

# Sanford Village Council

## Minutes

Oct 14th, 2019

The regular meeting of the Sanford Village Council was held on Oct 14th, 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

Absent: Don Whaley – texted that he could not be present

**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- no report

Robert McNett – Report Submitted -no violations - would like for Dolores and himself to look at Dollar General Ditches after the leaves have fallen to assess the trash issue.

Tom Chritz – no report

Greg Younk – report submitted

Carl Hamann/Bonnie Whaley- report submitted

Brett Spangler- no permits issued

Dolores Porte

Oak St. (blight & burning)-neighbor complaint about back yard needing to be cleaned. Pictures were taken Sun. Oct 13<sup>th</sup> and large “trash” fire was addressed and burn ordinance was given and fire extinguished. They were notified that if yard was cleaned and fines paid, they could cancel court date for Wed Oct. 16<sup>th</sup>. Property must remain clean or will be issued another citation.

- Mitchell St. (home with no roof/tarp) -Brett spoke with Midland Co on the issue of the house to condemn/tear down. House could be condemned but may still stand. Midland uses property maintenance code and their attorney to deal with condemnation and removal. Village will cite with Blight Code 39 sec. D. Letter will be sent to property owner and proceed from there.
- 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. Residents advised to call the sheriff's office and have them towed. If there is a fire hydrant at the end of the street, cars that are parked may be in violation of being parked too close to the fire hydrant as well. Dolores to see if there is a fire hydrant at this location. Pics of violation have been taken.

- Cass St. (blight & scrap-metal business)- They are working on cleaning up front and back yard. At a check of progress, they were informed that if the yard is clean and fines paid, they can cancel Wed. Oct 14<sup>th</sup> court date. They were notified property must remain clean and no scrapping can resume, or they will be cited again. They were also given a warning that trucks parked on the property all needed to have updated license plates or citation will be issued.
- Dog barking complaint- address were provided 112 Pine St., 305 Lincoln St., 310 Lincoln St., Ordinance letters were sent

### **PRESIDENT'S REPORT**

Dolores Porte-

-Consumers vs. Sanford Hydro FOIA request: Documents were sent to Fahey for review, DEQ submitted its results on duck hunting on Sanford Lake and they saw no reason to restrict hunting. EGLE- application to close out senior center tear down was submitted and should be receiving refund (75%)

### **TREASURER'S REPORT**

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting 1pm on Tue Oct 1<sup>st</sup>, 2019

Large bulk of Taxes has been deposited

Line item 4686.01 has been added for playground project

Audit Oct 15<sup>th</sup>

Craft show account will be added as a line item- craft show made \$3859.36-Carl suggested that we should earmark and move funds received from car show and craft show should be allocated to particular accounts/expenses and once we identified the expenses, we should show the funds in the respective accounts.

### **Clerk's Report**

Laura Forbes

Consumers billing was discussed council agreed to hold off until Nov. to pay in order to get more answers on billings and credits.

Bills Submitted                \$14848.70

**Motion:** To Pay the Bills in the amount of \$14848.70

Wackerle/support Glinski

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

Ney: none

Absent: Whaley

Motion passed without objection

**Motion** to approve Sept 9th, 2019 minutes with corrections

Glinski/support Wackerle

Yea: all

Absent Whaley  
Ney: none  
Motion passes without objection

### **COUNCILMEMBER REPORTS**

Marlene Glinski

Midland Co. Emergency Medical Advisory Board- no report

**Motion:** to Have Marlene Glinski on the EMS board as the Village of Sanford's representative. (2-year term)

Hamann/Wackerle

Yea: All

Ney: None

Absent: Whaley

Motion passes without objection

Carl Hamann

Parks and Rec- no report

Sanford Lake Improvement- meeting

Thursday Oct 24th

Sanford Lake Association –no report

MATS-TIC MML- nothing to report

Don Whaley

Sanford Youth League – nothing to report

Variance Board of Appeals – Nothing to Report

Lon Wackerle

Midland Co. Parks & Recreation – Nothing to Report

### **DPW REPORT**

**Robert Carl – Report submitted** – advertised Bids were taken for asphalt 2 came in Central Asphalt \$13,000 Earth Movers \$6626.25

**Motion:** To approve Earth Movers Bid to do asphalt on Center St., Smith St., Peterson Dr. in the amount of \$6626.25

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

Ney: none

Absent: Whaley

Motion passes without objection

-last day for DPW seasonal workers will be week of 10-14-19- received \$40 from Tracy for son's damage to picnic table in park-cross tube on Peterson drive finished still issues with drainage due to driveway tubes being faulty. Will talk to owners and asses how to proceed – Earth Movers general bid for tubes \$1050 per driveway+ 500 for asphalt driveways, Dolores will set up meeting with homeowners to discuss. To blow out drainage tube will cost Village \$1400 but cannot do until driveway tubes are fixed.

-Saginaw Road needs cracks fixed-preventive maintenance- ABC .90 linear ft (\$3700) Mr. asphalt .60 linear ft. ABS was chosen and has a reputation of high quality work.

**Motion:** to Accept ABC's bid for \$3700 to seal Saginaw Rd. cracks.

Hamann/support Wackerle

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

Ney: None

Absent: Whaley



Motion passes without objection

**NEW/OUTSTANDING BUSINESS**

1. FEMA Grant Notice of Intent (NOI) for Saginaw Rd. bridge project. Grant has been submitted with revised bridge structure. Carl and Dolores will work together on Grant.
2. Rowe stated that we may hear by Dec. if the Village received the Playground Equipment grant. If the grant is issued the Village will need to bid out the work. Rowe stated they can help with the bids. Unsure if Rowe will charge an additional fee. 47 bricks have been sold.
3. FEMA grant for flood phase one should find out by Sept. Round 2 of FEMA grant for flood due by Oct 24<sup>th</sup>.
4. Update on Conoco project- they need to contact Ben Burrows from MDOT for a site plan review and MDOT will get back with their recommendations
5. Midland Waldo road project- Midland County Road Commission asked for letters of support for the project.

Motion: to write a letter of support for the Waldo Rd. project in Midland.

Yea Hamann, Glinski, Porte

Ney Wackerle

Absent Whaley

Motion passes Dolores will submit a letter of support on the Village's behalf.

MOTION to adjourn meeting

Wackerle/ support Glinski



Aye: All

Meeting adjourned @8:50 pm Oct. 14th, 2019

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Minutes recorded by & prepared by:

Laura Forbes, Clerk

  
  
Dolores Porte, President