

**Sanford Village Council
Minutes
Jan. 14 2019**

The regular meeting of the Sanford Village Council was held on January 14, 2019 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: Boyce Hydro or Representative of Boyce Hydro requested a meeting with the council regarding an easement request. Boyce instead sent a letter of request, which the council discussed at this time. The Council, due to no show of Boyce or Representative of Boyce, will take no action on this request until a representative of Boyce attends a meeting. The council also stated that before action is taken on the request that they view/ receive a legal survey of the property, and check into FERC requirements in this matter. (note Council person Carl Hamann has a copy of the land Boyce owns and what bottom lands were acquired from him due to back taxes)

Public Comment on the Village of Sanford Recreational Plan 2019: no comments

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs-Santa Express was a success they had 715 kids and 1190 people total in 3 days

Liquor Inspector

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General exit sign has been fixed and the dumpster area still needs to be addressed.

Electrical Inspector

Tom Chritz – one permit submitted for Jan-addressed the problem with permits and payments being left at the old office- back permits submitted.

Plumbing & Mechanical
Water District #1

Greg Younk – no report

Bonnie Whaley/Carl Hamann- report submitted electronically

Building Inspector

Brett Spangler –no new permits- note that the house on West river road has been set but no occupancy yet.

Ordinance Enforcement

Dolores Porte – a complaint was submitted via Jerome Township at the meeting. RV on Peterson St parked possibly illegally. At the meeting it was also noted that there is long standing trash in the yard of the house on the corner of Oak and Center and a long standing garbage check requested for 201 Cedar.

PRESIDENT'S REPORT

Dolores Porte-nothing to report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Midland Area Foundation's Grant check for \$100,000 was deposited. Four back checks from permits found in the old village office totaling \$738 were deposited.

CLERK'S REPORT

Laura Forbes

Total Bills Submitted for Payment - \$22,848.68

-note leuter Insurance did submit an incorrect bill. Clerk will contact and have a correct bill sent.

MINUTES: The Proposed Minutes of the Regular Meeting on Dec 10th 2018 were reviewed.

MOTION: To accept the revised minutes of the Dec 10th 2018 meeting made by Glinski / Support Wackerle

All: Aye. Motion carried without objection.

Mi Deal- Discussion: 1. what is it for: purchasing equipment and supplies from Then State of Michigan preapproved vendors.
2. Does the Village currently need it? Council decided that there is nothing that will be purchased with in the year that could benefit from the MI Deal program
3. Can we Opt in and Opt out to the Mi deal program? Clerk will contact Mi deal about terms of use and Council will follow up at the Feb. meeting.

Tree Doctor Renewal The Village received 2 renewal proposals for retreating the Ash trees in the Village park. Council discussed that they need an estimate on the newly acquired Ash trees that were formally the Senior Centers responsibility. Carl Hamann suggested that the Council should look into the idea of removing the Ash trees and planting new pest resistant trees instead of paying to treat the Ash trees every two years. Council requested that a representative from the Tree Doctor speak with the council regarding to the current condition of the trees and give an updated estimate before a decision will be made on renewal. Clerk will follow up with the Tree Doctor and see if a representative is available for Feb. 2019 meeting.

Consumers - Consumers Forestry Department contacted the Village about line clearing in The park and made note of the treated Ash trees and stated they might able to help with tree removal if the Village stopped treating the trees. Clerk will follow up with Consumers and see what Consumers is willing to help with.

MOTION: To pay bills in the amount \$22,848.68 made by Glinski/support Hamann

Yea: Whaley, Wackerle, Hamann, Glinski, Porte

Nay: None

Motion carried without objection.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – nothing to report until March

Carl Hamann

Sanford Lake Improvement Board – Discussion on 4 Lakes Task Force and the need for the Council to watch what is happening with them and Boyce Hydro. Also to make sure that anything that we do with Boyce Hydro is not in conflict with the 4 Lakes Task Force and run it by the 4 Lakes Task Force.

Don Whaley

Sanford Lake Association –Feb. 2019 meeting
Sanford Youth League – Nothing to Report- Bob Carl stated that he has had contact with the new President and will relay a name and number to Don.

Lon Wackerle

Variance Board of Appeals – Nothing to Report
Midland Co. Parks & Recreation – Nothing to Report
Midland County Planning Commission – Nothing Report

DPW REPORT

Robert Carl – Report submitted

Road Commission informed him that the Saginaw Road Project will be coming in 5.8% over estimate and may go as high as 8-9% depending on inspection cost- no total cost has been issued- work will start at the end of May.

Discussion on dead Ash Trees at 211 Cedar- the trees are ½ on the easement and ½ the property owners and how should the removal of the trees be handled due to Village liability if they were to fall down. Council agreed that they would split the cost with the homeowner. Council requested Bob Carl get at least 3 estimates for the Feb 2019 meeting.

