

Village of Sanford Special Meeting
Jerome Township Hall, 737 Beamish Rd., Sanford
June 28, 2022

The Special Meeting of the Village Council was called to order at 7:00 pm by Village Council President Dolores Porte.

Pledge to the American Flag.

Roll Call – Clerk

Present: Lon Wackerle, Martina Ricards, Carl Hamann, Marcus Thrush, Dolores Porte

Public Comment: None

Treasurer's Report – Travis Raymond – Introduced Proposed Budget Amendment 1 (06/28/2022) for Fiscal Year 2021 – 2022.

MOTION: Hamann / Thrush to approve Proposed Budget Amendment 1 for Fiscal Year 2021 – 2022.

Roll Call Vote to approve: Wackerle, Ricards, Hamann, Thrush, Porte. Motion Budget Amendment 1 for Fiscal Year 2021 – 2022 carried.

Travis Raymond introduced Proposed Budget for Fiscal Year 2022 – 2023.

MOTION: Thrush / Ricards to approve Proposed Budget for Fiscal Year 2022 – 2023.

Roll Call Vote to approve: Ricards, Hamann, Thrush, Wackerle, Porte. Motion to approve Budget for Fiscal Year 2022 – 2023 carried.

President's Report – Dolores Porte

Update Village Park Rebuild – Thom Laney from TRC (Three Rivers Corp.)

MOTION: Hamann / Ricards authorizing Village Council for Expenditure up to \$16,000 on a riverbank evaluation.

Roll Call Vote - Yeas: Hamann, Thrush, Ricards, Porte

Nays: Wackerle

Motion to authorize expenditure up to \$16,000 on a riverbank evaluation carried.

MOTION: Hamann / Ricards authorizing Village Council for Expenditure up to \$6,000 for soil borings in the Village Park Rebuild Area as per TRC.

Roll Call Vote – Yeas: Wackerle, Ricards, Hamann, Porte

Nays: Thrush

Motion to authorize Village Council expenditure up to \$6,000 for soil borings carried.

Update on 2020 Hazard Mitigation Grant – Dolores Porte

MOTION: Thrush / Wackerle for the Village of Sanford Council to purchase a foreclosed property, parcel number: 081-721-500-300-00 providing said parcel is buildable and less than \$2,100.

Roll Call Vote – Yeas: Wackerle, Ricards, Hamann, Thrush, Porte.

Motion to purchase with provision, carried.

MOTION: Hamann / Thrush for the Village of Sanford Council to purchase a property, parcel number: 081-024-300-238-00 providing purchase price is \$2,200 or less.

Roll Call Vote – Yeas: Ricards, Hamann, Thrush, Wackerle, Porte.

Motion to purchase said property for \$2,200 or less, carried.

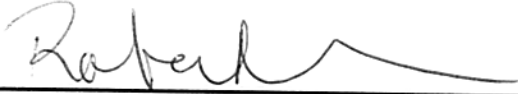
New/Outstanding Business – Lon Wackerle

Sanford Historical Commission: Founders Day weekend in September, Village participation: Craft Show, Fire Dept, Judge Parade entries with prizes for winners.

MOTION: Hamann / Wackerle to adjourn.

Yeas: All

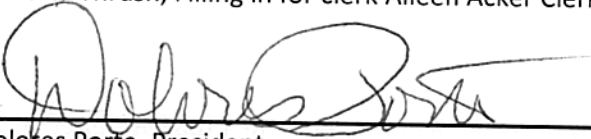
Meeting adjourned at 8:07 pm.



Roberta Thrush, Filling in for clerk Aileen Acker Clerk

10/10/22

Date



Dolores Porte, President

10/10/22

Date