

**Sanford Village Council
Minutes
May 8, 2017**

The regular meeting of the Sanford Village Council was held on May 8, 2017 at 7:00 PM at the Village Offices, 106 Lincoln Street. The meeting was called to order by President Don Whaley at 7:00 PM.

Pledge to Flag

Roll Call: Council

Present: Lon Wackerle, Carl Hamann, Marlene Glinski , Don Whaley

Absent: Dolores Porte

Motion: Glinski / Support Wackerle to excuse Dolores Porte absence.

All: Aye. Motion carried without objection.

MINUTES: The Proposed Minutes of the April 10, 2017 Regular Meeting were reviewed and the minutes for the Special Meeting of April 17, 2017

MOTION: Glinski / Support Hamann to accept the minutes of the April 10, 2017 Regular Meeting and the minutes for the Special Meeting of April 17, 2017.

All: Aye. Motion carried without objection.

Zoning Application for Meridian Road – Meeting set for May 23rd, 7pm at Village Office.

Storage Units

Guests: None

Public Comment: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – Present, Opening Memorial Day weekend, Sat. 1pm

Liquor Inspector

Robert McNett – Report Submitted, all inspections made with no violations.

Electrical Inspector

Tom Chritz – Absent, No Report

Plumbing & Mechanical

Greg Younk – Absent, Report Submitted, 2 permits issued, \$185.

Water District #1

Bonnie Whaley/Carl Hamann, Report Submitted, February 15, 2017 Mtng., approved 3-15-17

Building Inspector

Brett Spangler - 1 permit, \$30

Ordinance Enforcement

Jerry Turner-Report Update

PRESIDENT'S REPORT

Don Whaley

Update on Legal Matters – No Report

TREASURER'S REPORT

Linda Geiger

Financials – Monthly

Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Mtng May 9th.
2017 Dinner & Auction, May 20, 2017

Linda presented Budget Amendment 2 for Fiscal Year 16-17.

MOTION: Glinski / Support Wackerle to approve the Proposed Budget Amendment 2 for Fiscal Year 16-17

Yea: Glinski, Wackerle, Hamann, Whaley.

Nay: None

Motion carried without objection.

Budget Proposal - July 2017-June 2018 for consideration. Take action at June Meeting.

207 Main Foreclosure, Village has first right of refusal. No intention at this time to bid on or purchase this property.

Update on Rental Property & Renters

CLERK'S REPORT

Aileen Acker

Bills Submitted for Payment \$16,030.08.

MOTION: Glinski / Support Hamann to pay bills of \$16,030.08.

Yea: Wackerle, Hamann, Glinski, Whaley

Nay: None

Motion carried without objection.

MOTION: Hamann / Support Glinski to allow Senior Services to use the Pavilion at no charge.

Yea: All

Motion carried without objection.

MOTION: Hamann / Support Glinski to pass Resolution 2017.01 permitting the Village of Sanford to continue to collect 2 mill in taxes for 7/1/2017 – 6/30/2018 fiscal year.

Yea: Hamann, Glinski, Wackerle, Whaley

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – Report submitted and comments given: North St, Signs, Boyce-Hydro emergency plan, Bridge repair & future replacement, mower maintenance & repair, Park clean-up & maintenance and new sign is installed. Dump Truck purchase approved, permit from Drain Commission, Possible purchase of Railroad Ties for Park.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board-No Report, Meeting is May 10th.

Carl Hamann

Sanford Lake Improvement Board – No Report
Sanford Lake Association – Meeting attended.

Don Whaley

Sanford Youth League – Games in progress.

Lon Wackerle

Variance Board of Appeals – No Report

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

Senior Center Contract & Update, Townhall Meetings at Jerome Twp.

NEW/OUTSTANDING BUSINESS

MOTION: Wackerle / Support Glinski to approve the American Legion to hold the Memorial Day Parade on Monday, May 29th at 1:00 pm.

Marlene – Parks & Rec Plan, Review suggestions.

MOTION: Wackerle / Support Hamann to close Regular Meeting.

All: Aye

Motion carried without objection.

Meeting closed at 9:50 pm.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President