

**Sanford Village Council
Minutes
Feb. 11, 2019**

The regular meeting of the Sanford Village Council was held on February 11, 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: Jolly Richardson from the Tree Dr. -He inspected the Ash trees in the Village Park that have been treated in the past and states "they all look in good health". He recommends treating the trees every two years for optimal health, but the Village could choose to treat the trees every three years. This may not get the same results though. Lon inquired what the cost increase would be to add the two Ash trees that are on the former Senior Center property that is now Village Park property. The current bid for treating the Ash trees is \$2430 the additional trees would increase the bid by \$325 making overall bid for all the Ash trees in the Village park \$2755. Council asked Jolly if the trees currently being treated would need to be treated for life. Jolly responded that in 6-8 years possibly the Ash Bore would have moved out of the area but there is no guarantee and that the trees would need to be treated as long as the Ash Bore are in the area. If the trees are not treated and there is Ash Bore in the area, they will die with in 7 years. The current cost for treating the trees to date is \$10,000. Carl and Don discussed letting the trees die off and instead of treating the trees putting funding into purchasing new pest resistant trees to grow in as the Ash die off. The council investigated the price for replacing trees and one vendor showed that the Village could purchase 10-12 ft trees in quantity of 10-20 trees for \$146 -\$200 per tree (estimate for replacing 31 trees approx. \$6,200). Robert Carl added that new trees require water, it will take longer for the mowing of the park, and when the old trees die off the Village will need to have them removed which all add to extra costs. Council members brought up the idea of keeping the largest and best Ash trees treating them and letting the smaller ones die off and replacing them. Carl stated that if we decide to continue to treat the trees that the council needs to have it go out for bids. Robert Carl stated that there is no advantage to bidding out the trees since the Tree Dr. had previously agreed to treat the trees at supply cost only. The council agreed to place an ad in the Midland Daily News for bids on the Ash tree treatment and to have Jolly check with Dave (the owner of Tree. Dr.) on the exact number of trees to be treated. The issue of treating the Ash trees will be revisited after bids have been submitted.

Public Comment: no public comment

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

Electrical Inspector

Jan Biggs-no report

Robert McNett – Report Submitted, no violations.

Robert McNett stated the Dollar General's dumpster area looked better and that the floors were clean when he visited on a very snowy day.

Tom Chritz – one permit for \$93

Plumbing & Mechanical
Water District #1

Building Inspector
Ordinance Enforcement

Greg Younk – report submitted one permit for \$85
Bonnie Whaley/Carl Hamann- report submitted electronically no comment

Brett Spangler –no new permits- nothing to report
Dolores Porte – a complaint was submitted by the McMann's on Peterson Dr. about a trailer that was blocking their view. The trailer is not in violation and they have tried to pull it forward as to not block the view and the issue will self-resolve.

-201 Cedar St. is working on getting property in compliance and will have it cleaned up by Feb.13th 2019

-Robert Carl brought up a complaint on the houses on the corner of Center and Meridian (both sides) and with Citgo gas station that after big snows the owners plow snow onto the sidewalks that have been cleared. The owners state that the snow on the sidewalks is from the county snow plows. Dolores and Robert will follow up at the next big snow to address if it is from the plows or owners.

-House on the corner of Center and Oak still working with the owners about yard condition. They clean one problem but then recreate a new mess. Dolores is in contact with the owners about cleaning up property and removal of trash bags in the back of house.

PRESIDENT'S REPORT

Dolores Porte-nothing to report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting Feb. 12th, 2019 at 1 pm

-Financials Linda moved the bridge survey \$1200 to M.S, fund and moved \$100,000 from the Michigan Green Space Mitigation to General fund revenue.

-Discussion on if the Village should keep 352 Center on the books. It was decided that the Village will demo the house and have Robert Carl contact Bolle Contracting and put the house their schedule for demo at the previously agreed on bid.

-Linda let the council know that there is now a vacancy for chairperson for the Founders Day Craft Show. The Craft show is a good money maker for the Village last year it netted \$2,872. Linda asked if the council could help spread the word that there is a vacancy. Marlene agreed to post the open position on the Facebook page You know you're from Sanford web page.

Clerk's Report

Laura Forbes

MINUTES: The Proposed Minutes of the Regular Meeting on Jan 14th, 2019 were reviewed.

MOTION: To accept the minutes of the Jan. 14th, 2019 meeting made by
Wackerle / Support Glinski

All: Aye. Motion carried without objection.

Mi Deal- Previously discussed if the Village can opt in and out of this program. Mi-Deal was contacted and confirmed that the Village can buy into and opt out of as needed. The Village just needs to submit a cancelation via email.

Motion: To pot out of Mi-Deal for 2019

Glinski/ support Hamann

Roll Call Vote

Yea: Hamann, Wackerle, Glinski, Whaley, Porte

Ney: none

Motion passes without objection

Bills submitted \$16,113.67

MOTION: To pay bills in the amount \$16,113.67

Glinski/support Whaley

Yea: Whaley, Glinski, Hamann, Wackerle, Porte

Nay: None

Motion carried without objection.

Sanford Youth League- Discussion Sanford Youth League requested a letter of support for a Grant for new dugouts-clerk will draft letter.

Motion: to support the Sanford Youth League in application for Grant.

