

Village of Sanford
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Sanford Village Council
Minutes
August 11, 2014

The regular meeting of the Sanford Village Council was held on August 11, 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: Wackerle / Support Glinski to excuse Council President D. Hartshorn
All: Aye. Motion carried without objection.

MINUTES: Proposed Minutes of the July 14, 2014 Meeting were reviewed.
MOTION: Wackerle / Support Glinski to accept the minutes of July 14, 2014.
All: Aye. Motion carried without objection.

MINUTES: Proposed Minutes of the July 24, 2014 Special Meeting were reviewed.
MOTION: Porte / Support Glinski to accept the minutes of July 24, 2014 Special Meeting.
All: Aye. Motion carried without objection.

Guest: Mike MacDonald from Midland County Parks, presenting the Concerns for Public Health & Safety caused by geese population in the County Park. Midland County Park is requesting permission for a "Controlled Shoot" during the designated Hunting Season to eliminate over population and thereby the Public Health & Safety Issues.
Contact: Midland Co. Parks – 989-687-7275, Mike MacDonald: Cell – 989-948-7069.

MOTION: Porte / Support Wackerle to allow for a Variance of Village Ordinance No. 6 for the Midland Co. Parks to conduct a "Controlled Shoot" during the Goose Hunting Season of 2014. (The Midland Co Parks will notify the Central Dispatch and issue a notice in the Midland Daily News of their intent. Bob Carl will notify Jerry Turner, Village Enforcement Officer.)
Aye: Porte, Wackerle, Whaley
Nay: Glinski
Motion carried.

Guest: Lee Mueller – Boyce Hydro – Presented Update on the Rebuilding of the Retaining Wall, with diagrams. Proposed Portage Ramp on Village Property will be discussed at future Council Meeting.

Midland Co. Emergency Management Resolution.
MOTION: Wackerle / Support Porte to adopt the Midland County Hazard Mitigation Plan as completed and approved by the Federal Emergency Management Agency.
All: Aye. Motion carried without objection.
This is now hereby named as Resolution 2014-2 for the Village of Sanford.

DEPARTMENT/REPRESENTATIVE REPORTS

Sanford Historical Commission	Bill Lackie – Train Days had over 300 Attendees in 2014, has increased in attendance each year. Mr. Lackie expressed thanks and appreciation for the financial support of the Village Council.
Liquor Inspector	Robert McNett – Report submitted, no violations.
Electrical Inspector	Tom Chritz – absent, Report Submitted, 1 Permit \$65.
Plumbing & Mechanical	Ted VanWert – absent, Report Submitted, 1 permit, \$35.
Water District #1	Robert Carl – No report.

Building Inspector
Ordinance Enforcement

Brett Spangler – Report Submitted, 4 Permits \$272.
Jerry Turner – Absent

Council would like a Written Report from Mr. Turner in his absence in the future.

President's Report: Dave Hartshorn - Absent

Board of Public Works: No report.

Update on Legal Matters:

Treasurers Report: Linda Geiger

Financials - Monthly Banking Reports

\$437 increase in insurance due to lawsuit.

Yearly Audit is coming up in September.

Noted that Auditor's Contract ends in 2014.

MOTION: Porte / Support Wackerle that Treasurer's allocated funds as provided in the 2014/15 Budget may be used to update the Village Information Manual.

Aye: Wackerle, Glinski, Whaley, Porte.

Motion carried without objection.

Sanford Area Chamber of Commerce – Meeting on Tuesday, Aug. 12, 2014.

Founders Day Duck Race for Scholarship Fund.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$25,443.71.

MOTION: Porte / Support Glinski to approve Bills Submitted for payment of \$25,443.71.

Aye: Glinski, Whaley, Porte, Wackerle.

Nay: None

Motion carried without objection.

DPW SUPERVISOR REPORT: Bob Carl - Crescent St. Project, Started Aug 5 Machine to pulverize asphalt. Waiting on Apartment Septic System Project before Asphalt is put down.

Park Pavilion – Presented bids for New Drain.

MOTION: Porte / Support Glinski to accept the Finney Bid of \$1150 to fix the Pavilion Drain.

Aye: Whaley, Porte, Wackerle, Glinski.

Motion carried without objection.

COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – Report Submitted.

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

SYL: Don Whaley – Nets being taken down Aug. 12th.

Zoning Board of Appeals: Don Whaley -

Midland County Parks & Recreation: Lon Wackerle – New Website. www.cityofmidland.org

Midland County Planning Commission: Lon Wackerle – No Report

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

NEW/OUTSTANDING BUSINESS

None

MOTION: Glinski / Support Porte to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President Pro-Tem