

Village of Sanford
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Sanford Village Council
Minutes
July 14, 2014

The regular meeting of the Sanford Village Council was held on July 14, 2014 at 7:00 PM at the Village Offices, 106 Lincoln Street. The meeting was called to order by President Pro-Tem Don Whaley at 7:00 PM.

Pledge to Flag

Roll Call:

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

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

MINUTES: Proposed Minutes of the June 9, 2014 Meeting were reviewed.
M. Glinski pointed out error in the Motion to accept the Proposed Budget Amendment 4. In checking my (A. Acker) written notes of the meeting and motion it should read "MOTION: Porte / Support Wackerle..."
Correction made to the June 9, 2014 Meeting.
MOTION: Glinski / Support Wackerle to accept the minutes of June 9, 2014.
All: Aye. Motion carried without objection.

Guest: Deb Nuffer – Memorial for Village Resident's deceased son. The council is supportive of her project, offered a few suggestions for location, in Park or Sanford Historical Society site.

DEPARTMENT/REPRESENTATIVE REPORTS

Sanford Historical Commission	Bill Lackie – Presented 2014 "Five Year Plan".
Liquor Inspector	Robert McNett – Report submitted, no violations.
Electrical Inspector	Tom Chritz – absent, no report.
Plumbing & Mechanical	Ted VanWert – absent, Report Submitted, 1 new permit, \$25.
Water District #1	Robert Carl – May 2014 Report submitted.
Building Inspector	Brett Spangler – Absent, no report.
Ordinance Enforcement	Jerry Turner – Missing copies of Ordinance 30 – 35. Needs a Citation Book, available from MML.

President's Report: Dave Hartshorn - Absent

Board of Public Works: No report.

Update on Legal Matters:

Treasurers Report: Linda Geiger

Financials - Monthly - reviewed Financial Report. Reviewed New Budget for 2014/2015.

Banking Reports - Quarterly reviewed.

Sanford Area Chamber of Commerce – Founders Day Duck Race for Scholarship Fund.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$31,729.82.

MOTION: Glinski / Support Porte to approve Bills Submitted for payment of \$31,729.82

Aye: Porte, Wackerle, Glinski, Whaley.

Nay: None

Motion carried without objection.

Midland Co. Hazard Mitigation Plan Resolution – L. Wackerle will invite Roger Garner to next meeting for input and explanation of Resolution, prior to any action.

DPW SUPERVISOR REPORT: Bob Carl - Crescent St. Project, Aug 5 Machine to pulverize asphalt coming.
Park Pavilion – New Drain?

Yard Waste Pick Up – Proposed that the DPW Crew handle the Pick Up for Composting.

COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – Lake was treated 7-9-14.

Midland Co. Emergency Medical Advisory Board: Marlene Glinski – No Report.

SYL: Don Whaley – Handling Project for ball diamonds in a different manner from writing grant through Midland Foundation.

Zoning Board of Appeals: Don Whaley - This board does not handle zoning or rezoning. A. Acker to work on application.

Midland County Parks & Recreation: Lon Wackerle – No Report

Midland County Planning Commission: Lon Wackerle – No Report

SLA: Dolores Porte – Meeting is Aug 18. Picnic is Aug 19.

NEW/OUTSTANDING BUSINESS

Pavilion hours. A. Acker work on application update. Refund CRFC \$30.

MOTION: Porte / Support Glinski to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 9:34 p.m.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President Pro-Tem