

**Sanford Village Council
Minutes
Nov 12 2018**

The regular meeting of the Sanford Village Council was held on November 12, 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, Carl Hamann, Marlene Glinski, Don Whaley

Absent: None

Swearing in of newly re-elected Counsel members Lon Wackerle, Marlene Glinski, and Don Whaley by Clerk Laura Forbes

MOTION: To elect a new President of the Village of Sanford Counsel Dolores Porte
Glinski/support Wackerle

All: Aye. Motion carried without objection

MOTION: To elect Don Whaley as President Pro Temp

Glinski/support Wackerle

All: Aye. Motion carried without objection

MINUTES: The Proposed Minutes of the Regular Meeting on October 8, 2018 were reviewed.

MOTION: To accept the minutes of the October 8th Meeting.

Glinski / Support Wackerle

All: Aye. Motion carried without objection.

Guests Midland County Road Commission submitted a report about the Saginaw road construction project. Change in cost due to contractors bids raised the estimated cost from 117,000 to 182,768.46.

MOTION: for a Resolution to update budget to allow no more than \$182,768.46 to be used for Saginaw Road construction project.

Glinski/support Whaley

Roll Call Vote: Aye. Glinski, Wackerle, Whaley, Hamann, Porte

Ney: none

Resolution passed without objection

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – Santa Express will be at the Museum Dec 11, 12, 13 from 3:30 - 7:30pm. Donation boxes are placed in the community to help support the program and gift for children under the age of 10 who attend.

Liquor Inspector

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General: still issues with the emergency exit and dumpster Mr. McNett will contact corporate with these issues.
-Will contact the store in the spring for ditch clean up.

Electrical Inspector
Plumbing & Mechanical
Water District #1
Building Inspector
Ordinance Enforcement

Tom Chritz – Report Submitted
Greg Younk – No Report
Bonnie Whaley/Carl Hamann, Nothing to Report
Brett Spangler – Report Submitted, no new permits
D Porte – all in compliance

PRESIDENT'S REPORT

Don Whaley – Senior Center Grant needed to be closed out, signed and sent in

TREASURER'S REPORT

Linda Geiger
Financials – Monthly / Banking Reports – Audit today 11/12/18 went well
Expenditures for Saginaw road project will come out of General fund 5956.71

CLERK'S REPORT

Aileen Acker
Total Bills Submitted for Payment - \$17,216.07

MOTION: To pay bills in the amount \$17,216.07.

Glinski/support Hamann

Yea: Wackerle, Hamann, Glinski, Porte, Whaley

Nay: None

Motion carried without objection.

Aileen submitted paperwork for signatures

DPW REPORT

Robert Carl – Report submitted.

- Request for caution lights for the tractor
- downtown cleaned up fall decorations and hung lights
- SYL replacing dugout #5
- Dolores requested to be more proactive on upcoming jobs and requested multiple bids to be submitted
- Hamann stated that any bids over \$1000 have to be bid out to multiple sources and submitted for approval by law.

COUNCILMEMBER REPORTS

Marlene Glinski
Carl Hamann

Don Whaley

Lon Wackerle

Midland Co. Emergency Medical Advisory Board – Dec.
Sanford Lake Improvement Board – awarded contract (5year) to have lakes chemically treated/harvested
Sanford Lake Association – Updated
Sanford Youth League – No Report
Variance Board of Appeals – No Report
Midland Co. Parks & Recreation – No Report
Midland County Planning Commission – No Report

NEW/OUTSTANDING BUSINESS

1. Hamann- Getting Bids for Insurance- Noted old policy carried 315 and earthquake- needed to change. Also addressing questions on amount of coverage carried for pavilion (\$81,920) and fishing pier (\$11,000) . Has bids out to other insurance companies.

2. Discussion on Ordinance #32 McNett objected to burning leaves. Counsel agreed to keep current resolution to allow leaf burning in the Village. Marlene Glinski would like a bid on yard waste pick up monthly for the village.
3. Lon Wackerle up dated on proposal 1. Village has the right to opt in or out. Discussion followed that this needs to be researched: find out what other communities are doing, find out who would uphold/patrol if allowed, need community input on opting in or out. No decision made will be revisited in Jan meeting. Contact Municipal league (Lon)
4. Parks and Rec- survey due Nov. 17 2018. Pdf display on web page for 30 days and then schedule an open meeting after the 30 days.
Discussion on cleaning ditches and painting buildings along the rail trail down town, who's responsibility
Looking into DNR grants- passport \$75,000 for updating playground equipment and handicap accessibility, Rowe would write the grant for \$3,500
5. FEMA Grant -finished needs to be signed and submitted
Find out in the next few weeks if we get the Midland Area Foundation Grant for \$100,000
6. Michigan Municipal League training for newly elected officials: Lon Wackerle and Laura Forbes interested cost \$95 per person

MOTION to pay for training offered by the Michigan Municipal League for Lon Wackerle and Laura Forbes

Glinski/support Hamann

Roll Call Vote: Aye. Glinski, Whaley, Hamann, Wackerle, Porte

Ney. None

Motion passed without objection

MOTION to Pay Alieen Acker \$40 per hour up to 25 hours for training the new Clerk (Laura Forbes)

Roll Call Vote: Aye. Whaley, Hamann, Wackerle, Glinski, Porte

Ney. None

Motion passed without objection

7. Discussion: Porte need for subcommittees to help with projects and work in the future.
8. Porte requested to add to the Dec. agenda issue of Pres. Pro Temp and Deputy Clerk. Discussion: currently keeping Bonnie Whaley as Dep. Clerk until revisited next month.
9. Discussion: what to do with \$28,000 from FEMA grant reimbursement. Should we use it to take down park buildings or use it for road fund. Waiting to hear if taking down houses would cause a problem with the Green Space Grant or if house removal is included in Green Space Grant. Discussion to be revisited.
Discussion: on how long the Bid with Bolle for demo is good for, have Bob Carl look into.

MOTION to adjourn meeting

Glinski/ support Wackerle

Aye: All

Meeting adjourned 9:24pm Nov. 12 2018

Laura J R Forbes 12-10-18

Minutes recorded & prepared by:

Laura Forbes, Clerk

[Signature]

Dolores Porte, President

