

**Sanford Village Council  
Minutes  
April 8<sup>th</sup>, 2019**

The regular meeting of the Sanford Village Council was held on April 8th, 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:** Dave Sutton-Tr. Doctor -Dave gave the council some history on the Ash trees that were planted 20 years ago in the park by the local boy scout troop. Since the trees were a scout project and Dave has ties to our community he has over the years had chemicals donated and labor donated to keep the cost of treating/preserving the trees down for the Village. He stated that if we treat the trees, they are protected from the ash bore. In 2008 the Village added more trees to be treated in the park (39) but since then some of the trees have fallen in the river or in areas of erosion that they are not accessible. He stated that he would add to the original bid two trees on Saginaw Road, one on center, and the ones at the old senior center site free of charge. Total cost for treating the trees in the Village park is 2430.00

**Public Comment:** no public comment

**DEPARTMENT REPRESENTATIVE REPORTS**

Sanford Historical Commission

Jan Biggs-there is yard work and clean up going on. They are getting tours set up and consumers trimmed some trees. Midland Foundation matching funds is May 7<sup>th</sup>.

Liquor Inspector

Robert McNett – Report Submitted, no violations.  
-Dollar General stated they will clean the ditches up.  
-burning permits need to be gotten thru Mr. McNett for the Village

Electrical Inspector

Tom Chritz – was at the meeting. The council discussed the need for faster turnaround with the permits and payments. In 2019 only 2 permits have been submitted. Tom stated that the Village is 20-30 years behind in payment structure for the permits ours runs about 50% lower than the surrounding townships. Lon stated that the fees charged are less than the cost associated with having a meeting about the request. Carl is against raising the fees due to the number of residents on a fixed income and limited growth in the Village. Dolores raised the question on if the Village should raise the fee structure group consensus was to leave it as it has been. Tom also discussed that he has not been billing the

Plumbing & Mechanical

Water District #1  
Building Inspector

Ordinance Enforcement

#### **PRESIDENT'S REPORT**

Dolores Porte-

#### **TREASURER'S REPORT**

Linda Geiger  
Financials – Monthly / Banking Reports

#### **Clerk's Report**

Laura Forbes

Village for mileage, training and books have been paid thru Dow Chemical Co. (\$400-\$500). Most of the permits he writes are from commercial and a few home remodels. Council spoke with Tom and will work on updating the inspectors email so that they receive emails in the future.

Greg Younk – was submitted for March- council will discuss his reports with him when he attends a meeting. Bonnie Whaley/Carl Hamann- report submitted Brett Spangler –2 permits -\$316

-Discussion met with property owner on Main street because they wanted a permit to rebuild/fix flood damage. Brett denied the permit- house needs to be condemned and rebuilt. Lon stated that it maybe able to be include in 2<sup>nd</sup> round of FEMA grant. In the second round for FEMA there are now 3 more properties in the buy back. Brett has not heard back from the Health department on getting the Smith street home condemned. Brett stated that the building permits prices are in line with the townships.

Dolores Porte – Marlene brought up that someone contacted her about the house on Oak St. looking bad and that it was upsetting to see when they were visiting the cemetery.

-Robert Reineke contacted Dolores about trying to get fill dirt for his ditches on W Saginaw road. The ditches are slated for ditch clean out as needed. These ditches are part of future project for the Village.

Reports Submitted –

Chamber meeting 1pm on Tue April 9th, 2019

-craft show chair person was found and asked if she could charge a fee per booth. Currently booth rental is \$30. Council agreed that she could charge a \$10 fee per booth.

-\$3000 in the liquor fund- questions as what the Village can spend the surplus on. Carl will look into it.

Robert McNett asked the council if for Founders Day a Ball Diamond can be reserved for a helicopter to land for the kids. Council agreed that they could use the Ball Diamond close to the old senior center.

The American Legion agreed to the council's discussion of the parade route since they would like to end at the flags instead of at the cemetery (legion will end at the flags- parade and kids will end at the park)

**Motion:** To Approve the Memorial Day Parade for the American Legion.

Hamann/support Whaley

Yea: All

Ney: none

Motion passed without objection

**Motion:** To approve Founders Day Parade request.

Glinski/support Hamann

Yea: All

Ney: None

Motion Passed without objection

**Motion:** To approve March Minutes

Whaley/support Glinski

Yea: All

Ney: none

Motion Passed without objection

**Motion:** To Approve Minutes from the Special Open Meeting for DNR duck hunting on Sanford Lake.

Glinski/support Hamann

Yea: All

Ney: none

Motion passed without objection

**Motion:** To Approve Minutes from the Special Open Meeting for DNR Passport Grant Application.

Glinski/support Hamann

Yea: All

Ney: none

Motion passed without objection

Bills Submitted                \$20,027.16

**Motion:** To Pay the Bills in the amount of \$20,027.16

Glinski/support Whaley

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

Ney: none

Motion passed without objection

### **COUNCILMEMBER REPORTS**

Marlene Glinski

Carl Hamann

Midland Co. Emergency Medical Advisory Board –  
minutes submitted  
Parks and Rec- VSS account set up and Marlene will  
have the \$ amount when grant is approved  
Sanford Lake Improvement Board –nothing to report  
Sanford Lake Association –meeting April 20<sup>th</sup>  
4 Lakes- Hearing May 3<sup>rd</sup> to set lakes levels and  
assessment area- note that 4 lakes were blindsided by



Don Whaley

Boyce's petition to FERC to reinstate the license to Wolverine out of Canada. Questions of potential taxation of Village and back lots- no details as of yet on those issues.

-questions on the easement request: Gates closing off old fishing area are the property of Boyce  
Sanford Youth League – would like to rent pavilion for May 18<sup>th</sup> – council agreed no charge for rental.  
There was concerns that Midland Christian School was running their baseball league out of the Village Park. If this is the case, they need to fill out an agreement form, pay, and have insurance. It will be investigated.

Lon Wackerle

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

#### **DPW REPORT**

##### **Robert Carl – Report submitted**

-They will be starting back to work on April 15<sup>th</sup>, 2019  
-Contacted Berry Sova with the DNR and received a permit to use approved methods to move the geese  
-Will have snow season Report next meeting.

#### **NEW/OUTSTANDING BUSINESS**

1. Pavement Warranty Program- new legislation that states that if you do a road project over \$2 million that contractors need to be bonded and provide a warrantee. If the Village does not adopt the legislation, they cannot receive grant money for the roads.

**Motion:** to Adopt Resolution 2019.04 Adopt A Local Pavement Warranty Program  
Hamann/support Wackerle

Aye: All

Ney: none

Resolution 2019.04 passed without objection

**Motion:** to Adopt Resolution 2019.05 To Implement a Local Pavement Warranty Program  
Wackerle/support Hamann

Aye: All

Ney: none

Resolution 2019.05 passed without objection

2. Amendment to Ordinance 30 compensation for the Clerk for special project

**Motion:** To Amend Ordinance 30 Compensation for the Clerk  
Wackerle/ support Hamann

Yea: Whaley, Glinski, Wackerle, Hamann, Porte

Ney: none

Absent none

Motion Passed without objection

3. Yard Waste- Spring yard waste thru Republic will be \$650 per pick up  
-Dates set for April 24<sup>th</sup> and May 8<sup>th</sup>, 2019- Council agreed- Clerk will post on web site and do mailers  
-Discussion Clerk is looking into Waste Management's pricing for yard waste and if they would be cheaper with more frequent pickups. Carl mentioned that the Village may be able to dump yard waste at the Midland site on Airport Rd.
4. TDS- request to get rid of old TDS internet and phone since its not getting used. Council agreed to shut the service off- clerk will do so and have a message of new number played for 3 months.
5. Safety deposit box- discussion on getting rid of the Safety deposit box since there is not much in it and getting a fire box instead. Look into size and pricing for the fire box.
6. IRT- training Carl and Laura to attend free of charge- council will reimburse mileage and a lunch
7. Discussion on 45cent gas tax increase- Carl stated that the with the increase that 70% if the money is designated to MDot not to local governments for road improvements.
8. Need to follow up with Demo of Center St. rental house

MOTION to adjourn meeting

Wackerle/ support Glinski

Aye: All

Meeting adjourned @ 8:42pm April 8th, 2019

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Minutes recorded & prepared by:

Laura Forbes, Clerk

  
  
Dolores Porte, President