

Village of Sanford
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Sanford Village Council
Minutes
September 8, 2014

The regular meeting of the Sanford Village Council was held on September 8, 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: Lon Wackerle, Marlene Glinski, Don Whaley
Absent: Dave Hartshorn, Dolores Porte

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

MINUTES: Proposed Minutes of the August 11, 2014 Special Closed Meeting and Regular Meeting were reviewed.
MOTION: Glinski / Support Wackerle to accept the minutes of both meetings of August 11, 2014.
All: Aye. Motion carried without objection.

Guests: Grant Coordinator, Mary Beth Seasholtz and President, Dan McRoberts of the Sanford Youth League – to discuss the status of the ADA Project Proposal of the Little League Baseball Diamonds in the Sanford Village Park. The Village does support the project and is willing to collaborate with the SYL in the pursuit of Grant Funding and Maintenance of the Finished Project. Projected Completion Date is Summer 2015.

DEPARTMENT/REPRESENTATIVE REPORTS

Sanford Historical Commission	Bill Lackie – Absent – No report.
Liquor Inspector	Robert McNett – Absent - Report submitted, no violations.
Electrical Inspector	Tom Chritz – Absent - Report Submitted, 1 Permit \$65.
Plumbing & Mechanical	Ted VanWert – Absent, Report Submitted, 2 permits, \$73.
Water District #1	Robert Carl – Reported on the August Meeting
Building Inspector	Brett Spangler – Report Submitted, 1 Permit \$65.
Ordinance Enforcement	Jerry Turner – Absent – Report Submitted.

President's Report: Dave Hartshorn - Absent

Board of Public Works: No report.

Update on Legal Matters: No Report - Bob will call Mr. Rossi for update.

Treasurers Report: Linda Geiger

Financials - Monthly Banking Reports

Proposed Budget Amendment 1 for Fiscal Year 2014-2015.

MOTION: Glinski / Support Wackerle to accept the Proposed Budget Amendment 1 for Fiscal Year 2014-2015.

Aye: Wackerle, Glinski, Whaley.

Motion carried without objection.

MOTION: Wackerle / Support Glinski to accept the Financial Reports as Given.

Aye: Glinski, Whaley, Wackerle.

Motion carried without objection.

Sanford Area Chamber of Commerce –

Founders Day Duck Race for Scholarship Fund. Funds raised provided for 2 Scholarships.

Re: Health Insurance – The Village has no Act 51 employees, therefore Village is in compliance.

Dolores Porte arrived at 8:00pm to take her seat on the Council.

Clerk's Report: Aileen Acker - Bills were submitted for payment totaling \$16,008.69.

MOTION: Glinski / Support Wackerle to approve Bills Submitted for payment of \$16,008.69.

Aye: Whaley, Porte, Wackerle, Glinski.

Nay: None

Motion carried without objection.

DPW SUPERVISOR REPORT: Bob Carl - Crescent St. Project. Apartment Septic System Project is underway and expected to be completed by September 15th. Asphalt will be put down after that is complete.

Park Pavilion – New Drain is finished.

Bob attended the Tour de Trash, it was very informative.

Noted – Ash Trees in the Village – may have to take down some in 2015.

DPW Employees – get copies of their SoM Drivers License.

COUNCIL MEMBER REPORTS

Sanford Lake Improvement Board: Marlene Glinski – Report Submitted.

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

SYL: Don Whaley – See *Guests above.

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 – Reported on Economic Study of Sanford Lake

NEW/OUTSTANDING BUSINESS

None

MOTION: Porte / Support Glinski to Adjourn.

All: Aye

Motion carried without objection.

Meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Aileen Acker, Clerk

Don Whaley, President Pro-Tem