Village of Sanford Regular Meeting Jerome Township Hall, 737 Beamish Rd., Sanford August 9, 2021, 7:00pm

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

Pledge to the American Flag.

Roll Call – Clerk:

Present - Lon Wackerle, Martina Ricards, Carl Hamann, Marc Thrush, Dolores Porte

Marc Thrush was sworn in by Clerk as new Village Board Council Member to fulfill Marlene Glinski's seat on the Council.

Public Comment: None Special Guests: None

Department/Representative Reports:

Sanford Historical – C. Dinsmore: Report submitted

Liquor – Robert McNett: Report submitted, All inspections completed. All Liquor Licenses in the Village are in compliance.

Electrical – Tom Chritz: No report at time of meeting, submitted after, 1 permit @ \$275 (July).

Plumbing – Greg Younk: Report submitted, no new permits.

Building – Brett Spangler: Report submitted, no new permits.

Water District – B. Whaley & C. Hamann: No Report

Ordinance – D. Porte: Update on Scott Harris Builders on Railroad; removal of abandoned vehicles, has to get the titles; Removal of flood debris/berm; General clean up, dispositions of buildings.

Update on number of (7) dogs at 305 Lincoln St.; will be ticketed.

- *Village received \$50 check from mowing at Insurance-owned building on Saginaw Rd.
- *Property W of Bait shop Blight noted of the building and mowing.
- *M-30 house tear down, Apostolic Church.

Presidents Report - Dolores Porte: *Checking on property trades. Several property owners are making inquiry to trade properties with the Village.

- *Update on Village Park Rebuild EGLE permits.
- *Update on Flood Debris clean up: Saginaw Rd, M-30, Rail Trail & related resolutions for debris holding/sorting at Village Park by Graham Land Clean Up.
- *Flood Certificate for DPW Building Jueter says wait until Sept.
- *Update on potential single family at Smith St. & Irish. Going for 4 splits.

Treasurer's Report - Travis Raymond:

Financials – July Submitted.

Sanford Area Chamber of Commerce.

\$51 misc. donation, \$650 memory bricks.

Chamber & Sanford Lake Assoc. are working together to petition the State, trying to get the dams back. Meeting tomorrow, August 10.

Clerk's Report - Aileen Acker:

Review July 12, 2021 Regular Meeting Minutes.

MOTION: Marc Thrush / Carl Hamann to approve the July 12, 2021 Regular Meeting Minutes.

Aye: All

Motion carried.

Bills Submitted in the amount of \$25,221.13.

MOTION: Lon Wackerle / Martina Ricards to pay the Bills Submitted in the amount of \$25,221.13.

Aye: M. Ricards, L. Wackerle, C. Hamann, M. Thrush, D. Porte.

Motion carried.

Resolution for Credit Card Policy – September meeting.

DPW/Project Manager Report - Jerry Cole: *Present/Approve bid for Peterson Dr. work on drain. Council decision on how to charge Peterson Dr. residents for the \$1,200 drain tube. Village will offer \$100/month for 12 months interest free and would entertain other options if resident would prefer. Resident could also buy their own tube as long as it arrives 5 days prior to start date and meets current criteria.

*Update on Graham's debris clean-up & staging area. *Additional electrical service for Porte Park.

- *MIOSHA compliance for DPW and Village activities. *Update on Post Office Drain & Parking Lot.
- *Update on Homecoming & Founder's Day Parades. *Update on damage to washed out boat launch.
- *Update on US Army Corp of Engineer (ACE) scope of work for Midland Flood Study. *Installing new street signs, provided by Midland Co. Road Commission. *Received & Reviewing FLTF Emergency Action Plan for Village of Sanford related to flooding in Level A & B Emergencies. *Working with District Court relative to Community Service.

*Founders Day Sept 11th Parade – Lon Wackerle – Council judge floats and give awards, 1st, 2nd, 3rd Places. Sanford Hardware \$100, Red Oak \$75, Ellis \$50 Gift Cards.

Motion: Hamann / Thrush In support of Council judging Floats at the Founders Day Parade and give awards as listed.

Aye: All

Motion carried.

Motion: Wackerie ,	/ Hamann to	adjourn	meeting.
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Meeting adjourned at 8:45pm.

Aileen Acker, Clerk	Date		
Dolores Porte, President	Date		