

**Sanford Village Council  
Minutes  
July 8th, 2019**

The regular meeting of the Sanford Village Council was held on July 8th, 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:** Greg Smith- Mid Michigan Metal Detecting Club- Request for one time access to the Village Park to metal detect for lost items that the public has asked them for help locating that were lost in the park.

**Motion:** To allow Mid Michigan Metal Detecting Club do a one-time search of the Village Park.

Hamann/support Wackerle

Yea: Glinski, Wackerle, Hamann, Porte

Ney: Whaley

Motion passes

**Public Comment:** A and D Enterprise requesting a special use permit for wholesale auto business to be located on Meridian Road in the Old Time Muffler Shop plaza.

-Doug Cellini- Looking to open and Edward Jones office in The Village of Sanford

-Mark Thrush- asking for update on drainage issues on Peterson Rd.

**DEPARTMENT REPRESENTATIVE REPORTS**

Sanford Historical Commission

Liquor Inspector

Jan Biggs- no report

Robert McNett – Report Submitted, no violations.

-Dollar General -had store wide conversation about the blocked exit signs, dumpster area still needs cleaned, discussed bathrooms and had them clean them during inspection

Electrical Inspector

Plumbing & Mechanical

Water District

Tom Chritz – no report

Greg Younk – report submitted no new permits

Carl Hamann/Bonnie Whaley- report submitted, bills will increase \$1.25 for ready to serve unit, Chemical Bank will no longer accept water bill payments

Building Inspector

Brett Spangler- 1 permit \$47 for museum, Westmore Industry is in the engineering phase for Citgo site- will become Conaco

Ordinance Enforcement

Dolores Porte – lawns on Lynn, Birchview, and behind “Ice cream downs” have been mowed- Saginaw road next to bait shop needs mowed letter will be issued, Complaint on House at the end of Beach St. for signage will look into and see if more than one is posted and if so will send them a letter to remove excess signage.

**PRESIDENT’S REPORT**

Dolores Porte-

-no report

**TREASURER’S REPORT**

Linda Geiger

Financials – Monthly / Banking Reports

Reports Submitted –

Chamber meeting 1pm on Tue July 9th, 2019

Budget amendment 2018-2019

Motion: To accept Proposed Budget Amendment #3 as presented by Linda Geiger.

Accepted by Glinski/support Whaley

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

Ney: none

Motion passes without objection

**Clerk's Report**

Laura Forbes

**Motion:** To approve June 10<sup>th</sup> 2019 Minutes

Wackerle/support Glinski

Yea: All

Ney: none

Motion Passed without objection

**Motion:** To Approve Minutes from the Special Open Meeting June 25th, 2019

Hamann/support Glinski

Yea: All

Ney: none

Motion passed without objection

Bills Submitted            \$20,319.29

**Motion:** To Pay the Bills with corrections for Linda Geiger's pay raise in the amount of \$25,795.09

Hamann/support Glinski

**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 – meeting in Sept.

Parks and Rec- looking for donations for playground equipment

Carl Hamann

Sanford Lake Improvement Board -treating the lake July 27th

Sanford Lake Association –no meeting

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**

-Peterson Road culvert failed- put out bids for repairs only one bid returned \$7950 from Earth Movers.

**Motion:** to accept bid from Earth Movers for \$7950 to repair the culvert on Peterson Rd.

Whaley/ support Hamann

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

Ney: None

Motion passes without objection

-Saginaw Road will begin grinding on Monday July 8<sup>th</sup> should be Complete by next week-Geese are down in the park due to new Fencing and firework deterrents-01 truck will be going in for Repairs to Moteck- 92 dump truck needs and new radiator

**NEW/OUTSTANDING BUSINESS**

1. Grant Writing teams- Hamann and Porte will actively look for grants as they become available and looking into other avenues for finding grants. Possibly looking into grant writer
2. Pay raise for Linda Geiger – **Motion for Resolution 2019.11** -Resolution to change the compensation of the current treasure to \$12,000 yearly effective July 1<sup>st</sup> 2019.  
Glinski/ support Whaley  
Roll Call Vote: yea: Whaley, Hamann, Wackerle, Glinski, Porte  
Ney: none  
Motion passes without objection
3. Pay raise for council- will revisit in Aug
4. Consumers billing for Led light upgrades discussed- council request more information and would like a reversative be present to address the issues with billing and contracts.

Motion to approve new bill submitted in the amount of \$20,039.17 to reflect postponing payment to Consumers until billing questions are resolved.

Hamann/support Glinski

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

Ney: none

Motion passes without objection

MOTION to adjourn meeting

Hamann/ support Glinski

Aye: All

Meeting adjourned @ 8:48pm July 8th, 2019

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Minutes recorded & prepared by:

Laura Forbes, Clerk

*Laura Forbes* 9/10/19

*Dolores Porte* 9/10/19

Dolores Porte, President