

Jerome Township, 737 Beamish Rd., Sanford

July 11, 2022

Meeting commenced at 1900
Pledge of allegiance
Roll call Martina Ricards, Marc Thrush, Dolore Porte, Lon Wackerle, and Carl Hamann present.

Public Comments:

No public comments

General announcement Aileen had resigned.

Department/Representative Reports:

Sanford Historical Commission-see attached document, will need 12 picnic tables for founders' day. Liquor Inspection – no violation

Electrical Inspector-none to report

Plumbing and Mechanical-none to report

Water District # 1-Pump house for baseball fields will be located at DPW Bldg. and serviced at Center and Lincoln Street and reside in water district 1. This information has been given to Three Rivers Corp. Vault water station in Edenville at 30 and Water Rd.

Building Inspector-2 permits, \$96 total. Also have one for solar panels 166.00

Ordinance Enforcement- talking to several people about their grass getting cut. post office-parking lot was supposed to start last week it was not started. Questioning if someone is living in the containers or the back of the building where the Railside use to be.

Presidents Report:

Update on the 2020 hazard mitigation grant- More properties have been approved. Property at 357 W. Saginaw Rd. Appraised at \$75,500, 105 Lincoln St. Was \$63,000, 381 W. Center St at \$86,000. 213 Cedar St. appraisal same price as FEMA insurance that they received. Owners are investigating other options. They could possibility donate it to the village, sell to village for the property value, or asked if the Village could trade them property. Discussed with them about Crescent Street property located by car wash. An additional idea, since it's a flood zone, they would like to see if a food truck can go in there. Zoning restrictions have not been checked.

Three properties we are waiting to receive the appraised value: 382 W. Center, 362 W. Saginaw and 388 W. Center. We need cash to close on the ones we have approval for 217,405.88, so we have asked for money from the state. We are asking for them to pre-paid us for these properties.

Review Recreational Marijuana Special Use Permit Application- Was reviewed by village council members. One application was turned in as the window opened on June 13 and the application was received on the 14th. Application was for address 2023 Meridian Rd.



Competitive review of application 159 pages. Complete review of application was completed. As the information is confidential it was shared with council only.

Motion-Carl/Marc Move to grant the marijuana retail permit to Sadler and Son Enterprises LLC for the reason stated on the record in the resolution.

Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerle, D. Porte Motion Carried

Update on Downtown Streetscape- Carl Hamann- completed

Update on Storm Sewers- bid has been sent out to map the storm sewers.

Update to Village Park Rebuild- irrigation to be set to the right main, boring data is coming back soon. Parking was moved to a new location away from the river side due to erosion. No extra engineering plan

at this time. We are checking to see if the current erosion is controlled at this time.

July 23 Pop-up Palooza- 2 outstanding items, need volunteers to assist with parking. Investigating special permits for events including electrical.

Village Manager position- there were several applicants. Will need to review and set up interviews.

Discussion matrix to be created. Set up 30 min interviews with a decision made at the end. Special meeting will need occur.

Open Council Positions- Don Whaley is running. Put an announcement out about the open positions for council and clerk to see if other people would like to get involved.

Motion-Carl/Lon to appoint Roberta Thrush to Village clerk open position until the election.

All in favor-all yea, no opposed

Motion Carried

Treasures Report:

Financials-monthly

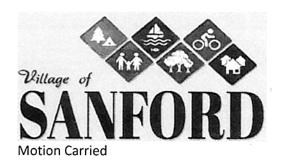
Motion-Marc/Carl to accept the proposed amendment number 2 Roll call Vote Yea- C. Hamann, M. Thrush, L. Wackerle, M. Ricards, D. Porte Motion Carried

Sanford Area Chamber of Commerce-meeting tomorrow in Travis office

Clerks Report: Aileen Acker

Review and approve minutes from prior months meeting

Motion-Lon/Carl to approve prior months meetings Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerle, D. Porte



Review and approve minutes from Special Meeting June 28th Motion-Marc/Lon to approve prior Special Meeting June 28th Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerle, D. Porte Motion Carried

Review bills submitted for approval-need to add GJ fellows for 75.00 Motion-Marc/Carl to approve the bill submitted Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerle, D. Porte Motion Carried

Council Members Reports:

Marc- SYL no report

Carl- Sanford lake- no report

Lon-Midland co park and rec-bricks there are new and old ones, they are different sizes and need to be sorted and cleaned to be reused.

Marlene-no report

DPW Report

Cleaning up the village-no other report

New/Outstanding Business:

Pump Track-Pat Billingsley in attendance to meeting wanted to know if anything else is needed to move forward. Was informed we need the measurements of the track to find a piece of property. Questioned about lighting, gate to close the park-time of operation, village is to maintain the park.

Lon commented on the junk laying around. Can we recycle the aluminum, poles, etc. We can load in the trailer and take to the scrap yard. And if not take it to the dump.

Motion- Lon/Carl to close the meeting at 2031

Roberta Thrush, Clerk

Dolores Porte, President

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