

**Sanford Village Council
Minutes
Dec. 10 2018**

The regular meeting of the Sanford Village Council was held on December 10, 2018 at 7:00 PM at the Jerome Township Hall. The meeting was called to order by President Dolores Porte at 7:00 PM.

Pledge to Flag

Roll Call: Council

Present: Lon Wackerle, Carl Hamann, Marlene Glinski, Don Whaley, Dolores Porte

Absent: None

Guest Comment: Jeanette Snyder (Midland Country Commissioner District 1) Introduced herself to the council and informed them of new asphalt recycling for road hot packs.

MINUTES: The Proposed Minutes of the Regular Meeting on November 12, 2018 were reviewed.

MOTION: To accept the revised minutes of the Nov. 12th Meeting.

Glinski / Support Wackerle

All: Aye. Motion carried without objection.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

No report due to Santa Express

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General: still has issues with the dumpster and they only have ½ of the electrical for exit sign. There is some progress but is very slow moving.

Electrical Inspector

Tom Chritz – No Report

Plumbing & Mechanical

Greg Younk – report submitted nothing with in the village. Will speak to him regarding only sending us only Village reports.

Water District #1

Bonnie Whaley/Carl Hamann- the office manager has resigned and are looking for replacement.

Building Inspector

Brett Spangler – He was contacted by Westmore Industry about zoning regulations regarding Citgo being bought out by Conoco and the building being torn down and rebuilt. The motel at the end of S. Cedar St. has full occupancy in the south wing. One permit was issued for 2430 West River road for modular home.

Ordinance Enforcement

Dolores Porte – House on the corner of Oak and Center was in compliance but has now brought in a large amount of wood and due to the state of the yard will be issued a blight ordinance. Scott Harris's truck has been checked out and is in compliance.

PRESIDENT'S REPORT

Dolores Porte-Corrections need to be made to Resolution 2018.05 so that it reads \$182,768.46 instead of \$180,000

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Auditors did have some audit requests which is standard procedure. Papers have been signed and sent.

Discussion: Bridge lighting was budgeted for \$100 per month and due to the new LED bulbs, the Village has only paid \$264.78 for the entire year.

CLERK'S REPORT

Laura Forbes

Total Bills Submitted for Payment - \$13,102.77

MOTION: To pay bills in the amount \$13,102.77

Glinski/support Wackerle

Yea: Whaley, Wackerle, Hamann, Glinski, Porte

Nay: None

Motion carried without objection.

Resolution 2018.06 Signature card to replace Aileen Acker and Don Whaley with Laura Forbes, Dolores Porte and Travis Raymond on Village accounts as signatures.

Motion to Pass Resolution 2018.06 signatures on Village accounts

Glinski/support Whaley

Roll Call Yea: Hamann, Glinski, Wackerle, Whaley, Porte

Nay: None

Motion Carried without objection

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – submitted report

Carl Hamann

Sanford Lake Improvement Board – Meets in Feb.

Don Whaley

Sanford Lake Association –

Sanford Youth League – No Report

Lon Wackerle

Variance Board of Appeals – No Report

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

DPW REPORT

Robert Carl – Report submitted

3 street lights repaired, electrical pole got knocked down on 11/26/18 on West River Road, decorations are being held at the DPW.

NEW/OUTSTANDING BUSINESS

1. Hamann- Bids for Village Insurance- Guest John Koets from Bone and Bailey and Carl leuter from leuter Insurance were present for questions from the council.

Questions from the Council 1. If we need cyber insurance- it covers if computers get hacked and compromised- covers HIPA, email lists, and if data gets compromised. Dolores, Lon and Don

didn't see the need since most of the Village info is public. 2. Legal services are provided by both companies- Bone and Bailey 90 min free legal counsel free per 1/4 -leuter no time limit. 3.Both Companies Bond -Bone and Bailey \$25,000- leuter \$100,000 Blanket. 4. Park Injuries fall under general liability. League Play falls under League Insurance. 5. Both companies cover \$5 million if elected official gets sued.

Motion: To switch insurance companies from Bone and Bailey or leuter Insurance for coverage without the cyber policy included for \$8193.00 per year.

Hamann/support Wackerle

Roll Call Yea: Hamann, Glinski, Whaley, Wackerle, Porte

Nay: none

Motion carried without objection

2. Hamann- Discussion of 352 W Center property tax bill- He spoke with Ron Thomas about this property and that since it has been sitting for a year unoccupied it no longer should be on the tax roll. Dolores will contact Ron about a prior agreement about getting this property off the tax roll. She will wait for a response before contacting the attorney.
3. Glinski-Wackerle- Followed up with Jay Payne on the issue of duck hunting on the lake. He indicated that we need to follow up with the state and gave the Village a Hunting Area Control Resolution to pass so that the Village can petition the State of Michigan to amend Act 451 of the Public Acts of 1994 Part 419 for hunting control.

Motion: To Accept Michigan DNR Hunting Area Control Resolution (2018.07)

Glinski/support Whaley

All In Favor: Glinski, Whaley, Wackerle, Porte

Opposed: Hamann

Passed Resolution 2018.7

*note once it is submitted to the state the DNR will have to have a public hearing

4. Parks and Rec Plan: Pdf of plan on web site as well as public notice of Jan meeting, Midland Daily News ran public legal notice of plans and community input at Jan 14th meeting. Rowe will need and affidavit and meeting minutes if their plan gets adopted by the Village. Discussion if the council wants to pay Rowe to write the DNR Grant for playground equipment and handicap accessibility in the park for \$3500.

Motion: To have Rowe write the DNR grant for \$3500.

Glinski/support Hamann

Roll Call Yea: Whaley, Wackerle, Glinski, Hamann, Porte

Nay: None

Motion passed without objection

5. Discussion: President Pro-Temp, Deputy Clerk, Deputy Treasurer- These positions are not found in the Village Charter. There needs to be digging thru files to find out if old resolutions exist that have added these positions. Revisit after documents have been searched. (note charter currently Article IV section 4 states " In the event of absence or disability of the president, the Council may designate another of its members to serve as Acting President during such absence or disability.")

6. Discussion on location of Clerks office and Meeting space- Office will remain at the Township Hall and meeting space will also remain at Jerome Township Hall until a space within the Village limits can be found.

Discussion post office hours -resolution hours posted on web site and township hall door (Tue 1-3 pm and 2nd Monday of the month 6-7pm)

Discussion-Cell phone credit- agreed that the current clerk should receive cell phone credit of \$50 per month.

Other Business

1. Marlene asked for a Monthly yard waste pick up estimate from Republic.
2. Lon updated on MML meeting Highlights
 - *We Love where you live
 - *find out what your constituents want
 - *have a vision
 - *read Charters, Resolutions, and Ordinances
 - *private devices (computers/phones) if used for Village business become FOIA able
 - *never reply all it can be seen as group discussion- against the Open Meetings Act
 - *should use separate emails and not personal accounts
3. Carl Hamann Discussed that there will be a Webinar on Prop 1 about opting in or out.
 - *note Jerome Township is opting out.

MOTION to adjourn meeting

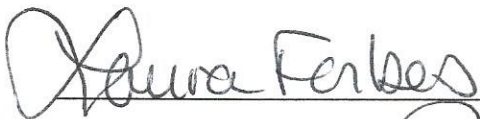
Whaley/ support Wackerle

Aye: All

Meeting adjourned 9:02pm Dec. 10 2018

Minutes recorded & prepared by:

Laura Forbes, Clerk

 11/14/19

Dolores Porte, President

