

**Village of Sanford**  
**PO Box 30**  
**Sanford, MI 48657**  
**(989) 687-7667**

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Sanford Village Council  
Minutes  
October 13, 2014

The regular meeting of the Sanford Village Council was held on October 13, 2014 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:

Present: Dolores Porte, Lon Wackerle, Marlene Glinski, Don Whaley

Absent: None

MINUTES: The Proposed Minutes of the September 8, 2014 Regular Meeting were reviewed.

MOTION: Glinski / Support Wackerle to accept the minutes of the September 8, 2014 Regular Meeting.

All: Aye. Motion carried without objection.

Guests: Mr. Wayne Haynes did ask and request to be considered by the Council to be considered for appointment to the unexpired term of Mr. David Hartshorn. Mr. Haynes' letter of introduction was copied and made available to the Council. The Council will make a decision and appointment at the November meeting.

Public Comment: Mr. Stuart Bloomfield did bring before the Council the Proposal by MDot concerning the Round About Project for 2015, MDot would like the Village of Sanford to consider the Maintenance (Vegetation Only) of the Circle twice yearly. MDot will maintain for two years before handing over to Village or other entity.

DEPARTMENT/REPRESENTATIVE REPORTS

Sanford Historical Commission	Bill Lackie – Absent – No report.
Liquor Inspector	Robert McNett – Report submitted, no violations.
Electrical Inspector	Tom Chritz – Absent - Report Submitted, 2 Permits, \$129.
Plumbing & Mechanical	Ted VanWert – Absent, Report Submitted, 1 Permit, \$35.
Water District #1	Robert Carl – Reported on the Special Meeting on October 1 <sup>st</sup> . WD1 will be expanding into a Subdivision of Gladwin County. Stuart Bloomfield being present at that meeting expressed the WD1 Plan pertaining to that.
Building Inspector	Brett Spangler – No new permits.
Informed Council of New Policy (Feb 2014) from Lansing of each municipality to have access to a Reference Library of Codes, Regulations.	
Ordinance Enforcement	Jerry Turner – Working on a Citation Book.
Demolition Permit – handled by Building Inspector.	

President's Report: Don Whaley

Board of Public Works: No report.

Update on Legal Matters: Bob Carl did contact Mr. Rossi – no report at this time.

Dave Hartshorn Memorial – Plaque, Bob researching.

Treasurers Report: Linda Geiger

Financials - Monthly Banking Reports, Quarterly Banking Reports.

Insurance Review – Put on November Agenda.

Sanford Area Chamber of Commerce – Meeting is Tuesday, October 14, 2014, 1pm.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$60,699.34.  
MOTION: Glinski / Support Porte to approve Bills Submitted for payment of \$60,699.34.  
Aye: Porte, Wackerle, Glinski, Whaley.  
Nay: None  
Motion carried without objection.

DPW SUPERVISOR REPORT: Bob Carl - Crescent St. Project is finished.  
\*One Bid for Snow Removal from Earth Movers.  
MOTION: Porte / Support Wackerle to accept Earth Movers Bid for Snow Removal for 2014/2015 Season.  
Aye: Wackerle, Glinski, Porte, Whaley.  
Nay: None  
Motion carried without objection.  
\*Update on Boyce Hydro Project.  
\*Tree Removal – Smith St.  
MOTION: Glinski / Support Wackerle to remove the tree designated on Smith Street for \$350.  
Aye: Glinski, Porte, Wackerle, Whaley.  
Nay: None.  
Motion carried without objection.  
\*Yard Waste Collection Dates: October 23 & November 6.  
\*One Year Contract for Christmas Decorations/Lights with Michigan Decorations, LLC for \$2000.  
\*DPW Building – Change Locks.  
\*Tractor Lift – from Sanford Hardware.  
MOTION: Glinski / Support Porte to Purchase Tractor Lift from Sanford Hardware.  
Aye: Porte, Wackerle, Glinski, Whaley.  
Nay: None.  
Motion carried without objection.

#### COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – Report Submitted.  
Midland Co. Emergency Medical Advisory Board: Marlene Glinski – Report Submitted.  
SYL: Don Whaley – Submit letter of intent to maintain Park for the 2015 SYL Project. (Aileen)  
Zoning Board of Appeals: Don Whaley - No Report.  
Midland County Parks & Recreation: Lon Wackerle – No Report.  
Midland County Planning Commission: Lon Wackerle – No Report.  
SLA: Dolores Porte – No Report, Next meeting is Oct. 20<sup>th</sup>.

#### NEW/OUTSTANDING BUSINESS

For November Agenda, President of Council to represent Village Council on the Water District #1 Board.  
For November Agenda, Appoint Person to fill Vacant Seat on Council.

MOTION: Porte / Support Glinski to Adjourn.  
All: Aye  
Motion carried without objection.

Meeting adjourned at 8:19 p.m.

Respectfully Submitted,

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Aileen Acker, Clerk

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Don Whaley, President