

**Sanford Village Council
Proposed Minutes
October 8, 2018**

The regular meeting of the Sanford Village Council was held on October 8, 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

MINUTES: The Proposed Minutes of the Regular Meeting on September 10, 2018 were reviewed.

MOTION: Glinski / Support Hamann to accept the minutes of the September 10th Meeting.

All: Aye. Motion carried without objection.

Guests: DNR: Officer J. Persons – Explained issues from Opening Season of Duck Hunting / Firearms and the options available to Village pertaining to Ordinances and Local, County and State Law Enforcement.

Action Item: Dolores will contact State.

Spicer Group: Alan Bean – Presented information for Parks & Rec Plan Proposal.

Rowe Professional Services: Doug Schultz – Presented information for Parks & Rec Plan Proposal.

MOTION: Porte / Support Glinski that Rowe Professional Services, Doug Schultz be retained as the external contractor for the Village of Sanford Parks & Rec Plan.

Yea: Porte, Wackerle, Glinski, Whaley

Nay: Hamann

Motion carried. Marlene Glinski will contact Rowe and continue as the Project Coordinator / Single Point of Contact for ROWE.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

Electrical Inspector

Plumbing & Mechanical

Water District #1

Building Inspector

Ordinance Enforcement

PRESIDENT'S REPORT

Don Whaley –

Jan Biggs – No Report Submitted.

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General, Progress – exits are a safety issue. Mr. McNett has communicated with the store manager on this.

Tom Chritz – No Report

Greg Younk – Report Submitted.

Bonnie Whaley/Carl Hamann, Report – WD #1 now receiving on-line payments.

Brett Spangler – Report Submitted, 1 new permit, \$30.

D Porte – Report Submitted.

TREASURER'S REPORT

Linda Geiger

Reports Submitted –

Financials – Monthly / Banking Reports – Quarterly Audit for 2017/2018 to be scheduled.

\$2400 profit from Founders Day Car Show. Sanford Area Chamber of Commerce – Meeting 8/15/18

CLERK'S REPORT

Aileen Acker

Total Bills Submitted for Payment - \$18,525.87

MOTION: Glinski / Support Porte to pay bills of \$18,525.87.

Yea: Wackerle, Hamann, Glinski, Porte, Whaley

Nay: None

Motion carried without objection.

Scheduled Fall Yard Waste Pickup Dates with Republic Services. October 24 & November 7.

DPW REPORT

Robert Carl – Report submitted.

MOTION: Porte / Support Glinski to purchase a Cab Cover from Gene's Truck Sales (Winter Snow Removal)

Aye: Hamann, Glinski, Porte, Wackerle, Whaley

Nay: None

Motion carried.

COUNCILMEMBER REPORTS

Marlene Glinski

Carl Hamann

Don Whaley

Lon Wackerle

Midland Co. Emergency Medical Advisory Board – Dec.
Sanford Lake Improvement Board – Updated
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

MOTION: Porte / Support Glinski to pass Resolution 2018.03 stating that the Sanford Village Council supports the Village of Sanford, MI Green Space Mitigation Project.

Aye: All

Motion carried, Resolution passed.

MOTION: Porte / Support Glinski to pass Resolution 2018.04 stating that the Village of Sanford complies with the State of Michigan Administrative Guide to State Government Policy 1610 Non-Discrimination.

Issued: January 1, 1994 Revised: March 22, 2012

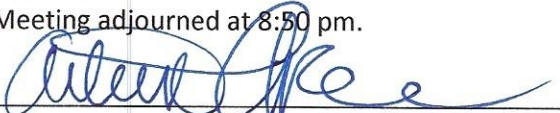
Aye: All

Motion carried, Resolution passed.

MOTION: Porte / Support Glinski to adjourn.

Aye: All

Meeting adjourned at 8:50 pm.



Minutes recorded & prepared by:

Aileen Acker, Clerk



Don Whaley, President