

Sanford Village Council
Minutes
February 13, 2017

The regular meeting of the Sanford Village Council was held on February 13, 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 January 9, 2017 Regular Meeting were reviewed. Correction to: Jeanette Snyder, County Commissioner, (not Road Commission). Number of children attending the Santa Express event was 765, not 758.

MOTION: Glinski / Wackerle to accept the minutes of the January 9, 2017 Regular Meeting, as corrected.

All: Aye. Motion carried without objection.

Guests:

Jenifier Boyer, Midland Co. Emergency Mngmnt.

Public Comment:Debra River, Sign Painter – Village Sign, estimate

Bill Cary, Knights of Columbus 8043, June 2 & 3

MOTION: Porte / Support Glinski to allow Kof C to collect on June 2 & 3.

Aye: All

Motion carried without objection.

Jerry Cole: Blight concerns in the Village with photos.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs- Santa Express , 765 kids over 3 nights.

Cheerleaders JV & Varsity/Volunteer Helpers.

Liquor Inspector

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

Electrical Inspector

Tom Chritz – Absent, No Report

Plumbing

Greg Younk – Absent, Report Submitted, January - 1 permit, \$110.

Water District #1

Bonnie Whaley/Carl Hamann, Report Submitted, November 16, 2016 & January 18, 2017 (unofficial) Mtng.

Building Inspector

Brett Spangler - Report Submitted, January -2 permits, \$104.

Code Book(Co-op), purchased in January.

Ordinance Enforcement

Jerry Turner-Update, with Dolores Porte input, Citation for 456 Mitchell St. Birchview Dr

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 – Feb. 14 at 1pm

Renter – is current on rent.

Seminar for Treasurer April 23-28, in Mt. Pleasant.

MOTION: Glinski /Support Porte for Treasurer to attend Seminar, Village will pay for the conference mileage & meal stipend.

Yea: Porte, Wackerle, Hamann, Glinski, Whaley

Nay: None

Motion carried without objection.

Auditor: wants to raise the price of yearly audit because of mandated regulations.

Linda will check on options with the contract, basis for \$1000 increase.

*Misc revenue – Income \$1500 from Car Club for playground, send thank you.

CLERK'S REPORT

Aileen Acker

Bills Submitted for Payment \$14,924.02.

MOTION: Glinski/ Support Hamann to pay bills of \$14,924.

Yea: Wackerle, Hamann, Glinski, Porte, Whaley

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – North St Update, and tree removal. Saginaw Rd.

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board, March 29th Mtng

Carl Hamann

Sanford Lake Improvement Board
Sanford Lake Association, Feb 20 mtng

Don Whaley

Sanford Youth League,
Variance Board of Appeals

Lon Wackerle

Midland Co. Parks & Recreation
Midland County Planning Commission

NEW/OUTSTANDING BUSINESS

Tree Doctor - \$2614 for 2017

MOTION: Glinski / Wackerle to have Tree Doctor treat the trees in the park for \$2614 for the 2017 season as proposed.

Aye: Glinski, Porte, Wackerle, Whaley

Nay: Hamann

Motion carried.

ORDINANCES -

Proposed Process of complaint, citation for violation of Ordinance.

MOTION: Porte/ Glinski to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:30pm.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President