

**Sanford Village Council
Minutes
July 9, 2018**

The regular meeting of the Sanford Village Council was held on July 9, 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: Lon Wackerle, Marlene Glinski, Don Whaley

Absent: Dolores Porte, Carl Hamann

MOTION: Glinski / Support Wackerle to excuse Porte and Hamann

All: Aye. Motion carried without objection.

MINUTES: The Proposed Minutes of the Regular Meeting on June 11th were reviewed.

MOTION: Wackerle / Support Whaley to accept the minutes of the June 11th Meeting.

All: Aye. Motion carried without objection.

Guests: Jenifier Boyer – Emergency Management Coordinator, Midland Co. Brought information, suggestions from Local, State and FEMA guidelines pertaining to Housing in the Flood Zones.

Public Comment: Leo Carty – blight at 2428 W River Rd and Winter Dog Run in Village Park

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – No Report Submitted

Liquor Inspector

Robert McNett – Report Submitted, all inspections made with no violations. Update on Dollar General, Progress being made.

Electrical Inspector

Tom Chritz – No Report

Plumbing & Mechanical

Greg Younk – 5/30/18 Report Submitted, 1 permit, \$135.00

Water District #1

Bonnie Whaley/Carl Hamann, Report – Water District #1 will start paying meeting attendance. Members choose to receive from WD#1 or from their own jurisdiction.

Building Inspector

Brett Spangler - 1 new permit, \$87.50

Ordinance Enforcement

D Porte – Report Submitted

PRESIDENT'S REPORT

Don Whaley – No Report

TREASURER'S REPORT

Linda Geiger

Reports Submitted –

Budget Amendment 4 – 07/09/2018

MOTION: Wackerle / Support Glinski to approve Budget Amendment 4 – 07/09/2018 for Fiscal Year 2017-2018

Aye: Wackerle, Glinski, Whaley

Nay: None

Motion carried without objection

Financials – Monthly / Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Meeting 7/10/18

Tax Notice on Village Property. Lon will check with C Hamann, then Jerome Assessor. Property should be Tax Exempt.

CLERK'S REPORT

Aileen Acker

June 11, 2018 Total Bills Submitted for Payment
\$20,927.76

Discussion and Clarification

MOTION: Glinski / Support Wackerle to pay bills of \$20,927.76

Yea: Glinski, Whaley, Wackerle

Nay: None

Motion carried without objection.

Discussion to raise Clerk & Treasurer Pay and reimburse for extra meetings attended.

DPW REPORT

Robert Carl – Report submitted. Request for raise for DPW Supervisor, \$400 monthly to \$500 monthly. Decision postponed until August meeting with all council present. DPW Computer – Virus Protection expires in August. Aileen will check with Aperion for estimate.

Car Show, Founders Weekend, update.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – No Report

Carl Hamann

Sanford Lake Improvement Board – Report Submitted email

Don Whaley

Sanford Lake Association – No Report

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

- Long Term Budget May 31 Meeting and Discussion – August Meeting
- Communications from Consumers - Easement for the Dam. Don will forward the letter from Consumers.

MOTION: Glinski / Support Wackerle to adjourn.

Aye: All

Meeting adjourned at 8:52 pm.

Minutes recorded & prepared by:
Aileen Acker, Clerk

Don Whaley, President