

Sanford Village Council
Minutes
March 13, 2017

The regular meeting of the Sanford Village Council was held on March 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 February 13, 2017 Regular Meeting were reviewed

MOTION: Glinski / Support Wackerle to accept the minutes of the February 13, 2017 Regular Meeting.

All: Aye. Motion carried without objection.

Guests:

Bob Carl's granddaughter.

Public Comment: None

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission
Liquor Inspector

Jan Biggs – Report given.

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

Electrical Inspector
Plumbing & Mechanical

Tom Chritz – Absent

Greg Younk – Absent, Report Submitted, No permits issued.

Water District #1

Bonnie Whaley/Carl Hamann, Report Submitted, January 18, 2017 Mtng.

Building Inspector

Brett Spangler - Absent, Phone Report Submitted, (retrieved after meeting) 1 permit, \$30.

Ordinance Enforcement

Jerry Turner-Update, with Dolores Porte input.

MOTION: Porte / Support Glinski to amend Ordinance 10-4 (No Parking) to include all Village Streets.

Aye: All

Nay: None

Motion carried without objection.

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 –

CLERK'S REPORT

Aileen Acker (Absent) / Bonnie Whaley Bills Submitted for Payment \$23,414.20.

MOTION: Glinski/ Support Porte to pay bills of \$23,414.20.

Yea: Wackerle, Hamann, Glinski, Porte, Whaley

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – April 10, Work to commence, weather permitting.

Contact Sam Leath (687-7102), during Bob’s absence (March 23 – April 1)

COUNCILMEMBER REPORTS

Marlene Glinski	Midland Co. Emergency Medical Advisory Board, March 29 th Mtng
Carl Hamann	Sanford Lake Improvement Board – No Report Sanford Lake Association – No Report
Don Whaley	Sanford Youth League – Checking dates needed for pavilion. Variance Board of Appeals – No Report
Lon Wackerle	Midland Co. Parks & Recreation – No Report Midland County Planning Commission – No Report

NEW/OUTSTANDING BUSINESS

Midland County Website, Village of Sanford Updates.

Hamann brought before Council Proposition for a Marina.

MOTION: Hamann / Support Porte Village invest \$5,000 for a Concept Drawing.

Yea: Hamann

Nay: Glinski (Lawsuit first), Porte (Timing is off), Wackerle (No funds), Whaley (Timing is off).

Motion rejected.

MOTION: Porte / Support Glinski to close Regular Meeting and move to Closed Meeting.

All: Aye

Motion carried without objection.

Meeting adjourned at 8:41pm.

Respectfully Submitted,

Aileen Acker, Clerk
Bonnie Whaley, Deputy Clerk

Don Whaley, President