

**Sanford Village Council
Minutes
May 13th, 2019**

The regular meeting of the Sanford Village Council was held on May 13th, 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 Kepler from 4 Lakes Task force Addressed the council and answered questions regarding Boyce Hydro's request for easement to park property to be in compliance with FERC.

Motion to Grant easement to Boyce Hydro Power with the stipulation that they will repair and restore to the easement if the property is disturbed by Boyce Hydro Power.

Roll Call Vote: Yea: Glinski, Wackerle, Porte

Ney: Hamann, Whaley

Motion Passes

Public Comment: Several Members from the community expressed problems with drainage in their ditches and culvert issues. Areas with issues are Peterson road, Crescent St., Cedar St., and West River Road. The Village will be looking into the issues and talking to the township to see if we can collaborate on fixing the drainage issues.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs- no report

Liquor Inspector

Robert McNett – Report Submitted, no violations.

-Dollar General making headway but dumpster area still a problem.

Discussion on sighting them for blight and sending it into corporate office.

Electrical Inspector

Tom Chritz – no report

Plumbing & Mechanical

Greg Younk – report submitted

Water District

Carl Hamann/Bonnie Whaley- report submitted

Building Inspector

Brett Spangler- Report submitted 2 permits issued \$251-one occupancy permit for 2430 W. River Road.

Ordinance Enforcement

Dolores Porte – letter submitted to lot 15 for vehicle with no plate, 538 w Irish cited for blight, 541 W Irish blight, 516 Oak notice to clean or get cited for blight

PRESIDENT'S REPORT

Dolores Porte-

-no report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting 1pm on Tue May 14th, 2019 auction

Budget amendment 2018-2019

Motion: Proposed Budget Amendment #1 as Linda verbally read to the council.

Accepted by Glinski/support Hamann

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

Ney: none

Motion passes without objection

Clerk's Report

Laura Forbes

Motion: To approve April 8th, 2019 Minutes

Hamann/support Glinski

Yea: All

Ney: none

Motion Passed without objection

Motion: To Approve Minutes from the Special Open Meeting April 16th, 2019

Glinski/support Hamann

Yea: All

Ney: none

Motion passed without objection

Motion: To Approve Minutes from the Special Open Meeting April 23rd, 2019.

Glinski/support Hamann

Yea: All

Ney: none

Motion passed without objection

Millage Rate discussed- Council agreed to hold a Special Open Meeting to discuss further and have residents' input.

Motion: to accept Resolution 2018.10 Summer Tax Collection Agreement

Wackerle/Hamann

Yea: Glinski, Whaley, Hamann, Wackerle, Porte

Ney: None

Motion passes without objection

Bills Submitted \$19212.02

Motion: To Pay the Bills in the amount of \$19212.02

Glinski/support Whaley

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

Ney: none

Motion passed without objection

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – meets Wed 15th.

Parks and Rec-

Carl Hamann

Sanford Lake Improvement Board –nothing to report
Sanford Lake Association –1st meeting Tr. 16th

Don Whaley

Sanford Youth League – Wanting to use the park for baseball/soft ball camp July 8th, 9th, 10th

Lon Wackerle

Variance Board of Appeals – Nothing to Report

Midland Co. Parks & Recreation – Nothing to Report

DPW REPORT

Robert Carl – Report submitted

-Bids were submitted for culvert repair

Motion: to accept bid from Finney Trucking in the amount of \$2756.90 to fix culvert on Railroad and Cedar St.

Hamann/support Whaley

Roll Call Vote: Yea Hamann, Glinski, Whaley

Ney: Wackerle

Motion Passes

MATS- Looking for a council member to attend once a month-Hamann will attend

Approval for purchase of Microwave

NEW/OUTSTANDING BUSINESS

1. **Motion:** to amend Resolution 2019.03 to become 2019.03-1 to include the dollar amounts in the Grant.

Glinski/support Whaley

Aye: All

Ney: none

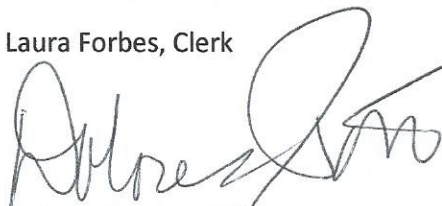
Motion passed without objection

2. Liquor fund surplus discussed will be revisited
3. MML- community excellence award discussed and what items should be highlighted.
4. FEMA update by Lon should know shortly about grant being awarded
5. Tree needs to be taken down on Saginaw Road \$950 -no objection

MOTION to adjourn meeting
Wackerle/ support Glinski
Aye: All
Meeting adjourned @ 9:45pm May 13th, 2019

Minutes recorded & prepared by:

Laura Forbes, Clerk

A handwritten signature in black ink, appearing to read 'Dolores Porte', written in a cursive style. The signature is positioned above the printed name 'Dolores Porte, President'.

Dolores Porte, President