

**Sanford Village Council
Minutes
May 14, 2018**

The regular meeting of the Sanford Village Council was held on May 14, 2018 at 7:00 PM at the Jerome Township Hall. The meeting was called to order by President Don Whaley at 7:00 PM.

Pledge to Flag

Roll Call: Council

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

Absent: none

MINUTES: The Proposed Minutes of the April 25th Special Meeting and April 9th, 2018 Regular Meeting were reviewed.

MOTION: Wackerle / Support Hamann to accept the minutes of the two meetings.

All: Aye. Motion carried without objection.

Guests: 1

Public Comment: none

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission
Liquor Inspector

Jan Biggs – No Report
Robert McNett – Report Submitted, all inspections made with no violations. Working with Dollar General, Fire Hazard – cardboard boxes.

Electrical Inspector
Plumbing & Mechanical

Tom Chritz – No Report
Greg Younk – 3/29/18 Report Submitted, No new permits

Water District #1
Building Inspector
Ordinance Enforcement

Bonnie Whaley/Carl Hamann, April Report, Meeting 16th
Brett Spangler - 2 new permits, \$89.50
D Porte – Barking dog on Smith St

PRESIDENT’S REPORT

Don Whaley – No Report

TREASURER’S REPORT

Linda Geiger

Reports Submitted –
Budget Amendment 2 – 05/14/2018
Budget Amendment 2 – 05/14/2018

MOTION: Glinski / Support Hamann to approve
Aye: Porte, Wackerle, Hamann, Glinski, Whaley

Nay: None

Motion carried without objection

Financials – Monthly / Banking Reports – Quarterly
Sanford Area Chamber of Commerce – Meeting

CLERK'S REPORT

Aileen Acker

April 9, 2018 Total Bills Submitted for Payment
\$10, 203.32

MOTION: Porte / Support Wackerle to pay bills of \$10,203.32

Yea: Wackerle, Hamann, Glinski, Porte, Whaley

Nay: None

Motion carried without objection.

May 14, 2018 Total Bills Submitted for Payment \$18,505.98

MOTION: Glinski / Support Wackerle to pay bills of \$18,505.98

Yea: Glinski, Wackerle, Whaley

Nay: Hamann, Porte

Motion carried.

2018 Tax Rate Request

MOTION: Glinski / Support Wackerle Millage Requested to be levied July of 2 Mil

Yea: Glinski, Porte, Wackerle, Hamann, Whaley

Nay: none

Motion carried.

(Set up Special Meeting May 31, 7pm for a Long-Term Budget Planning Meeting.)

DPW REPORT

Robert Carl – Report submitted, Presented bids for Asphalt, Irish & Maple Sts. Repair.

MOTION: Glinski / Support Hamann to award bid to Central Asphalt

Yea: Porte, Hamann, Glinski, Whaley

Nay: Wackerle

Motion carried

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board –
Report Submitted

Carl Hamann

Sanford Lake Improvement Board – No Report
Sanford Lake Association – No Report

Don Whaley

Sanford Youth League –
Variance Board of Appeals – No Report

Lon Wackerle

Midland Co. Parks & Recreation – No Report
Midland County Planning Commission – No Report

NEW/OUTSTANDING BUSINESS

- FEMA – Update – Lon
- Power in the Park – Vern’s Electric In progress
- Medical Marijuana – Types of licensure, Dispensaries, Federal Laws. Continue research, June Agenda.
- Building Plans for Village Office – June Agenda

MOTION: Porte / Support Hamann to adjourn.
Aye: All

Meeting adjourned at 9:27 pm.

Minutes recorded & prepared by:
Aileen Acker, Clerk

Don Whaley, President