



Village of Sanford Regular Meeting

Jerome Township, 737 Beamish Rd., Sanford

September 12, 2022

Meeting commenced at 1900

Pledge of allegiance

Roll call Martina Ricards, Lon Wackerle, Dolores Porte, Marc Thrush, Carl Hamann present.

Public Comments:

Ray Bauer – wanted to know about the property survey and he believes the survey is incorrect. He was instructed to give Carl a call to go over the information. He was also instructed to call MDOT to get the paperwork they have. He is currently not accepting the proposed price in the mitigation grant for the property he lost in the flood. He will let Dolores Porte know in 48 hours if he'd like to get his own appraisal for the hazard mitigation grant.

JoEllen Billingsley-Pump track would like to know when the village will finalize a location. It was communicated that a decision now is premature. A decision would not be able to be made until the new ballpark is near completion so the village can find the best spot for the track. JoEllen said they needed the location ASAP so they can continue raising funds.

Department/Representative Reports:

Sanford Historical Commission- Founders Day was a success, Santa house is expecting to open this season in December 2022.

Liquor Inspection – no violations

Electrical Inspector- no permit

Plumbing and Mechanical-3 permits, 1 fee waived, total earned for 2 = \$132.00

Water District # 1- Edenville bulk water dispensing is a go. This will help with the water quality in Edenville and will be a pay at the pump.

Building Inspector- 1 permit-\$128.00

Ordinance Enforcement- no information

Presidents Report:

Update on 2020 Hazard Mitigation Grant-213 Cedar Street – Darla and Ed Ball is wondering is a food truck could go on their property. A special use permit (SUP) will need to be granted for this to be a possibility.

Update on Storm Sewers- Spicer will provide maps as they surveyed village and are working with the drain commission



Update on Village Park Rebuild- several change issues with the road there has been change orders to mitigation the issues. May be able to have ball in the spring. Core samples have provided new data to change changed the drain system configuration to lift it.

Pump Track- update in public comments

Update on Village Manager- as time has progressed, Carl has taken a leadership role with the DPW and park needs. This position may be a seasonal position because not as much coordination is needed through winter. We will revisit hiring for the position in the spring. Position may need to be redefined once the park is fully built.

Project pay for the Village Clerk – For project work outside the normal scope of the clerk, \$15.50 will be paid. Time sheets will need to be kept.

Project pay for Carl Hamann - we will structure and keep a time sheet.

Motion by Lon Wackerle and seconded by Martina Ricards to pay the clerk \$15.50/hour for things needed outside of normal clerk responsibilities and Carl \$25.00/hour for oversight of special projects and post-flood recovery.

Approved by Lon Wackerle, Marc Thrush, Carl Hamann, Martina Ricards, and Dolores Porte
Motion approved.

Project pay / possible monthly increase for Travis Raymond

Motion by Marc Thrush and seconded by Lon Wackerle to pay Travis Raymond, as the village treasurer, \$50 dollars an hour for flood-related projects in addition to normal treasurer duties from 2020 until present.

Approved by Marc Thrush, Carl Hamann, Martina Ricards, Lon Wackerle, and Dolores Porte.
Motion approved

Mitchell Boyce offered his opinion processes to pay village treasurer for retroactively since the flood.

Special Use Permits (SUP) from Planning Commission-Brew Sanford LLC (Biggby Coffee) and Office of Red Oak Lounge LTD.

Motion made by Lon Wackerle and seconded by Martina Ricards to approve the SUP for Biggby coffee.
Approval by Martina Ricards, Lon Wackerle, Marc Thrush, Carl Hamann, and Dolores Porte
Motion approved

Motion made by Lon Wackerle and seconded by Carl Hamann to approve the SUP for the Office of Red Oak Lounge Ltd.

Approved by Lon Wackerle, Marc Trush, Carl Hamann, Martina Ricards and Dolores Porte.
Motion approved

Planning Commission (PC) Clerk wage was not increased at this meeting.



Treasures Report:

Financials-monthly reports distributed – if you people have further questions, please call Travis Raymond for any questions

Sanford Area Chamber of Commerce- meeting to be held at the L & L accounting on Sept 13 at 1 pm.
Dam Duck race was success. There will be (4) \$750 scholarships available.

Clerks Report: Roberta Thrush

Review and approve minutes from prior months meeting

Motion made by Carl Hamann and seconded by Lon Wackerle to approve the meeting mins from the August 8, 2022, meeting.

Approved by Martina Ricards, Lon Wackerle, Marc Thrush, Carl Hamann, and Dolores Porte
Motion accepted

Review bills submitted for approval

Motion made by Marc Thrush and seconded by Carl Hamann to approve the bills in the total of \$266, 310.01

Approved by Lon Wackerle, Marc Thrush, Carl Hamann, Martina Ricards, and Dolores Porte
Motion accepted

Council Members Reports:

Marc Thrush: Sanford Youth League - no report

Carl Hamann- Sanford Lake Association and Sanford Lake Improvement Board: downtown lighting streetscape is completed we would like to get the electronic drawings.

Lon Wackerle: Midland County Parks & Rec & Midland County Planning Commission – For Founders Day, we may want to shrink the car show road closure because it was not as big this year. Craft show was wondering if the parade could go past them in Porte Park to increase the traffic in their area.

Marlene Glinski: Midland Co. Emergency Medical Advisory Board -no report

DPW Report- we have an account at the landfill for debris removal.

New/Outstanding Business:

Motion made by Marc Thrush and seconded by Carl Hamann to rent the old TDS building owned by Lon Wackerle for \$.52 cents a sq foot/ \$650 a month for a 6-month lease to start October 1st. This lease will be paid upfront.

Approved by Martina Ricards, Marc Thrush, Carl Hamann, and Dolores Porte

Abstained: Lon Wackerle

Motion accepted



Michigan Economic Development Corporation (MEDC) is trying to figure out how to spend \$59 million that has been set aside for the flood areas (Midland County, Saginaw County & Gladwin County). MEDC is proposing to use the money for infrastructure such as buildings that were lost, storm sewers, and things like waste management. There could be a possibility be a use for residential assistance, but this will only happen if those affected by the flood go the public meeting or write a letter within 30 days to express their opinions.

Motion ,made by Carl Hamann and seconded by Lon Wackerle to close the meeting at 2040

Robert Thrush

10/10/2022

Robert Thrush, Clerk

Dolores Porte

10/10/22

Dolores Porte, President