

**Sanford Village Council
Minutes
June 12, 2017**

The regular meeting of the Sanford Village Council was held on June 12, 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: Dolores Porte, Lon Wackerle, Carl Hamann, Marlene Glinski , Don Whaley

Absent: None

MINUTES: The Proposed Minutes of the May 8, 2017 Regular Meeting were reviewed and the minutes for the Village Planning Commission Meeting of May 23, 2017

MOTION: Glinski / Support Wackerle to accept the minutes of the May 8, 2017, Regular Meeting.

All: Aye. Motion carried without objection.

MOTION: Glinski / Support Hamann to accept the minutes of the May 23, 2017 Planning Commission Meeting.

All: Aye. Motion carried without objection.

Guests: Mr. Lee Mueller, Boyce Hydro – explained that because of the DEQ some of the original plans agreed upon with the Village were not completed. Re: Steel Pilings, Kayak launch/dock. Boyce Hydro intends to plant trees in the fall of 2017.

Public Comment: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission	Jan Biggs – Present, Opening Memorial Day weekend, Sat. 1pm with 149 people.
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, No new permits.
Water District #1	Bonnie Whaley/Carl Hamann, Report Submitted, February 15, 2017 Mtng., approved 3-15-17
Building Inspector	Brett Spangler - Absent, Report Submitted, 2 new permits, \$281.
Ordinance Enforcement	Jerry Turner-Report Update 107 Cass, compliant, court canceled. Mitchell, compliant, court canceled. Working with Dolores Porte on 207 Cedar.

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 June 13th.

Linda presented Budget Amendment 3 for Fiscal Year 16-17.

MOTION: Glinski / Support Porte to approve the Proposed Budget Amendment 3 for Fiscal Year 16-17

Yea: Porte, Wackerle, Hamann, Glinski, Whaley.

Nay: None

Motion carried without objection.

Budget Proposal - July 2017-June 2018 for consideration.

MOTION: Wackerle / Support Glinski to accept and approve the proposed Budget for the 2017/2018 Fiscal year.

Yea: Wackerle, Hamann, Glinski, Porte, Whaley.

Nay: None

Motion carried without objection.

Update on Rental Property & Renters – Current

MOTION: Porte / Support Glinski to approve pay raises for DPW Supervisor to \$400/month and for DPW Workers to \$11/hour, effective July 1, 2017.

Yea: Hamann, Glinski, Porte, Wackerle, Whaley.

Nay: None

Motion carried without objection.

CLERK'S REPORT

Aileen Acker

Bills Submitted for Payment \$52,868.66

MOTION: Glinski / Support Porte to pay bills of \$52,868.66.

Yea: Glinski, Porte, Wackerle, Hamann, Whaley.

Nay: None

Motion carried without objection.

*Carl Hamann – reminder that the Village does not pay SLIB Meeting attendance.

DPW REPORT

Robert Carl – Report submitted and comments given.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board-
Report, Minutes from Meeting on May 10th submitted,
noted March 2017 highest number of 911 calls (976).

Carl Hamann

Sanford Lake Improvement Board – No Report
Sanford Lake Association – No Report
Sanford Youth League – Games in progress.

Don Whaley

Clean up where the building was taken down.

Variance Board of Appeals – No Report

Lon Wackerle

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

Senior Center - Contract & Update, Contract for building demolition.

NEW/OUTSTANDING BUSINESS

M-30 Rezoning –No further action at this time.

50 W Birchview Dr. – No further action at this time.

MOTION: Porte / Support Wackerle to close Regular Meeting.

All: Aye

Motion carried without objection.

Meeting closed at 8:20 pm.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President