

Village of Sanford
PO Box 30
Sanford, MI 48657
(989) 687-7667

Sanford Village Council
Minutes
January 9, 2017

The regular meeting of the Sanford Village Council was held on January 9, 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 December 12, 2016 Regular Meeting were reviewed.
MOTION: Glinski / Support Hamann to accept the minutes of the December 12, 2016 Regular Meeting.
All: Aye. Motion carried without objection.

Guest: Jeannette Snyder, Midland Co. Road Commission

Public Comment: None

DEPARTMENT/REPRESENTATIVE REPORTS

Sanford Historical Commission	Jan Biggs – Absent – Others in attendance expressed the success of the Santa Express Event. Attendance all 3 nights was very good. 758 children attended.
Liquor Inspector	Robert McNett – Absent - Report submitted - no violations.
Electrical Inspector	Tom Chritz – Absent – No Report
Plumbing & Mechanical	Greg Younk – Absent – No Report
Water District #1	Bonnie Whaley/Lon Wackerle – Report Submitted, November 16, 2016 Mtng. Effective January 1, 2017 – December 31, 2018, Bonnie Whaley & Carl Hamann appointed by Council to serve on the Water District #1 Board. Meetings attended compensation of \$50.
Building Inspector	Brett Spangler – 1 New permit, \$42.00
Ordinance Enforcement	Jerry Turner – Absent Update Report – Carl Hamann.

President's Report: Don Whaley
Update on Legal Matters: No Report.

Treasurers Report: Linda Geiger – Reports Submitted. A Municipal Street Fund was added. Financials - Monthly Banking Reports, Quarterly Banking Reports.
Update on Rental House & Renter.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$25,088.45
MOTION: Glinski / Support Wackerle to approve Bills Submitted for payment of \$25,088.45.
Aye: Porte, Wackerle, Hamann, Glinski, Whaley.
Nay: None
Motion carried without objection.
5K Cole Run, July 2017.
Conflict of Interest Form.

DPW SUPERVISOR REPORT: Bob Carl – Report Submitted.
Update on North Street.

COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Carl Hamann – The SLIB will be paying attendees \$45/meeting.

MOTION: Porte / Support Glinski the Village will discontinue paying representative for attending the SLIB meeting.

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

Nay: None

Motion carried without objection.

SLA: Carl Hamann – No Report

Midland Co. Emergency Medical Advisory Board: Marlene Glinski – No Report, Next meeting in March.

SYL: Don Whaley – No Report.

Zoning Board of Appeals: Don Whaley - No Report.

Midland County Parks & Recreation: Lon Wackerle – No Report.

Midland County Planning Commission: Lon Wackerle – No Report.

Senior Services Grant Update – Lon Wackerle – No Report.

MOTION: Glinski / Support Hamann for Mr. Donahue to review the documents concerning the Sr. Center Project allowing up to \$300 for services rendered.

Aye: Glinski, Hamann, Whaley

Ney: None

Motion carried without objection.

NEW/OUTSTANDING BUSINESS

Ordinance Amendments

Sanford Village Council

Action taken pertaining to the "Ordinance Book" Update

Regular Meeting, January 9, 2017

Council Members Present: President Don Whaley, President Pro-Tem Dolores Porte, Council

Members Lon Wackerle, Marlene Glinski and Carl Hamann

All Updates were approved unanimously by the Village Council, Village of Sanford, County of Midland,

Michigan on January 9, 2017

Effective January 20, 2017

Signed by: Aileen M. Acker – Clerk

Don Whaley – President

Amendments were made to Ordinances: #1, #3, #4, #5, #6, #7, #8, #9, #11, #12, #14, #15, #17, #18, #19, #20,
#21, #23, #28, #29, #30, #31 and

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MOTION: Porte / Support Wackerle to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:37 p.m.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President