torn down. It was decided to table the matter until a later date.

Lingeman advised that the new pickup has been delivered and he received an offer on the 2000 pickup. Nassif moved to advertise for bids on the 2000 Chevrolet pickup. Supported by McFarland. Motion carried.

Discussion regarding semi trailers that were left at the elevator site. Council reviewed the letter that the village attorney had sent to Richard Garlick's attorney asking for proof of ownership and requesting a response within ten days.

Lane advised that the south well has been shut off due to contamination. He said they have been having samples tested and should know by Friday if the well can be turned back on.

Lingeman advised that the compressor on the air conditioner at the community center had been hit by lightning. The cost of a new compressor will be \$4,955.00. Nassif moved to file an insurance claim. Supported by Sisson. Motion carried.

Tissue asked when the council wanted to have the bids received on the pickup and grain dryers opened. It was decided to open them the day before the July meeting.

Tissue advised that auditors were here on May 19, 2008 and we should be getting the completed audit soon. She also advised that a representative from Michigan Municipal League had told her that the property and liability premium for the village has decreased the past two years.

Discussion with Parcher regarding the trash hauler's contract. He said he needs to know which residents in the village will want the 96 gallon carts so he can get them ordered. He also said he would like the contract to start the last quarter of the year. McFarland suggested sending a letter to residents advising that the trash pick up day will be on Wednesdays and large item pick ups will be the first Wednesday of each month and also advise them of all other pertinent information.

Trustee Abbott presented the following resolution #2008-01 and moved for its adoption—RESOLVE, The Village of Sheridan hereby grants an exclusive franchise to Sidney Sanitation to serve as a designated collector, authorized to collect and transport garbage and trash from residences and residential rental units within the Village of Sheridan.

Supported by Trustee Sisson.

Yeas: 6

Nays: 0

Absent: 1

Resolution adopted

Ginster who is running for state representative for the 70<sup>th</sup> district introduced himself and gave a little background of himself.

Discussion in regards to hiring someone to clean the village office replacing Jeannine Nassif who is resigning as of July 1, 2008.

The letter received from RESCOM Environmental Corp. was read. They advised that Global Towers is proposing to construct a telecommunications tower facility at 3607 South Sheridan Road.

Discussed comp time for full time village employees.

Discussed cashing in two CD's to pay on the principal of the amount due on the village hall. Arrington suggested that it be applied to the elevator property instead. Tabled until the July regular meeting.

Discussion regarding a donation to the Pearl Lake Association for spraying the lake. Arrington felt that the village should not donate until we were sure that the beach area was also included in the spraying. McFarland assured him that it would be. Nassif moved to donate \$1,000. to the Lake Association for the spraying with Sisson supporting.

Yeas: 5

Nays: 1

Motion carried.

Discussed a health insurance quote. Tabled until the July meeting.

McFarland passed out employee's evaluation forms to be reviewed.

With no further business, Arrington moved to adjourn with McFarland supporting.  
Motion carried.