

**Sanford Village Council
Minutes
September 10, 2018**

The regular meeting of the Sanford Village Council was held on September 10, 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, Carl Hamann, Marlene Glinski, Don Whaley

Absent: Lon Wackerle

MOTION: Glinski / support Porte to excuse Lon Wackerle absence.

All: Aye. Motion carried without objection.

MINUTES: The Proposed Minutes of the Regular Meeting on August 13th were reviewed.

MOTION: Glinski / Support Porte to accept the minutes of the August 13th Meeting.

All: Aye. Motion carried without objection.

Guests: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – Report Submitted, Comments on the success of the Founders Day events and activities. Next event is the Dec. Santa Visit.

Liquor Inspector

Robert McNett – Absent, Report Submitted, all inspections made with no violations. Update on Dollar General, Progress being made, noted work still to be done.

Electrical Inspector

Tom Chritz – No Report

Plumbing & Mechanical

Greg Younk – 8/2/18 Report Submitted, No new permits

Water District #1

Bonnie Whaley/Carl Hamann, Report –

Building Inspector

Brett Spangler - 1 new permit, \$30

Ordinance Enforcement

D Porte – Report Submitted – Ferro St.

PRESIDENT'S REPORT

Don Whaley – Proposal for Fall decorations in the downtown area of Village. Bonnie Whaley

volunteered to supervise and implement the project.

MOTION: Hamann / Support Glinski to use funds up to \$500 from the Sanford Beautification Fund for this project as proposed.

Yea: Porte, Hamann, Glinski, Whaley

Nay: None

Motion carried without objection.

TREASURER'S REPORT

Linda Geiger

Reports Submitted –

Financials – Monthly / Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Meeting 8/15/18

Discussion on DPW Supervisor wages, using data provided by Treasurer, comments by all Council Members.

MOTION: Porte / Support Hamann to leave DPW Supervisor wages at the current rate of \$400 per month and \$15 per hour.

Yea: Hamann, Porte

Nay: Glinski, Whaley

Motion lost.

MOTION: Glinski to raise DPW Supervisor hourly wage to \$16.

Without a second, the motion is not considered.

CLERK'S REPORT

Aileen Acker

Aug. 13, 2018 Total Bills Submitted for Payment
\$46,743.81

MOTION: Glinski / Support Hamann to pay bills of \$46,743.81

Yea: Glinski, Porte, Hamann, Whaley

Nay: None

Motion carried without objection.

Schedule Fall Yard Waste Pickup Dates with Republic Services. – Clerk – In communication with, no secured date as of September 10.

MOTION: Hamann / Support Porte, The Council approves Meridian Student Council request for Homecoming Parade on September 28, 2018.

Aye: All

Pavilion Reservation for 5K (Cole Foundation) for 2019, 2020, 2021 – Dates approved.

MOTION: Porte / Support Hamann - Council approves purchase of Computer (Aperion / and support services) for DPW Office.

Yea: Porte, Hamann, Whaley

Nay: Glinski

Motion carried. Payment to come from capital expenditure Park account.

Clerk – check on cost for Yard Waste Pick up through Summer months. Mar/April – Oct/Nov

DPW REPORT

Robert Carl – Report submitted.

Car Show, Founders Weekend, update. Close to \$2400 brought in for Playground in the Park.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – No Report

Carl Hamann

Sanford Lake Improvement Board – Report Submitted email

Sanford Lake Association – Report – Lake level being dropped as required by FERC.

Don Whaley

Sanford Youth League –

Variance Board of Appeals – No Report

Lon Wackerle

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

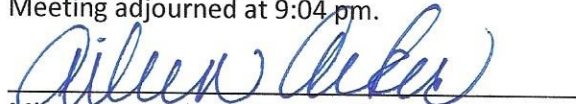
NEW/OUTSTANDING BUSINESS

- Long Term Budget May 31 Meeting and Discussion – Reviewed Notes and will discuss again.
- Village of Sanford Parks & Recreation – Marlene Glinski – Suggested the Council check with the Spicer Group for updating the Village Plan and Compliance with other government entities. Add to October Agenda.
- Update on FEMA Grant Program – fully submitted as of this date.
- Lon, check on reimbursement from Senior demolition.

MOTION: Porte / Support Glinski to adjourn.

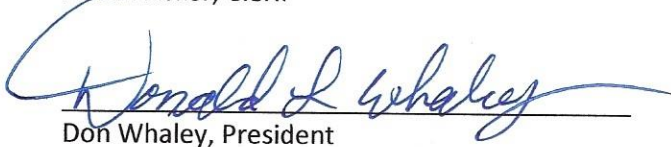
Aye: All

Meeting adjourned at 9:04 pm.



Minutes recorded & prepared by:

Aileen Acker, Clerk



Don Whaley, President