

**Sanford Village Council
Minutes
Nov. 11th, 2019**

The regular meeting of the Sanford Village Council was held on Nov. 11th, 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, Dolores Porte, Don Whaley

Public Comment: None

Guest: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission
Liquor Inspector

Electrical Inspector
Plumbing & Mechanical
Water District
Building Inspector
Ordinance Enforcement

Jan Biggs- mailer update
Robert McNett – Report Submitted -no violations -
Dollar General has new store manager – will be working
with them to keep ditches, store and exits clean
Tom Chritz – 1 permit 2600 N. W. river road
Greg Younk – report submitted
Carl Hamann/Bonnie Whaley- no report
Brett Spangler- 2 permits \$140
Dolores Porte

- Mitchell St. (home with no roof/tarp) -House is for sale/land contract.
The owners are contacting the buyers about it tearing it down before the sale is complete. The owners called the Fire Dept. To see if they wanted to use the house to burn down for firefighting experience. Fire Dept. Said they don't do this.
- Ferro St. (cars parked at end of road & long grass)-
Letter was sent, area has been checked on and cars are still being parked on the road. It improves intermittently. Anyone who sees a deviation needs to call the Police to have them handle a parking violation.
- Brief discussion of Village of Sanford's Burn permit-
will revisit next month

PRESIDENT'S REPORT

Dolores Porte-

-Consumers Energy Co. vs. Sanford Hydro Property, LLC, et al - FOIA request has been completed and documents submitted to Warner Norcross and Judd. Need to submit an invoice to pay Village for our time.

-Village received Ron Lowery endowment grant for the Village Park of \$3,552.23 from Midland Area Community Foundation and received Rotary Grant approval for \$5000 for the Village Park

-Consumers billing/contracts to be discussed in Dec.

TREASURER'S REPORT

Linda Geiger
Financials – Monthly / Banking Reports

Reports Submitted –
Chamber meeting 1pm on Tue Nov. 12th, 2019
-Audit went well and should receive final copy by next month

Motion: To Accept proposed Budget amendment #1 dated 11-11-19 for the fiscal year 2019-2020 as submitted

by Linda Geiger.
Glinski/ support Wackerle
Roll Call Vote Yea: Wackerle, Glinski, Hamann. Whaley, Porte

Clerk's Report

Laura Forbes

Bills Submitted-with corrections \$27408.33

Motion: To Pay the Bills in the amount of \$27408.33
Glinski/support Wackerle
Roll Call Vote: Yea: Wackerle, Hamann, Whaley Glinski, Porte
Ney: none
Motion passed without objection

Motion to approve Oct 12th, 2019 minutes
Hamann/support Glinski
Yea: all
Ney: none
Motion passes without objection

-Jerome Township is purchasing message boards for the outside of the building they will have one for the Township and one for the Village to use.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board- will meet in Dec.

Carl Hamann

Parks and Rec- no report
Sanford Lake Improvement- meeting
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 games by the Village employees. At this time the Village would not have the time or people to agree to the request. Don will follow up with the Youth League.

Lon Wackerle

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

DPW REPORT

Robert Carl – Report submitted

-ABC will seal Saginaw Rd. for \$200 less than the original bid of \$3700
-Peterson, Smith and Cedar St asphalt repair done on Oct. 24
-Hometown Decorations will do lights for 2019 season
-Park is winterized

-request for a new leaf blower for snow season- in budget- council agreed
-Peterson road culvert repairs- second bid came in more than first, Bob and Dolores will speak with residents about the repairs and bid for work. Homeowners would be responsible for cost of culvert repairs and the Village would cover the ditch clean out cost.

NEW/OUTSTANDING BUSINESS

1. Consumers Contracts and billing still being looked at will review in Dec.
2. Rowe stated that we may hear by Dec. if the Village received the Playground Equipment grant. 60 bricks sold
3. FEMA grant for flood phase still waiting to hear
4. Carl Hamann submitted leuter's Insurance bid for Workman's Comp Policy. Clerk will follow up with finding out if the Village would receive a refund if the Village changed policy before it comes up for renewal.
Motion: to investigate if we can get a refund from our current policy with MML workman's comp if we were to cancel. If refund is available, the council would move workman's comp policy to leuter Insurance at new rate of \$1812.
Hamann/support Glinski
Roll call Vote Yea: Hamann, Whaley, Wackerle, Glinski, Porte
Ney: none
Absent: none
Motion passes without objection
5. Check into if the Landfill would give the Village residents a reduced rate for multi leaf drop offs in a month.
6. Poochies Pit Stop interested in building and opening kennel facilities on their property. Current zoning does not allow for a special use permit for Kennels. Even if it did, it appears there wouldn't be enough land to meet the Special Use Permit requirements. Lon to notify Poochies.
7. Carl Hamann- is working on opening back up Turtle Ponds for motorized vehicle use- requested letters of support for this project.

MOTION to adjourn meeting
Whaley/ support Glinski
Aye: All
Meeting adjourned @8:37 pm Nov.11th, 2019

Minutes recorded by & prepared by:
Laura Forbes, Clerk


Dolores Porte, President

