

Village of Sheridan
Board Meeting
January 9, 2017

The Board of Trustees met on the above date with the following members present: Bill Clemens, Shelly Figgins, Jon Walker and Jeff Wilhelm.

Bills for December 2016 in the amount of \$52,820.43 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Bill Clemens 2nd. Motion Carried. Jeff Wilhelm stated having a bill from Holland & Sons for a new snow blower for \$2,550.00 for January. Shelly Figgins motioned to pay Holland & Son's \$2,550.00 for the snow blower. Jon Walker 2nd. Motion Carried.

Minutes for December 2016 were presented. Bill Clemens motioned to approve the minutes as written. Shelly Figgins 2nd. Motion Carried.

Shelly Figgins gave the finance report in Randy's absence for December 2016 with an ending balance of \$1,028,299.72. Bill Clemens motioned to approve the finance report. Jeff Wilhelm 2nd. Motion Carried.

CORRESPONDENCE:

Cathy stated e-waste pickup is scheduled for Saturday February 18th from 8-12PM.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported having no issues. He requested purchasing running boards for the new pickup truck for \$500.00 from Ziebart in Ottawa. Shelly Figgins motioned to approve the purchase. Bill Clemens 2nd. Motion Carried.

Jon Walker, Sewer Committee, stated having 4 calls that were all taken care of.

Shelly Figgins, Zoning Committee, stated having one permit issued for the village maintenance building for residing.

Bill Clemens, Police Committee, gave the police report. Chuck asked the board for approval to sell Christian Ponall's vest to Carroll County for \$500.00. The vests are custom fit for each officer and would be useless to us. Chuck also mentioned the DARE program would start later this month with graduation in April. Unit 2 school district is contemplating moving 5th-8th grade students to Serena next year which would change the DARE program. They will look into options for its continuing if this happens.

Peggy Arneson, Parks Committee, was absent and had nothing to report.

OLD BUSINESS: None

NEW BUSINESS:

Tina Walker, Community Club was not present.

Mayor Anderson introduced A Resolution Making Appointment of Part Time Officer Zachary Alexander. Bill Clemens motioned to approve Resolution 2017-01. Shelly Figgins 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Approving Recommendation for Payment to Universal Asphalt & Excavating, Inc. for Street Work for \$9,302.88. Jeff Wilhelm motioned to approve Resolution 2017-02. Jon Walker 2nd. Motion Carried. Jeff stated that some of the engineering fees would need to come from the general account as opposed to the MFT account because of the low bid on the project.

PUBLIC COMMENT:

Terry Greenrod inquired about a wood pile on Bushnell Street. Chuck will look into this.

James Holloway inquired about sidewalk issues by the church. He also stated having garbage and pet issues. Chuck asked him to call the office when this is occurring.

Mayor Anderson requested a motion to enter into Executive Session. Upon adjourning Executive Session and returning to regular board meeting, Mayor Anderson requested a motion to adjourn. Jeff Wilhelm motioned to adjourn the meeting. Shelly Figgins 2nd. Motion Carried and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk