

**Sanford Village Council
Special Open Meeting
Saginaw Road Bridge Grant Application
April 16th, 2019
Minutes**

A Special Open Meeting of The Village of Sanford Council for the discussion of Saginaw Road Bridge Grant Application was held on April 16th, 2019 at Jerome Township Hall. The meeting was called to order by President Dolores Porte at 6:15pm.

Pledge to Flag

Roll Call: Council

Present: Lon Wackerle, Carl Hamann, Marlene Glinski, Dolores Porte

Don Whaley arrived at 6:20

Absent: None

Motion presented by Porte to have the Midland County Road Commission reapply for the Saginaw Road Bridge project Grant at the cost of \$100.

Glinski so moved and it was seconded by Wackerle

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

Ney: None

Absent: None

Motion carried without objection.

Discussion: Carl Hamann brought to the council what may or may not be discussed at an Open Special Meeting siting Article 4 Sec. 3 of The Village of Sanford Charter. Dolores stated she will discuss with Fahey about the correct legal interpretation of Article 4 Sec. 3.

Discussion: Dolores discussed the that Adam Beebe from Four Lakes Task Force reached out to her and asked for a letter of support from the Village Council in regard to the special assessment area and 307 of the Michigan Natural Resource and Environmental Protection Act. She stated she would like to meet with Adam before such a letter is written to get more background and allow for an open meeting so that questions can be discussed about who will be assessed and for how much. A date for the open meeting was set for Tuesday April 23rd, 2019 at the Jerome Township Hall.

MOTION to adjourn meeting

Wackerle/ support Glinski

Aye: All

Meeting adjourned @ 6:27pm April 16th, 2019

Minutes recorded & prepared by:

Laura Forbes, Clerk


Dolores Porte, President



