

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

---

Sanford Village Council  
Minutes  
November 10, 2014

The regular meeting of the Sanford Village Council was held on November 10, 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

Swearing in of newly elected Council Members: Don Whaley, Marlene Glinski, Lon Wackerle

MOTION: Glinski / Support to elect Don Whaley to be President of the Village Council.

All: Aye. Motion carried without objection.

MOTION: Glinski / Support Wackerle to elect Dolores Porte to be President ProTem of the Village Council.

All: Aye. Motion carried without objection.

MOTION: Glinski / Support Porte to appoint Wayne Haynes to Vacant Council Position (of Dave Hartshorn – remainder of 4 year term, being 2 years).

All: Aye. Motion carried without objection.

President Don Whaley invited Mr. Haynes to take his seat at the Council Table.

Swearing in of newly appointed Council Member Wayne Haynes.

MINUTES: The Proposed Minutes of the October 13, 2014 Regular Meeting were reviewed.

MOTION: Porte / Support Wackerle to accept the minutes of the October 13, 2014 Regular Meeting.

All: Aye. Motion carried without objection.

Public Comment: Tim Evans paperwork signed.

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, 1 Permit, \$89.
Plumbing & Mechanical	Ted VanWert – Absent, Report Submitted, 2 Permits, \$115 and \$35, Total \$150.
Water District #1	Robert Carl – Reported Attended Regular Meeting in October.
Building Inspector	Brett Spangler – Absent - No new permits.

Public Comment Resumed: Newly elected Midland County Commissioner, Alan Kloha in attendance, to introduce himself to the Village Council Members.

Ordinance Enforcement Book. Jerry Turner – Report of one complaint and continuing to work on a Citation Book.

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.

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, November 11, 2014, 1pm.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$16,230.  
MOTION: Glinski / Support Porte to approve Bills Submitted for payment of \$16,230.  
Aye: Porte, Wackerle, Haynes, Glinski, Whaley.  
Nay: None  
Motion carried without objection.

DPW SUPERVISOR REPORT: Bob Carl – Discussion on Skidster, repair, replacement.  
Round About Discussion – No action taken by council.

#### COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – No Report.  
Midland Co. Emergency Medical Advisory Board: Marlene Glinski – No Report.  
SYL: Don Whaley – No Report.  
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 – Reviewed Economic Impact of Sanford Lake Report.  
Salvaging of Riverbank – Dolores will be speaking with Mr. Tuttle.

#### NEW/OUTSTANDING BUSINESS

Discussion of Boards, terms, members, etc.  
MOTION: Porte / Support Glinski to pay Council Member on the SLIB \$25/Meeting.  
Aye: Wackerle, Haynes, Glinski, Porte, Whaley.  
Nay: None  
Motion carried without objection.

Wayne Haynes appointed to SLIB.

Marlene Glinski, Bonnie Whaley appointed to the Water District Board, effective January 1, 2015.  
They will be attending the November Meeting as Bob Carl will be absent.

Review Insurance for 2015.

MOTION: Wackerle / Support Haynes to Adjourn.  
All: Aye  
Motion carried without objection.

Meeting adjourned at 8:55 p.m.

Respectfully Submitted,

---

Aileen Acker, Clerk

---

Don Whaley, President