

**Sanford Village Council  
Minutes  
September 11, 2017**

The regular meeting of the Sanford Village Council was held on September 11, 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, Marlene Glinski, Don Whaley

Absent: None

MINUTES: The Proposed Minutes of the August 10, 2017 Rezoning Special Meeting and the minutes for the August 14, 2017 Regular Meeting were reviewed.

MOTION: Hamann / Support Wackerle to accept the minutes of the August 10, 2017 Special Meeting.

Aye: All.

Nay: None

Motion carried without objection.

MOTION: Hamann / Support Wackerle to accept the minutes of the August 14, 2017 Regular Meeting.

Aye: All.

Nay: None

Motion carried without objection.

**Guests:** Don Barner, Mark Lollar

**Public Comment:** None

**DEPARTMENT REPRESENTATIVE REPORTS**

Sanford Historical Commission

Jan Biggs – Report on Founders Day Activities, Great attendance and participation. Always welcome more volunteers. Next event is the Santa Express.

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, July 19, 2017 Meeting.

Building Inspector

Brett Spangler - Report Submitted, 2 Permits - \$112 from August. No permits as of September 12, 2017. Working on drying files in the DPW Bldg, had to replace forms, files, file cabinet.

Ordinance Enforcement

Jerry Turner-Absent, No Report or Update

**PRESIDENT'S REPORT**

Don Whaley

Update on Legal Matters – 315 Saginaw Rd Bldng

**TREASURER'S REPORT**

Linda Geiger

Financials – Monthly

Banking Reports – Quarterly

Sanford Area Chamber of Commerce

MOTION: Porte / Support Glinski to pass Resolution 2017.03 would recognize the Chamber as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Yeas: All

Nays: None

Motion carried without objection.

MOTION: Porte / Support Wackerle that would dissolve the Utility Fund, all monies transferred to the General Fund.

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

Nay: None

Motion carried without objection.

Red Door – Neighborhood Watch? No information available from Council.

### **CLERK'S REPORT**

Utilities at the Rental, V Office, Saginaw Bldng. Turn water off at V Office & Rental.

Aileen Acker

Bills Submitted for Payment \$142,772.18

MOTION: Porte / Support Glinski to pay bills of \$142,772.18.

Yea: Wackerle, Hamann, Glinski, 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.

Bids of \$4,400 & \$4,700 for Maple St.

Christmas Lights

### **COUNCILMEMBER REPORTS**

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – Report/Minutes Submitted.

Carl Hamann

Sanford Lake Improvement Board – No Report

Sanford Lake Association – No Report

Don Whaley

Sanford Youth League – Report, Tournament – 2018, Check Cole 5K date for 2018.

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**

- Ordinance Enforcement Officer Position – Expectations, Availability – D. Porte checking with Mr. Fahey prior to talking with Jerry Turner.
- Discuss Village Easements at next meeting.
- C. Hamann – Monies available to the Village through the State of Michigan, possibly \$32,000. Nothing definitive as of this date.
- D. Porte - 315 Saginaw Rd Building – Consensus of Council to list with a realtor
- October Meeting Analyze & Address long term options on the 315 Saginaw Rd Building.

MOTION: Porte / Support Glinski to adjourn Regular Meeting.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:44 pm.

Respectfully Submitted,

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Aileen Acker, Clerk

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Don Whaley, President