

**Sanford Village Council
Minutes
July 10, 2017**

The regular meeting of the Sanford Village Council was held on July 10, 2017 at 7:00 PM at the Jerome Township Hall, Sanford, MI. 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, Don Whaley

Absent: Marlene Glinski

MOTION: Wackerle / Support Porte to excuse Marlene Glinski.

All: Aye

Motion carried without objection.

MINUTES: The Proposed Minutes of the June 12, 2017 Regular Meeting and the minutes for the June 12 Closed Meeting and the minutes of the Open Meeting including Closed Mediation of June 19, 2017 were reviewed.

MOTION: Porte / Support Wackerle to accept the minutes of the June 12, 2017, Regular Meeting, the minutes of the June 12 Closed Meeting and the minutes of the Open Meeting including the Closed Mediation of June 19, 2017.

All: Aye. Motion carried without objection.

Guests: Mr. Mike Wood, Jerome Township Supervisor

Public Comment: Deb Ackerman of Midland concerning 213 S Cedar, Sanford, MI, related to the flooding issues from June 23, 2017. Input & discussion from Council and communication from Midland Co. Emergency Management Office submitted by Mr. McNett.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Liquor Inspector

Electrical Inspector

Plumbing & Mechanical

Water District #1

Building Inspector

Ordinance Enforcement

PRESIDENT'S REPORT

Don Whaley

TREASURER'S REPORT

Linda Geiger

Jan Biggs – Absent, no report

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

Tom Chritz – Absent, No Report

Greg Younk – Absent, No Report

Bonnie Whaley/Carl Hamann,

Brett Spangler - Report Submitted, No new permits.

Report on electrical inspection of the Studio/Methner Bldng on Saginaw Rd.

Jerry Turner-Report Update

Update on Legal Matters – Survey

Financials – Monthly

Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Mtng June 13th.

Linda presented Budget Amendment 4 for Fiscal Year 16-17.

MOTION: Porte / Support Hamann to approve the Proposed Budget Amendment 4 for Fiscal Year 16-17

Yea: Porte, Wackerle, Hamann, Whaley.

Nay: None

Motion carried without objection.

Update on Rental Property & Renters – July 15 move out to be completed.

CLERK'S REPORT

Aileen Acker

Bills Submitted for Payment \$28,612.94

MOTION: Hamann / Support Wackerle to pay bills of \$28,612.94.

Yea: Wackerle, Hamann, Porte, Whaley.

Nay: None

Motion carried without objection.

MOTION: Porte / Support Hamann to approve monthly stipend of \$50 for phone allowance for Bob Carl and Aileen Acker.

Yea: Hamann, Porte, Wackerle, Whaley

Nay: None

Motion carried without objection.

Direct contact number for village clerk's temporary office at Jerome, 989-488-4578, x11

DPW REPORT

Robert Carl – Report submitted and comments given. North St. update. Keeping track of man hours and other expenses related to Flood Damage repair for Fema.

Don Whaley will call insurance, to meet with Bob as related to flood damage.

Pavilion has no electricity, Aileen call those who have rented to pass on that information, Village will refund their money even if they decide to keep their date of rental.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board-
Absent, no Report.

Carl Hamann

Sanford Lake Improvement Board – No Report, Meeting
7/12/17

Don Whaley

Sanford Lake Association – No Report

Sanford Youth League – No Report

Variance Board of Appeals – No Report

Lon Wackerle

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

Senior Center – No Report, Meeting 7/11/17

NEW/OUTSTANDING BUSINESS

- M-30 Rezoning –No further action at this time.
- Discussion of funding for lawsuit settlement.

MOTION: Porte / Support Wackerle to fund the lawsuit settlement with Methner's using cash. \$87,900 from Utility Fund, \$17,100 from General Fund.

Yea: Porte, Wackerle, Whaley

Nay: Hamann

Motion carried.

- Renter to pay the Final Water Bill on Friday, July 14, 2017.
- Discussion of Saginaw Rd Project 2018, Oak to M-30. No action at this time.

MOTION: Porte / Support Wackerle to close Regular Meeting.

All: Aye

Motion carried without objection.

Meeting closed at 8:56 pm.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President