

**Sanford Village Council
Minutes
August 14, 2017**

The regular meeting of the Sanford Village Council was held on August 14, 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: Porte / Support Wackerle to excuse Marlene Glinski.

All: Aye

Motion carried without objection.

MINUTES: The Proposed Minutes of the July 10, 2017 Regular Meeting and the minutes for the July 1, 2017 Special Meeting were reviewed.

MOTION: Wackerle / Support Porte to accept the minutes of the July 10, 2017, Regular Meeting, and the July 1, 2017 Special Meeting.

All: Aye. Motion carried without objection.

Guests: Jeanette Snyder - input on flooding issues and upcoming meetings.

Public Comment: Carol Walther - 200 Lynn and Beverly Clemens - 2141 Lynn: North of Birchview Dr Flooding.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – August 5, Train Day, Replacing Faded Signs.

MOTION: Hamann / support Porte for the Founders Day Parade on September 9, 2017.

All: Aye. Motion carried without objection.

Liquor Inspector

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

Electrical Inspector

Tom Chritz – Absent, No Report

Plumbing & Mechanical

Greg Younk – Absent, No Report

Water District #1

Bonnie Whaley/Carl Hamann – Report Submitted, June 21, 2017 Meeting.

Building Inspector

Brett Spangler - Report Submitted, 2 Permits - \$112.

Ordinance Enforcement

Jerry Turner-Report Update, Harris Builders & 207 Cedar.

PRESIDENT'S REPORT

Don Whaley

Update on Legal Matters

TREASURER'S REPORT

Linda Geiger/Dolores Porte

Financials – Monthly

Banking Reports – Quarterly

Sanford Area Chamber of Commerce – Mtng was Aug 8th.

CLERK'S REPORT

Aileen Acker/Bonnie Whaley

Bills Submitted for Payment \$30,649.76, including Gohm Bill.

MOTION: Porte / Support Hamann to pay bills of \$30,649.76.

Yea: Wackerle, Hamann, Porte, Whaley.

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – Report submitted and comments given.

MOTION: Porte / Support Wackerle to fix at Irish/Peterson, Birchview/Crescent, Saginaw/Center totaling \$3440.

Yea: Hamann, Porte, Wackerle, Whaley.

Nay: None

Motion carried without objection.

MOTION: Porte / Support Wackerle to not pay the Bill from One Stop Rental, passing it on to the Fiero Club.

Yea: Porte, Wackerle, Hamann, Whaley

Nay: None

Motion carried without objection.

Note: Bill Submitted for Payment will total \$30,499.76.

COUNCILMEMBER REPORTS

Marlene Glinski

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

Carl Hamann

Sanford Lake Improvement Board – No Report

Sanford Lake Association – No Report

Don Whaley

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

NEW/OUTSTANDING BUSINESS

- Discuss Village Office Space at next meeting.

MOTION: Porte / Support Hamann to adjourn Regular Meeting.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Aileen Acker, Clerk

Bonnie Whaley, Deputy Clerk

Don Whaley, President