Hamann/support Glinski

Yea: Hamann, Wackerle, Whaley, Glinski, Porte

Ney: none

Motion carried without objection

COUNCILMEMBER REPORTS

Marlene Glinski

Carl Hamann

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

Sanford Lake Improvement Board –May meeting

Sanford Lake Association –Feb. 2019 meeting

-Carl gave a breakdown of the Lake associations

SLIB-deals with weed control

SLA-deals with water quality and fireworks

Sanford Lake Preservation-owns part of the bottom land
and became part of the 4 Lakes Task Force.

-Discussion that the 4 lakes Task Force has no rep. from
our local government. Their next open meeting is Tr.

21st at 7pm @ Meridian High School- Carl, Lon and

Marlene plan on attending. Village council agreed they

Don Whaley

Lon Wackerle

would like to have a council member on the 4 Lakes Task Force board.

Sanford Youth League – Nothing to Report-

Variance Board of Appeals – Nothing to Report

Midland Co. Parks & Recreation – Nothing to Report

Midland County Planning Commission – Midland Co. opted out of prop. 1

DPW REPORT

Robert Carl – Report submitted

-Dodge truck went into Motech to replace the water pump. He reiterated that Motech always is willing to work with the Village and find a slot to get work done asap.

-Due to the snow/weather the DPW guys are working some overtime

-continue work on getting car show sponsors

NEW/OUTSTANDING BUSINESS

1. Midland County submitted to the Village of Sanford the Midland County Hazard Mitigation Plan if the village moves to adopt this plan, the Village can file for FEMA Grant money.

Motion: To adopt as presented Midland County's Hazard Mitigation Plan as Resolution 2019.02 Hamann/support Wackerle

Yea: Glinski, Whaley, Wackerle, Hamann, Porte

Ney: none

Motion passes without objection

2. Marlene updated the council on the 2019 Parks and Recreation Plan. She showed visuals of the new playscape that will replace the old playground equipment at the play site closest to Saginaw Road. Existing swings will remain the old slide will be removed, and 3 new pieces of equipment will be purchased. The base under the playscape is still under discussion. The playscape will have a border and a sidewalk to the parking lot for handicap accessibility.
 - It was not necessary to have the 2019 Parks and Rec plan reviewed by the attorney.
 - the DNR 5-year plan was successfully submitted.
 - the DNR Passport Grant for funding of the projects outlined in 2019 Parks and Recreation Plan requires a Resolution of acceptance.

Motion: To pass Resolution 2019.03- Resolution in Support of DNR Passport Grant

Glinski/support Whaley

Yea: Glinski, Whaley, Hamann, Wackerle, Porte

Ney: none

Motion Passed without objection

3. DNR hunting – Date set for open meeting March 20th at 6pm at the Sanford Area Chamber of Commerce
4. DNR Passport Grant – Open meeting date set for March 20th at 7pm at the Sanford Area Chamber of Commerce

5. Discussion of TDD number Clerk will look in to it. Council approves up to \$500 if it requires a buy in.
6. Boyce easement request- The council is Having the 4 Lakes Task Force FERC Lawyers review Boyce's easement request. Boyce is requesting all the shoreline on the river from the Damn to the Saginaw Road Bridge. Discussion on losing the rights to all the shoreline in the Village Park and as well if the Right to enter/exit will be lost to the public.
-will revisit after the lawyers review the request
7. Budget review for spending on Lawyer consultation and special project for the Clerk- no changes needed
8. Committees: 2019 committee review FEMA-Lon/Dolores, Park and Rec. Plan- Marlene, Road commission Saginaw Road Project -Bob/Marlene, Rec. Marijuana-Lon/Carl
-no new updates or numbers on the Saginaw Road Project
-Current Charter is valid
-Lon informed the council that the majority of Jerome Township had voted against prop 1. Lon made the motion to adopt ordnance #40 Prohibiting Marijuana establishments

Motion: To Accept Ordinance #40 Prohibiting Marijuana Establishments in the Village of Sanford
Lon/support Marlene at 8:30pm on Monday Feb. 14th, 2019

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

Ney: Hamann

Motion Passes

9. Subdivision Requirements- Discussion on Flag lots and their history. (too small of parcels=too small roadway)
- The Village of Sanford's tax base is 31% Churches =non-taxable
-Discussion should the Village develop a Road? Don suggested that due to the fact that properties have issues of not perking, owner not subdividing and drainage issues that the cost would be more than the possible income from taxable properties.
-Discussion that a permit would be issued with the stipulation that only one house and one pole barn can be built on the properties, and that he has 70' at the road frontage. The house must be built before the pole barn can be built on the property. Dolores will have Bill Fahey and Brett Spangler work on the language in the permit to be issued.
10. Mitchell and Crescent- Discussion on the properties- -they are not generating any property taxes- Crescent wont perk-Mitchell is land locked-Carl suggested offering the property owners adjacent to our property's opportunity for purchase at a reasonable price it then puts it into their hands and can generate taxable revenue. Marlene agrees that this is a good idea. The council agreed to offer up the properties and Dolores would speak to a realtor about the Crescent St. property.

MOTION to adjourn meeting

Whaley/ support Wackerle

Aye: All

Meeting adjourned @ 9:00pm Feb. 14 2019

Minutes recorded & prepared by:

Laura Forbes, Clerk

Laura J R Forbes Feb 14 2019

Dolores Porte, President

Dolores Porte, President