

Village of Sheridan  
Board Meeting  
July 11, 2022

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met on the above date with the following members present: Tom Wehner, Darin Naggs, Jeff Wilhelm and Shelly Figgins. Peggy Arneson and Jamie Skalic were absent.

Bills for June 2022 in the amount of \$45,734.03 were presented for approval of payment. Shelly Figgins motioned to approve payment of the bills. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the June 13, 2022 meeting were presented for approval. Tom Wehner motioned to approve the minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the Finance Report for June 2022 with an ending balance of \$2,234,914.71. Jeff Wilhelm motioned to approve the finance report as presented. Tom Wehner seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood read a thank you card from Patty Smith. She also asked if the board had anything they would like to add to the time capsule the Historical Society will rebury in August.

#### MAYORS REPORT:

Mayor Strothman stated the 4<sup>th</sup> of July and Sesquicentennial events had gone well. She also mentioned that Tom Gaffney would be off the remainder of the week for medical reasons.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, would like to revisit construction of the salt shed. Howard Hamilton will be contacted for review. Jeff also stated the fuel pump on the 1999 Chevrolet truck has gone out and in for repairs totaling \$670.66. When that repair is completed, the 2017 GMC pickup will be taken to Coffman's for repair work.

Darin Naggs, Sewer Committee, reported one issue on S Robinson Street. Village engineer has been contacted regarding this who stated several reasons for the issue. The village has paid the homeowners bill for a plumber to make immediate repairs. Engineers estimate for work is \$26,004.00 for pipe replacement in the line. The board would like to authorize the village engineer to proceed with getting estimates using ARPA Funding for replacing this line to correct the issue. The village engineer will be notified.

Jamie Skalic, Zoning Committee, was absent. Mayor Strothman mentioned three permits having been issued in June 2022 for two reroofs and one patio cap totaling \$132.50.

Tom Wehner, Parks Committee, will contact Parkreation to work on setting a date for installation of additional playground equipment. Volunteers will be needed to assist in setup.

Peggy Arneson, Police Committee, was absent. Chief Bergeron gave the police report. Shelly Figgins motioned to approve the report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS:

Attorney Burton reported on 2021 street work in which the punch list has not been completed by the contractor. The unfinished work will be added to 2022 street work. The board agreed to send a bond forfeiture letter out.

Clerk Grimwood has submitted another billing to SURF Broadband in hopes to recover funds for sewer issues with residents from their fiber optic installation. James Helling stated the covers had been replaced.

Attorney Burton reported having reached out to Grand Rapids Enterprises for a quote regarding cleanup at 640 W Si Johnson Avenue. The board was comfortable with the proposal from Grand Rapids. A court date is upcoming on this issue.

#### NEW BUSINESS:

Cate Moulton, with Mack & Associates, PCA gave the audit report for Fiscal Year 2021/2022. Shelly Figgins motioned to approve the annual audit report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced an Ordinance Amending Chapter 3-Village Employees of the Municipal Code of Sheridan. This Ordinance makes further clarification to the full-time maintenance position. Darin Naggs agreed to all but felt he should punch out for lunch. Tom Wehner motioned to approve Ordinance 2022-42. Shelly Figgins seconded the motion. A Roll Call vote was taken:

Tom Wehner-Yes

Darin Naggs-No

Jeff Wilhelm-Yes

Shelly Figgins-Yes

Motion Carried.

Mayor Strothman introduced a Resolution Approving Tree Trimming and Removal. She stated having received two bids, the first from Steve Piper & Sons for \$5,760.00 and a bid from Larry Fleming-The Tree Guy for a total of \$5,500.00. Jeff Wilhelm motioned to approve Resolution 2022-43, the bid from Larry Fleming-The Tree Guy. He mentioned an additional removal from recent storms at 205 S Robinson Street. A quote will be requested on this. A second tree was brought up in front of 115 W Park Avenue which is full of carpenter ants. Jeff Wilhelm motioned to approve Resolution 2022-43 for Larry Fleming-The Tree

Guy plus authority for Streets Committee to add the additional tree removals once quote is given. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing Purchase of Police Shield. Shelly Figgins motioned to approve Resolution 2022-44, to approve the purchase. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Mike Mott would like the tree in front of 200 Park Avenue reviewed again with this year's tree work. He also mentioned the Frontier lines hanging in the alleyway at the south end of the laundromat.

Shelly Figgins asked James to fill in under the sidewalk in front of the fire station.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Tom Wehner seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk