

**Sanford Village Council
Minutes
Dec. 9th, 2019**

The regular meeting of the Sanford Village Council was held on Dec. 9th, 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, Marlene Glinski, Dolores Porte, Don Whaley

Motion: to excuse Carl Hamann due to illness

Glinski/support Whaley

Yea: Glinski, Wackerle, Whaley, Porte

Ney: none

Motion passes without objection

Public Comment: Jennifer Parsons/ John- Request to have a special use permit to convert commercial property at 524 W Saginaw Road. Council agreed to hold an open public meeting Jan 13th @6:30 to discuss and vote on the Special Use permit.

Chuck Dinsmore- From the Sanford Historical society presented to the council the idea of Sesquicentennial celebration for the Village of Sanford. Discussion included if it would be possible to do it on Founders Day weekend, events and creating a committee and asked if any council member would like to chair or be a part of it. Council will revisit request in Jan meeting.

Guest: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Chuck Dinsmore- train day had over 300 people, PUL log from the Chippewa river was donated circa 1880-1890, Santa express 3:30-7:30 on Dec. 10th, 11th, 12th

Robert McNett – Report Submitted -no violations

Tom Chritz – no report

Greg Younk – report submitted

Carl Hamann/Bonnie Whaley- report submitted

Brett Spangler- 1 permits Lanny's \$166

Dolores Porte

Liquor Inspector

Electrical Inspector

Plumbing & Mechanical

Water District

Building Inspector

Ordinance Enforcement

- Mitchell St. (home with no roof/tarp) -House is for sale/land contract- waiting update on need for teardown /new owners
- Ferro St. (cars parked at end of road)-Letters were sent.

PRESIDENT'S REPORT

Dolores Porte-

-no report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting 1pm on Tue Dec. 10th, 2019

-Audit was given to council

-discussion of payment for Saginaw Road project bill

Motion: to move \$100,000 from municipal fund to Major St. fund in the form of a loan to be paid back as funding permits.

Whaley/Support Glinski

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

Ney: none

Absent: Hamann

Motion passes without objection

Motion: To Accept proposed Budget amendment #2-12-09-19 for the fiscal year 2019-2020 as submitted by Linda Geiger.

Glinski/ support Wackerle

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

Ney: none

Absent: Hamann

Motion passes without objection

Motion: to put craft show funds from 2019 into the playground fund.

Glinski/Whaley

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

Ney: none

Absent: Hamann

Motion passes without objection

Clerk's Report

Laura Forbes

Bills Submitted-with corrections \$234,999.33

Motion: To Pay the Bills in the amount of \$234,999.33

Whaley/support Glinski

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

Ney: none

Absent: Hamann

Motion passed without objection

Motion to approve Nov. 11th, 2019 minutes

Whaley/support Glinski

Yea: all

Ney: none

Absent: Hamann

Motion passes without objection

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board- Submitted

Carl Hamann

Parks and Rec- Play ground grant awarded, Rotary Club donated \$5000, 67 bricks have been sold.

Sanford Lake Improvement- no report

Sanford Lake Association –no report

MATS-TIC MML- nothing to report

Don Whaley

Sanford Youth League –Discussion of the Youth

League's request to have fields chalked and maintained

before the game- Don will address concerns at a Youth

League Board meeting on Wed. 17th 2019.

Variance Board of Appeals – Nothing to Report

Lon Wackerle

Midland Co. Parks & Recreation – Nothing to Report

DPW REPORT

Robert Carl – Report submitted

- Christmas lights were installed downtown on Nov.18
- Power restored from Ice storm Dec. 1 @4:15
- Branches down in park will clean up in spring
- Top Flight took down trees in Oct. on Smith St., Center St. and Saginaw Road

NEW/OUTSTANDING BUSINESS

1. Workman's Comp. Insurance Policy-Village Insurance Renewal-Village insurance will come due Jan. 10th, 2020. Village needs to find out what the renewal rate with leuter Insurance will be and getting bids to compare- Clerk will investigate this. Discussion on switching the Village's Workman's Comp. policy will be tabled until Jan meeting.
2. Consumers Energy-Billing and Contracts- on going discussion
3. Saginaw Road invoice MCRC- Council voted to pay the bill in full.
4. Burn Ordinance #23 discussion- tabled until Jan. meeting
5. FEMA Grant update/Village office demo-grant approved, Village can move forward with property appraisals -Council to discuss if the office should be include in grant and have the space reverted back to green space or if the Village will take down the office and have the property available to use for other purposes-revisit in Jan.
6. Discussion on Zoning Administrator position and permit fees- to be revisited in Jan.
7. Study will need to be done for the embankment on Saginaw Road Bridge project.

MOTION to adjourn meeting

Whaley/ support Glinski

Aye: All

Meeting adjourned @8:27 pm. Dec 9th, 2019

Minutes recorded by & prepared by:

Laura Forbes, Clerk



Dolores Porte, President