

Village of Sheridan
Board of Trustees Meeting
February 12, 2024

The meeting began with the Pledge of Allegiance.

The Village of Sheridan Board of Trustees met on the above date with the following members present: Judy Hinterlong, Pam Carlson, Wendy Greenrod, Darin Naggs, Jake Naggs, and Marlene Woodward.

Bills for January 2024 in the amount of \$11,060.22 were presented for approval of payment. Judy Hinterlong motioned to approve payment. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Minutes from January 8, 2024, Board Meeting were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Pam Carlson seconded the motion. All were in favor. Motion Carried.

Minutes from the January 26, 2024, Police Committee Meeting were presented for approval. Jake Naggs motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the Finance Report for January 2024 with an ending balance of \$1,954,787.39. Wendy Greenrod motioned to approve the finance report as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried. Marlene also mentioned the current ending balance is in sync with August 2021 prior to the village receiving American Rescue Plan Act funding.

CORRESPONDENCE

Clerk Grimwood noted e-waste would be this coming Saturday, February 17th by Village Hall from 8-12. She has also set up dates for the Townwide Garage Sales for May 4th from 8-4PM and the Spring Cleanup Day will be Friday, May 10th.

MAYORS REPORT

Mayor Wehner mentioned there will be a new owner of the Sheridan Food Mart as of February 16th. A liquor license has already been approved. The village will reimburse the current owner after closing for the same amount paid by the new owner for licensing. He has also received correspondence from the United Way seeking donations. Board members would like a more customized letter for the village letting us know how this benefits Sheridan residents. Clerk Grimwood will ask for such.

COMMITTEE REPORTS

Judy Hinterlong, Parks Committee, asked the board to sponsor the Serena Baseball League as they have done in the past. She requested a donation to them of \$350.00 for a Gold Membership. The donation would come from the parks budget. Pam Carlson motioned to approve the donation request. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Pam Carlson, Police Committee, gave the Police Report for January 2024. Judy Hinterlong motioned to approve the police report as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Pam played a voicemail from the Police Training and Standards Board regarding the Police Department stating the employee roster compliance check done and given 100% with no further action needed.

Wendy Greenrod, Sewer Committee, had no issues to report. She mentioned that RootX had been added to the problem area of Prairie Street.

Darin Naggs, Streets Committee, stated that he had been through town with the Village Engineer, Jeff Snape to review for streets and sidewalk projects for this year. They also looked at the sinking manhole on Si Johnson Avenue.

Jake Naggs, Zoning Committee, reported no permits were issued in January. He also shared a partial water test result that just came in. The full report is not available as of yet.

OLD BUSINESS

Darin Naggs stated the village well had the repairs completed for a total of \$6,134.18. Board members approved of this final billing. He stated two of the three have reimbursed the village for their portion of this billing thus far. He mentioned there is further leaking outside but the location is unknown. He received 3 bids for repairs to correct this leak from JW Well & Pump for \$7,476.15, Grand Rapids Enterprise for \$7,500.00 and C. Johnson Trenching for \$5,548.13 with additional charges for extra curb stops or disconnections if desired. Darin Naggs motioned to approve C. Johnson Trenching bid for repairs, costs to be split three ways. Pam Carlson seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS

Mayor Wehner introduced a Resolution Authorizing Village President to Execute Water Well Agreement. This agreement would reestablish a \$10.00 per month as reimbursement for electricity use and miscellaneous expenses of the village that was previously paid. Marlene Woodward motioned to approve Resolution 2024-03, the water well agreement. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. A letter will be prepared, and the agreement will be given to other property owners affected.

Mayor Wehner introduced an Ordinance Declaring Indexed Developer Contributions. A Roll Call Vote was taken to approve:

Judy Hinterlong-Yes

Pam Carlson-Yes

Wendy Greenrod-Yes

Darin Naggs-Yes

Jake Naggs-Yes

Marlene Woodward-Yes

All were in favor.

Resolution 2024-04 was adopted.

Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Snowplow Driver. Jake Naggs motioned to approve Resolution 2024-05, appointing John Morahn to snowplow driver. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Police Officer. Pam Carlson motioned to approve Resolution 2024-06, appointing Robert Brumer to part time police officer. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Robert Brumer was sworn in. He will begin Part Time Academy March 9, 2024.

Mayor Wehner introduced an Ordinance Amending Nuisance Inspector and Duties. Board reviewed new language. Pam Carlson motioned to approve Ordinance 2024-07 amending nuisance inspector and duties. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Requesting Zoning Board of Appeals to Conduct Public Hearing. Attorney Burton would like to review the village's current zoning map along with ordinances regarding trailers. Marlene Woodward motioned to approve Resolution 2024-08, request to conduct a Zoning Board of Appeals hearing. Jake Naggs seconded the motion. All were in favor. Motion Carried. This will be scheduled for March 4, 2024.

Mayor Wehner introduced an Ordinance Amending Garbage Collection Procedures. A review of the current and proposed changes was done. The Ordinance was tabled for further review.

Mayor Wehner introduced a Resolution Adopting Public Notice of Affirmative Fair Housing Policy. Judy Hinterlong motioned to approve Resolution 2024-09, supporting the Fair Housing Policy. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Amendment of Final Payment to Advanced Asphalt, Inc. for the 2023 MFT Street Work Project. An error had been made to the previous payout amount to which we were short \$1,748.00 in final payment. Judy Hinterlong motioned to approve Resolution 2024-10, approving the payment to Advanced Asphalt, Inc. Pam Carlson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Mike Mott thanked the maintenance department for cleanup of lawn right-of-way after the plows went through.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Darin Naggs seconded the motion. All were in favor and the meeting adjourned.

Respectfully submitted,

Cathy Grimwood
Village Clerk