

**Sanford Village Council
Minutes
Aug 12th, 2019**

The regular meeting of the Sanford Village Council was held on Aug 12th, 2019 at the Jerome Township Hall. The meeting was called to order by President Pro-Temp Donald Whaley at 7:00 PM.

Pledge to Flag

Roll Call: Council

Present: Lon Wackerle, Carl Hamann, Don Whaley

Absent: Dolores Porte, Marlene Glinski -excused

Motion to excuse Dolores Porte and Marlene Glinski

Wackerle/support Hamann

Yea: all

Ney: none

Motion passes without objection

Guest: Debra and Thomas Lapan: request for guard rail or other safety device on the corner of Irish and Smith street. Carl would like to contact Janette Snyder about options.

Public Comment: Heidi Tweedie from Region VII

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

Jan Biggs- no report

Robert McNett – Report Submitted, Dam Failure meeting Aug 16th Carl Hamann and Marlene Glinski to attend at Homer township 9:30 am. Exercise Sept. 20th 9am-2pm: Carl will be attending.

Electrical Inspector

Tom Chritz – no report

Plumbing & Mechanical

Greg Younk – report submitted

Water District

Carl Hamann/Bonnie Whaley- report submitted, Brett Spangler- 5 permits \$530 and is working on Citgo/Conaco

Building Inspector

Dolores Porte – no report

Ordinance Enforcement

PRESIDENT'S REPORT

Dolores Porte-

-no report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting 1pm on Tue Aug 13th, 2019

Budget amendment 2018-2019

Clerk's Report

Laura Forbes

Bills Submitted \$28051.57

Motion: To Pay the Bills in the amount of \$28051.57

Wackerle/support Hamann

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

Ney: none

Motion passed without objection

Motion to table the Minutes from July until further explanation

Hamann/Wackerle

Yea: all

Ney: none
Motion passes without objection

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – meeting in Sept.

Parks and Rec- no report

Carl Hamann

Sanford Lake Improvement no report

Sanford Lake Association –no meeting

MATS-TIC MML- nothing to report

Don Whaley

Sanford Youth League – can rent the pavilion at no charge

Variance Board of Appeals – Nothing to Report

Lon Wackerle

Midland Co. Parks & Recreation – Nothing to Report

DPW REPORT

Robert Carl – Report submitted

-Saginaw Road is complete, village park and fishing pier were striped, Peterson road complete, working on Founders day craft and car show, sidewalks being edged.

NEW/OUTSTANDING BUSINESS

1. Homecoming Parade request
Motion to Have the Homecoming Parade Sept. 20th at 3:15
Hamann/support Wackerle
Yea: all
Ney: none
Motion passes without objection
2. MATS appointment- Bob will remain as the voting member
3. Funding for Playground- address in Sept.
4. Drainage issues- address in Sept.

MOTION to adjourn meeting
Wackerle/ support Hamann
Aye: All
Meeting adjourned @8:43 pm Aug 12th, 2019

Minutes recorded by Bonnie Whaley & prepared by:

Laura Forbes, Clerk



Dolores Porte, President

Laura SR Forbes 9/10/19

9/10/19