



Sanford Meeting Mins

06/13/2022

Meeting commenced at 1900

Pledge of allegiance

Roll call Martina, Marc, Delores, Lon, Carl present.

Public Comments:

Stewart asked about the project manager. Would like to see the job description, was informed it will be published in the next 7 days. Marijuana ordinance for midland county was followed. Question about city ordinance.

Special Guest:

Bilingsley pump track: needs see the size of the track before we give a section of land. 4 possible location discussed. Scott Harris section that is owned by the county, Railway and Cedar, Saginaw Rd and Center, and Saginaw rd across from the park. Need to find location so the fund raising can occur. Still to early to decide.

Department/Representative Reports:

Sanford Historical Commission-Santa house foundation is in, cemetery tours on Saturday

Liquor Inspection – no violation

Electrical Inspector-1 permit no fee flood repair

Plumbing and Mechanical-2 permits fee waived \$105

Water District # 1-Ron with district is retiring

Building Inspector-nothing turned in, need a special permit for Big B coffee to allow drive through

Ordinance Enforcement- crescent lawn mowed, grass by the marathon gas station

Upholstery shop- pole barn insulation shop, would like to clean up and level. Need to watch for water issues.

Presidents Report:

Update on the 2020 hazard mitigation grant total of 18 properties- taking time to get due to new state auditing but we are saving \$50 a closing

Update on properties and offers-list sent of approved properties, FEMA cover 90% and we owe 10%, we will receive 192,510 refunded.

Motion- Carl/Marc to accept the appraised values of the approved purchase agreements 213,900. With the state portion being 192,510.

Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte

Motion Carried.



Review Recreational Marijuana Special Use Permit Application- resolution reviewed from the planning commission. Lavone Hill property LLC- commission to accept.

Matt-received subsequent permit application in process-Sam Hernick need public notification, grant special use permit- than open the permit marijuana license.

If someone meets all requirements we can move forward. If some items are missing, they have one opportunity to correct. A form will be available to for public.

Motion- Lon/Martina to adopt the approve the planning commission recommendation to and grant Lavone Hill property special permit at 223 N meridian for a marijuana retailer as stated in the resolution as presented.

Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte

Motion Carried.

Motion-Marc/Lon to open the application window for marijuana establishment summer village ordinance 43-51 from June 13 to June 17, 2022, 7 pm

All in Favor- Yea

Motion Carried.

Motion- Carl/Lon to designate and authorize the village clerk, village president to accept marijuana applications in addition to the zoning administrator

All in Favor- Yea

Motion Carried.

Update on Downtown Streetscape- Carl Hamann- almost finished, should be tomorrow on the south poles to paint.

Update on Storm Sewers- Joe Sullivan advised to place bid for west side of town. Map only special district, Carl has map and will get with Delores.

Discuss Consumers prosperity grant application-up to 250,000 had to turn in a letter of intent. This grant helps with the beautification, village was invited to the next step.

Update to Village Park Rebuild- increase of 150,000 due to inflation

Motion- Marc/Carl to approve village park rebuild by 150,000 increase due to cost.

Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte

Motion Carried.

Possible to close Center for the 4th of July

Motion Marc/Martina to close a portion of Center St for 4th of July fireworks- will map out with the fire department.

Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte

Motion Carried.



Discuss Warning Siren System- no one pay attention, who will run it, cost, maintenance
DPW wages- all three make different amounts. Reshape wages for all to be the same 15.50. no phone allowance. Take away the supervisor pay and cell phone reimbursement. Will trial through the rest of summer.

Motion-Carl/Lon to change the 3 DPW wage to 15.50 an hour, if called they will off hours, they will receive 1 hour of call pay. Discontinue DPW supervisor pay and all cell service from July onward.
Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte
Motion Carried

Warranty plan for clock-no

Update on purchase of equipment for DPW-Carl, newer truck and new dump truck cost 28,000.
Allocated 35000.

Possible removal of No Parking signs on smith st.- check with road commission for the dense amount
Special Use permit (SUP)- marijuana another Sam Herrick (muffler shop)
Discuss possible donation of Village Crescent St property to Habitat for humanity

Motion Marc/Marina to donate the property owned by the village on Crescent St to Habitat for Humanity if they will build
Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte
Motion Carried

Kindy Tree Service: Tree in Porte Park- prone tree less than 1000 dollars. Tree is fine.
Beautification Project-Kim Burgess would like to give recommendations for trash cans, park benches, and everything needed. Will bring a mapping software and regulatory issues will bring to July meeting.
Hanging plants from streetscape.

July 23 parkaplooza- getting the list together. Possible get prize from business unique things more family orientated. Teresa is working on this.

Treasures Report:

Financials-monthly standard electric is creating more bills
June 2022-June 2023 budget discussion- need a budget meeting before end of the month
Sanford Area Chamber of Commerce-meeting tomorrow in Travis office

Clerks Report: Aileen Acker

Review and approve minutes from prior months meeting

Motion-Marc/Martina to approve prior months meetings
Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte
Motion Carried



No special meeting minutes to approve
Review bills submitted for approval

Motion-Marc/Martina to approve the bill submitted
Roll call Vote Yea-M. Ricards, C. Hamann, M. Thrush, L. Wackerly, D. Porte
Motion Carried

Council Members Reports:

Marc- SYL nothing
Carl- Sanford lake- no report
Lon-Midland co park and rec-no
Marlene-Midland Co emergency approved EMS budget put ambulances in different locations. East side of Midland.

DPW Report

Flowers for downtown this summer- we have about 3000 to spend. Childs donated last time. no hanging plants, get potted plants for different locations, will send about 1200 total bill. 24 pots

New/Outstanding Business:

6-foot tables were 178 dollars for new now 300. Order 6-10 see if we can get. Wait for Kim to see what she can get and then talk with Travis to see what he had. We did receive 24 tables from parks and recreation. Can get by for now.


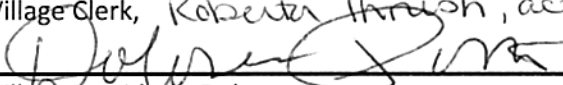
2017 old truck under warranty work- awaiting new engine GM is paying for the lease. No new engines for F350 4x4. All trucks should only be used for driven for village use.

Reimburse Sam for deposit for the lease \$50. Need to give Aileen the receipt and we will reimburse. Need a time clock for workers to punch, all milage that occurred in personal vehicles will need to be turned to for reimbursement. Turn in Mileage to Aileen for reimbursement.

McNett park opening Wed June 25th. Where the McNett school house stood.

Midwest population to increase over the next 5 decades. People are looking for safe placed to live.

Motion- Marc/Carl to close the meeting at 2053

	9/12/2022
Village Clerk, Robert Thrush, acting for Aileen Ack	Date
	9-12-22
Village President, Dolores Porte	Date