

Village of Sanford
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Sanford, MI 48657
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Sanford Village Council
Minutes
February 10, 2014

The regular meeting of the Sanford Village Council was held on February 10, 2014 at 7:00 PM at the Village Offices, 106 Lincoln Street. The meeting was called to order by President Dave Hartshorn at 7:00 PM.

Pledge to Flag

Roll Call:

Present: Lon Wackerle, Marlene Glinski, Don Whaley, Dave Hartshorn.

Absent: Dolores Porte

MOTION: Whaley / Support Glinski to excuse Council Member, Dolores Porte.

ALL: Aye.

Motion passed without objection.

MINUTES:

Proposed minutes of the January 13, 2014 regular meeting were reviewed.

MOTION: Glinski / Support Wackerle to accept the minutes of January 13, 2014.

All: Aye. Motion carried without objection.

DEPARTMENT/REPRESENTATIVE REPORTS 1

Sanford Historical Commission	Bill Lackie - absent, no report.
Liquor Inspector	Robert McNett – All inspections made with no violations.
Electrical Inspector	Tom Chritz – absent, no report.
Plumbing & Mechanical	Ted VanWert – absent, Report submitted, 1 new permits, \$25.
Water District #1	Ron Lowry – absent, January Report and 2013 financial report circulated.

President's Report: Dave Hartshorn

Board of Public Works: No Report

Update on Legal Matters: No Report

Fema – expected refund of \$10,000 not received as of meeting date.

Treasurers Report: Linda Geiger

Financials - Monthly – Linda reviewed Financial Report. An amendment to budget is needed because of excesses with Winter Snow Removal.

MOTION: Whaley / Support Glinski to amend the budget for account # 5830.34 from \$14,000 to \$28,000.

Aye: Wackerle, Glinski, Whaley, Hartshorn.

Nay: None

Motion carried without objection.

Banking Reports - Quarterly

Sanford Area Chamber of Commerce – Meeting on February 11th. Linda circulated the Founders Day Craft Show account from 2005 – 2013 chaired by Allison Van Paris.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$19,002.07.

MOTION: Whaley / Support Glinski to approve Bills Submitted for payment of \$19,002.07.

Aye: Glinski, Whaley, Wackerle, Hartshorn.

Nay: None

Motion carried without objection.

DEPARTMENT/REPRESENTATIVE REPORTS 2

Building Inspector: Brett Spangler – No new building permits. Two occupancy permits forth coming.
Ordinance Enforcement – Jerry Turner – Discussion of a new Anti-Blight Ordinance 39. Reviewed wording and made necessary changes to pertain to the Village of Sanford Ordinance 39.

MOTION: Wackerle / Support Glinski to approve Ordinance 39, known as Anti-Blight Ordinance.
Aye: Whaley, Wackerle, Glinski, Hartshorn.
Nay: None
Motion carried without objection.

MOTION: Glinski / Support Whaley to Eliminate Ordinance 15 and 15.1.
Aye: All
Motion carried without objection.

DPW/Village Street Supervisor: Bob Carl
Purchase of Snow blower by the Village.

MOTION: Whaley / Support Glinski to purchase Snow Blower from the Sanford Hardware.
Aye: Whaley, Glinski, Hartshorn
Nay: Wackerle

COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – No Report.
Midland County Parks & Recreation: Don Whaley – No Report.
Midland County Planning Commission: Don Whaley –No Report.
Zoning Board of Appeals: Don Whaley - Meeting on January 23, 2014, The ZBA and owner came to a positive agreement.
SYL: Lon Wackerle – Contract Renewal for 2014 and fees for pavilion rental.
SLA: Dolores Porte – Next Meeting, Feb 17.

NEW/OUTSTANDING BUSINESS

Master Plan – in progress – Dolores Porte and Lon Wackerle.
Insurance – No changes to current policy. Add to October Agenda for discussion.

Marlene Glinski was appointed by the Village to apply for member seat on Midland Co. Emergency Medical Advisory Board.

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

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Aileen Acker, Clerk

David Hartshorn, President