

**Sanford Village Council
Minutes
June 11, 2018**

The regular meeting of the Sanford Village Council was held on June 11, 2018 at 7:00 PM at the Jerome Township Hall. The meeting was called to order by President Don Whaley at 7:00 PM.

Pledge to Flag

Roll Call: Council

Present: Dolores Porte, Lon Wackerle, Don Whaley

Absent: Marlene Glinski, Carl Hamann

MOTION: Porte / Support Wackerle to excuse Glinski and Hamann

All: Aye. Motion carried without objection.

MINUTES: The Proposed Minutes of the Regular Meeting on May 14th and the Special Meeting on May 31st were reviewed. Correction on the May 14th meeting, page 2 – C. Hamann voted no on the 2018 Tax Rate Request of 2 Mil. Correction noted, May 14 Minutes corrected.

MOTION: Porte / Support Wackerle to accept the minutes of the two meetings.

All: Aye. Motion carried without objection.

Guests: 3

Public Comment: none

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

Electrical Inspector

Plumbing & Mechanical

Water District #1

Building Inspector

Ordinance Enforcement

Jan Biggs – Report Submitted

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General, Fire Hazard – cardboard boxes. D Porte follow up, citation.

Tom Chritz – No Report

Greg Younk – 5/30/18 Report Submitted, 1 permit, \$110

Bonnie Whaley/Carl Hamann, No Report

Brett Spangler - 2 new permits, \$190

D Porte – 3 Blight properties

PRESIDENT'S REPORT

Don Whaley – No Report

TREASURER'S REPORT

Linda Geiger/Travis Raymond

Reports Submitted –

Budget Amendment 3 – 06/11/2018

MOTION: Porte / Support Wackerle to approve Budget Amendment 3 – 06/11/2018

Aye: Porte, Wackerle, Whaley

Nay: None

Motion carried without objection

Financials – Monthly / Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Meeting

Proposed Budget July 1, 2018 – June 30, 2019

MOTION: Porte / Support Wackerle to approve the Proposed Budget July 1, 2018 – June 30, 2018

Aye: Wackerle, Porte, Whaley
Nay: None
Motion carried without objection

CLERK'S REPORT

Aileen Acker

June 11, 2018 Total Bills Submitted for Payment
\$40,705.97

Discussion and Clarification

MOTION: Wackerle / Support Porte to pay bills of \$40,705.97

Yea: Porte, Wackerle, Whaley

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – Report submitted. Request for raise for DPW Supervisor, \$400 monthly to \$500 monthly.
Decision postponed until July meeting with all council present.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board –
Report Submitted

Carl Hamann

Sanford Lake Improvement Board – No Report

Sanford Lake Association – No Report

Don Whaley

Sanford Youth League –

Variance Board of Appeals – Report submitted

Lon Wackerle

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

NEW/OUTSTANDING BUSINESS

- Bob McNett – Report from a meeting of Edenville Twp Emergency Action Plan. Concerns pertaining to the Sanford Dam Emergency Notification. Flooding from other those North and West of Sanford.
- Long Term Budget May 31 Meeting and Discussion – July Meeting

MOTION: Porte / Support Wackerle to adjourn.

Aye: All

Meeting adjourned at 8:34 pm.

Minutes recorded & prepared by:

Aileen Acker, Clerk

Don Whaley, President