

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

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Sanford Village Council  
Minutes  
May 12, 2014

The regular meeting of the Sanford Village Council was held on May 12, 2014 at 7:00 PM at the Village Offices, 106 Lincoln Street. The meeting was called to order by President David Hartshorn at 7:00 PM.

Pledge to Flag

Roll Call:

Present: Lon Wackerle, Marlene Glinski, Don Whaley, David Hartshorn.  
Absent: Dolores Porte

MOTION: Whaley / Support Glinski to excuse Council Member D. Porte.  
All: Aye. Motion carried without objection.

MINUTES:

Proposed minutes of the April 17, 2014 regular meeting were reviewed.  
MOTION: Wackerle / Support Whaley to accept the minutes of April 17, 2014.  
All: Aye. Motion carried without objection.

Guest: Bill Carrie – Knights of Columbus requesting permission to receive donations on June 6 & 7, 2014 within the village.

MOTION: Whaley / Support Glinski to grant the Knights of Columbus permission to receive donations on June 6 & 7, 2014 within the village through "Tootsie Roll Drive".  
All: Aye. Motion carried without objection.

DEPARTMENT/REPRESENTATIVE REPORTS 1

Sanford Historical Commission	Bill Lackie – Memorial Day Weekend Celebration Report. Discussion of a "Birthday Bash" Concert by Bobbie Randall as presented to the
Historical Commission.	No action taken by the Village Council.
Liquor Inspector	Robert McNett – Report submitted, no violations.
Electrical Inspector	Tom Chritz – absent, no report.
Plumbing & Mechanical	Ted VanWert – absent, Report Submitted, 2 new permits, \$48.
Water District #1	Ron Lowry – absent, Report Submitted.

President's Report: Dave Hartshorn

Board of Public Works: No Report

Update on Legal Matters: Meeting postponed until June 5<sup>th</sup>.

Treasurers Report: Linda Geiger (absent) given by Travis.

Financials - Monthly - reviewed Financial Report.

Presented Proposed Amendment to the Budget.

MOTION Glinski / Support Whaley to accept the Proposed Amendment 3 to the 2013/2014 Budget.

Aye: Wackerle, Glinski, Whaley, Hartshorn.

Nay: None

Motion carried without objection.

Banking Reports - Quarterly

Sanford Area Chamber of Commerce – No Report.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$27,566.85

MOTION: Whaley / Support Wackerle to approve Bills Submitted for payment of \$27,566.85.

Aye: Glinski, Whaley, Wackerle, Hartshorn.

Nay: None

Motion carried without objection.

Tax Collection Resolution No 2014.01 – permitting the Village to collect 2 mill in taxes for 7/1/14 – 6/30/15 fiscal year.

MOTION: Whaley / Support Wackerle to accept The Tax Collection Resolution 2014.01 – permitting the Village to collect 2 mill in taxes for 7/1/2014 – 6/30/2015 fiscal year.

Aye: Whaley, Wackerle, Glinski, Hartshorn.

Nay: None

Motion carried without objection.

## DEPARTMENT/REPRESENTATIVE REPORTS 2

Building Inspector: Brett Spangler – absent, no report.

Ordinance Enforcement – Jerry Turner - Report – Letter for violation of Blight Ordinance, Aileen send certified mail.

DPW/Village Street Supervisor: Bob Carl – FEMA check, Bids for work to be done presented.

MOTION: Glinski / Support Whaley that the Amendment #3 to the Budget reflect the FEMA income check.

Aye: Wackerle, Glinski, Whaley, Hartshorn

Nay: None

Motion carried without objection.

MOTION: Whaley / Support Wackerle to accept ABC's Bid for Striping of Streets.

Aye: Glinski, Whaley, Wackerle, Hartshorn

Nay: None

Motion carried without objection.

MOTION: Whaley / Support Glinski to accept D&R Floor Covering's Bid for Carpet & Labor for the Village Office.

Aye: Whaley, Wackerle, Glinski, Hartshorn

Nay: None

Motion carried without objection.

MOTION: Whaley / Support Wackerle to accept Finney Trucking's Bid for Tube for Crescent Street.

Aye: Wackerle, Glinski, Whaley, Hartshorn

Nay: None

Motion carried without objection.

## COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – No Report

Midland Co. Emergency Medical Advisory 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 - No Report.

SYL: Lon Wackerle

SLA: Dolores Porte – Absent, No Report.

## NEW/OUTSTANDING BUSINESS

MOTION: Whaley / Support Wackerle to allow a Parade during the Founder's Day Celebration in September.

Aye: All

Motion carried without objection.

MOTION: Whaley /Support Glinski to pay \$200 to Jerome Township for the Dumpster used for flooding.

Aye: Glinski, Whaley, Wackerle, Hartshorn

Nay: None

Motion carried without objection.

MOTION: Wackerle / Support Whaley for the allowance of the Memorial Day Parade with Village participation, and Lon Wackerle represent the Village at the Veteran's Memorial Ceremony after the parade.

Aye: All

Motion carried without objection.

MOTION: Whaley / Support Wackerle to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:55 p.m.

Respectfully Submitted,

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Aileen Acker, Clerk

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David Hartshorn, President