Discussion – Bob asked if the Council was interested in him putting on the Car Show again this year. Council agreed that he should put on show. Location was discussed if they should put it on downtown or in the park but decided due to the parade and past issues the car show will remain in the park.

-Replacement lights have not yet been put in on the bridge.

NEW/OUTSTANDING BUSINESS

1. 352 West Center- Discussion on if the property stays in the FEMA Grant and goes back to green space or the Village has Bolle Contracting remove the property so that it may be used at a later date for Park Improvement – new office space- permanent bathrooms. There were concerns that if the Village tore it down it would affect the FEMA Grant. Lon stated that removing 352 Center from the FEMA Grant will not affect the FEMA Grant.
-All Council members were in favor of 352 remaining as Village property and \$28,000 received from the State of Michigan should be used toward the removal of the home -septic will remain.
-Bob Carl will follow up with Bolle

Motion: The property at 352 Center St. remain as Village Property and not be included in the FEMA Green Space Grant and to use Bolle Contracting to remove the house at 352 Center street.

Whaley/support Hamann

Yea: Hamann, Glinski, Whaley, Wackerle, Porte

Ney: none

Motion passes without objection

2. Prop 1: Lon stated that from his research that the best option for the Village would be to Opt out until more is known. This will protect the Village until LARA finalizes state wide and the Village can always opt in. Carl was interested in 1. How much income would be lost by opting out since the Village is limited in expanding financially 2. How the voters in the area voted 3. That there should be a committee to research these items 4. That the Village should have a public hearing. Dolores agreed that the Village needed to do due diligence and research above items. Lon did state that in his research that the Village would get a onetime payment of \$5000 and then proceeds from sales and property taxes. Jeannette Snyder stated that Midland County will charge municipalities if there is an increase in resources needed in their area directly related to Prop 1 issues for communities that opt in.
 - Council discussed that they would opt out but be open to changes if individuals came with to them with variance requests on this issue.
 - Dolores approved a committee (Lon/Carl) to research above items

Motion: To work with Bill Fahey to draft Ordinance Changes to Opt out of Retail, Transportation and growing of marijuana in the Village of Sanford

Wackerle/support Whaley

Yea: Glinski, Whaley, Wackerle, Porte

Ney: Hamann

Motion Passed

3. DNR hunting resolution was sent in waiting for next step
4. 2019 Village Parks and Recreation Plan – **public hearing-no public comment**
 - Marlene met with Rowe and looked over pictures of playscape and KJP playground equipment noted that we need to put in a base under the equipment to receive the DNR grant so that the base will not wash away and to make it handicap compliant.
 - Carl asked if the attorney has reviewed the park plan- Council agreed it was not necessarily because Rowe was writing the grant for the Village.

Motion to adopt Resolution 2019.1 adopting Rowe Professional Services 2019 Village of Sanford Parks and Rec Plan

Wackerle/support Whaley

Yea: Glinski, Whaley, Wackerle, Porte

Ney: Hamann

Motion to adopt Resolution 2019.1 passed

5. Dolores discussed the need to clean up paper and electronic Village files and that the council and Clerk needed to work together to clean them up- Lon agreed to help. The council needed to find out the retention period for files and what needed to be registered with the county and reviewed by the attorney. There was further discussion that special compensation should be paid to the Clerk for the project since it is beyond the job responsibilities of the Clerk.

Motion: to approve special project for electronic and paper records to be organized, filed and saved and the Clerk to be compensated at a rate of \$15 per hour until completion of the project.

Hamann/support Wackerle

Roll Call Vote

Yea: Hamann, Glinski, Wackerle, Whaley, Porte

Ney None

Motion Passed without objection.

-note Jan Brigg's stated that Dow Chemical Co. can Freeze dry documents to dry them out and the Clerk will be following up with the Sanford historical Society to see about scanning maps and large documents

Other Business

1. Carl Hamann was selected to be on the MML Transportation, infrastructure and Tech. Committee
2. Lon Discussed the Consumers 13-year plan with the street lights and that they are now transferring over to LED as lighting breaks and that some of the lighting has never been switched over to high pressure sodium
3. Carl requested to no longer receive w-2 and would like to be 1099 other council member agreed. Dolores will check with the attorney and find out the correct form that should be used for elected officials.

MOTION to adjourn meeting

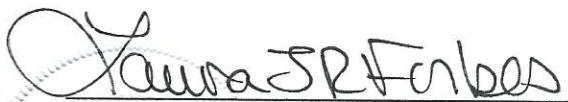
Whaley/ support Wackerle

Aye: All

Meeting adjourned @ 9:12pm Jan. 14 2019

Minutes recorded & prepared by:

Laura Forbes, Clerk

 Feb 11th 2019

Dolores Porte, President

