

**Village of Sanford Regular Meeting Minutes
Jerome Township Hall, 737 Beamish Rd., Sanford
June 14, 2021, 7:00 pm**

The regular meeting of the Sanford Village Council was held on June 14, 2021 at 7:00 pm at the Jerome Township Hall, also via ZOOM .

The Meeting was called to order at 7:00 pm by Council President, Dolores Porte.

Pledge to the Flag.

Roll Call:

Lon Wackerle is present via Zoom in Gwinn, MI.

Martina Ricards, Carl Hamann, Marlene Glinski, Dolores Porte.

No Public Comment.

Special Guests: None

Department/Representative Reports:

Sanford Historical Commission – Teresa Quintana reported that the Sesquicentennial + 5 will be held in 2025.

Liquor Inspection - Bob McNett: All inspections made. *Emergency Exit blocked in a business, Cleared the Exit and warned the Business. *Several Businesses have expired Liquor Licenses due to the delinquent issuance by the State of Michigan, Bob is checking with the Liquor Control Commission on this. *Eagles Club opened in mid-May. May inspection is included.

Bob has completed a GPS for every street address with Consumers Power for lights. Bob will be working next on Storm Sewer mapping.

Electrical Inspector – Tom Chritz: 2 permits in May for \$189.

Plumbing & Mechanical Inspector – Greg Younk: 2 permits in May for \$235.

WD #1 – Bonnie Whaley & Carl Hamann: No Report

Building Inspector - Brett Spangler: Three Building permits in May for \$133

TCF building permit, construction contract awarded to 3 Rivers Corp.

Ordinance Enforcement – Dolores Porte is continuing to work with Scott Harris to clean up his property on Railroad Street, S of Rail Trail.

Mitchell St. - House Tear down, checking on it.

President's Report – Dolores Porte

*Village Manager – Discussion

MOTION: L Wackerle / M Glinski to appoint applicant Jerry Cole to the position of Village Manager/Project Manager.

Village Council Lawyer, Bill Fahey drew up the contract, Dolores and Travis will confirm if position is as a contractor or employee and will follow up with Jerry Cole.

Aye: Marlene Glinski, Martina Ricards, Lon Wackerle, Dolores Porte

Nay: Carl Hamann

Motion carried. Position begins July 1, 2021.

*Center St update – Have to get rid of speed bumps before reopening as a 2-way street.

* July 4, 10pm - Fireworks at the Co. Park, possibly events in the downtown area.

*Sign for Porte Park, a design was chosen. (Sanford's Backyard: respecting the former residents)

As for coming in on Cedar St. of placement of signs. Checking with County for signs for Porte Park, right off Saginaw Rd.

*Coach Cole Run will take place on July 10. Ten year anniversary. Planning for 600 runners, donating to the rebuild of the park pavilion and picnic tables for the pavilion.

*Parkapalooza – Pop Up – Bands possibly August 1 from 1-6 pm in the downtown area.

Treasurer's Report – Linda Geiger/Travis Raymond:

Final 20/21 budget amendment will be presented for approval at the July meeting after all the June financials are finished.

Adoption of a proposed budget for 2021-2022

MOTION: Marlene Glinski/Carl Hamann to accept and adopt the proposed budget for 2021-2022.

Yea: Carl Hamann, Martina Ricards, Lon Wackerle, Marlene Glinski, Dolores Porte

Motion carried.

Linda Geiger announced that she would like to retire/resign after 27 years as the Village Treasurer when another Treasurer is appointed by the Council. Several Council members expressed that they would support the appointment of Travis Raymond as Treasurer. It was agreed by Council to post the job of Village Treasurer.

MOTION: Marlene Glinski / Carl Hamann that current Deputy Treasurer, Travis Raymond would serve as interim treasurer until further notice.

Yea: Martina Ricards, Lon Wackerle, Marlene Glinski, Carl Hamann, Dolores Porte.

Motion carried.

Clerk's Report – Aileen Acker: Review Minutes from May 10, May 17, and May 27.

MOTION: Lon Wackerle/ Carl Hamann to approve the May 10 Minutes.

Aye: All

Motion carried.

MOTION: Marlene Glinski / Carl Hamann to approve the May 17 Minutes.

Aye: All

Motion carried.

MOTION: Marlene Glinski /Carl Hamann to approve the May 27 Minutes.

Aye: All

Abstain: Martina Ricards

Motion carried.

Review the Bills Submitted.

MOTION: Marlene Glinski/Martina Ricards to accept and pay the Bills Submitted in the amount of \$51,410.06.

Yea: Lon Wackerle, Marlene Glinski, Carl Hamann, Martina Ricards, Dolores Porte.

Motion carried.

*2021 Tax Rate Request – Resolution No. 2021.03 - No action taken.

Council Members Report:

Marlene Glinski: Midland Co. Emergency Medical Advisory Board, submitted report via email.

Sanford Youth League.

Carl Hamann: Sanford Lake Improvement Board/Sanford Lake Assoc. – No Report.

Lon Wackerle: Midland Co. Parks & Rec./Midland Co. Planning Commission – No Report

Closing Comments:

Lon Wackerle: Streetscape lights – Mdot will go out for bids in November, Replacement of 12 poles 265,000\$ Work if work is done through the winter months. No other action taken by council.

Carl Hamann – Budget consider adding a line item for drainage.

Mark Thrush: resident at 623 Peterson Dr. making inquiry concerning the drains.

DPW – Steve Rider: sent work report to Dolores Porte.

MOTION: Lon Wackerle/ Marlene Glinski to adjourn.

Meeting adjourned at 8:55pm

Aileen Acker, Village Clerk

Date

Dolores Porte, Village President

Date