

**Sanford Village Council
Minutes
April 9, 2018**

The regular meeting of the Sanford Village Council was held on April 9, 2018 at 7:00 PM at the Jerome Township Hall. 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: Wackerle / Support Porte to excuse M. Glinski.

All: Aye. Motion carried without objection.

MINUTES: The Proposed Minutes of the February 27 Special Meeting, March 8 Special Meeting and March 12, 2018 Regular Meeting were reviewed.

MOTION: Wackerle / Support Hamann to accept the minutes of the three meetings, with a change to the March 8, page 2 should read Vern's Electric not Burn's.

All: Aye. Motion carried without objection.

Guests: Ben Hamann, Mike Huegel, Bonnie Whaley, Crystal Kerns (102 E. Main St., Sanford) & Travis Barringer.

Mr. Ben Hamann presented information about a Face Book presence for the Village, including approximate costs, admins, information content. No action by the Council at this time pertaining to social media, FB in particular. Ben (Aperion Information Technologies) also answered questions regarding CallPath phone system for the Village. No action taken at this time.

Public Comment: Crystal Kerns & Travis Barringer interested in the information regarding FEMA purchasing homes in the floodplain within the Village of Sanford, 102 E. Main St., Sanford.

DEPARTMENT REPRESENTATIVE REPORTS

Sanford Historical Commission

Jan Biggs – No Report

Liquor Inspector

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

Electrical Inspector

Tom Chritz – No Report

Plumbing & Mechanical

Greg Younk – Feb 28, 18 Report Submitted, 2 permits \$210.

Water District #1

Bonnie Whaley/Carl Hamann, Report

Building Inspector

Brett Spangler - No new permits. Request from the County that inspection fees be waved for a Memorial at the Trail Head of Rail Trail.

MOTION: Hamann / Support Wackerle that inspection fees be waved related to the Ryan Burgess

Memorial. All: Aye Motion carried without objection.

Also addressed questions regarding Mike Huegel's property at 50 W. Birchview.

Ordinance Enforcement

D Porte – No Report

PRESIDENT'S REPORT

Don Whaley – No Report

TREASURER'S REPORT

Linda Geiger

Reports Submitted – Separate account for Sr Bldng Demo/Grant
Financials – Monthly / Banking Reports – Quarterly Sanford Area Chamber of Commerce – Meeting April 10.

CLERK'S REPORT

Aileen Acker

Bills Submitted for Payment \$4,742.24, Bills only, no payroll.

MOTION: Porte / Support Wackerle to pay bills of \$4,742.24

Yea: Porte, Wackerle, Hamann, Whaley

Nay: None

Motion carried without objection.

DPW REPORT

Robert Carl – Report submitted

COUNCILMEMBER REPORTS

Marlene Glinski

Midland Co. Emergency Medical Advisory Board – Report Submitted

Carl Hamann

Sanford Lake Improvement Board – No Report

Sanford Lake Association – No Report

Don Whaley

Sanford Youth League –

Variance Board of Appeals – No Report

Lon Wackerle

Midland Co. Parks & Recreation – No Report

Midland County Planning Commission – No Report

NEW/OUTSTANDING BUSINESS

- FaceBook – D Porte – addressed during Guest Comments, Ben Hamann.
- Phone Options - Aperion Information Technologies – Addressed during Guest Comments, Ben Hamann
- FEMA – Update – Addressed during Public Comments.
- Power in the Park – Vern's Electric (\$11,000), Countyline Power (\$19,500) – New bids to include power from garage down to pavilion & split. Agreed that Vern's Electric will do the work for this project.
- Bridge Repair – get on the list now to receive grant money. Bob Carl will get Village on that list with Midland Co Roads.
- Demolition Bids – Council reviewed and compared all bids. (Bids are on file at Village Office.)
MOTION: Porte / Support Hamann to accept the bid from Bolle's.

Aye: Wackerle, Hamann, Porte, Whaley

Nay: None

Motion carried without objection.

MOTION: Porte / Support Wackerle to table remaining items until the regular May Village Council Meeting.

Aye: All

Motion carried without objection.

- Medical Marijuana – Types of licensure, Dispensaries, Federal Laws. Continue research, May Agenda.
- Building Plans for Village Office – May Agenda

MOTION: Porte / Support Wackerle to adjourn.

Aye: All

Meeting adjourned at 9:30 pm.

Minutes recorded & prepared by:

Aileen Acker, Clerk

Don Whaley, President