

**Village of Sanford Regular Meeting
Jerome Township Hall, 737 Beamish Rd., Sanford
January 10, 2022, 7:00pm**

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

Pledge to the American Flag.

Roll Call – Clerk:

Present – Carl Hamann, Marcus Thrush, Dolores Porte

Absent – Lon Wackerle, Martina Ricards (Attending through ZOOM)

Motion: Dolores Porte / Carl Hamann to excuse Lon Wackerle and Martina Ricards.

Motion carried without objection.

Public Comment: One comment on drainage issues on Village resident property.

Special Guests:

Joe Sova – Midland County Drain Commissioner – Presentation to the Council, Sanford Tile Drain. Information included: Responsibilities of the Drain Commissioner, Drain Code of 1956, Jurisdiction, County vs Intercounty Drains, Maintenance & Improvements of County Drains, Process for Maintenance and Improvements, How to go forward with the Drain that is under the Sanford Post Office. *No action taken by the Council at this time.

Troy Andrews – Wade Trim – City Water (Village has), City Sewers, will initiate conversation and exploration of possible and types of funds through the USDA on behalf of the Village.

Mark Kloha: New Post Commander of the Sanford American Legion, continuing their work in and for the Community of Sanford. Availability of Medical Implements for Veterans and others in the community.

Department/Representative Reports:

Sanford Historical Commission – Chuck Dinsmore – Update on Founders Day, Christmas Festivities.

Liquor Inspector: Robert McNett – Report Submitted, no violations.

Electrical Inspector: Tom Chritz – Report Submitted, 2 permits - \$131.00

Plumbing & Mechanical: Greg Younk – No Report

Water District #1: Carl Hamann – Bonnie Whaley – No report

Building Inspector: Brett Spangler – 2 permits - \$82.

Ordinance Enforcement: Dolores Porte – Storage Containers at the former Rainside Rest.

Parking area will be notified of non-compliance.

President's Report: Dolores Porte

*Cannibus – A Closed Meeting Date with Public Comment prior to closed portion of meeting is being set up with the Village lawyer for legal opinion and Marijuana Regulatory Options.

- *Picnic Table Options – T. Raymond – Recommends a durable, light weight, less expensive table. Council will order a couple tables to try.
- *Order Porte Park Sign for the clock.
- *Update on 2020 Hazard Mitigation Grant – There is one more round of talks between the State and Feds. Hoping for more information by the end of January.
- *Update on 2017 Hazard Mitigation Grant - Grant has just been finalized/closed.
- *Village Park Update – Dolores Porte has meetings with Fema, Contractors, Dow and other Foundations for grants and donations for the Village Park. This also includes getting approval from the appropriate authorities to move monies from 2017 & 2020 Mitigation Grants to Park Project.

Treasurer’s Report: Travis Raymond

Monthly Financial Report – December, if questions, call.

Sanford Area Chamber of Commerce meeting is January 11 at 1 pm at the Meridian Church of God.

Clerk’s Report: Aileen Acker

MOTION: Marc Thrush / Carl Hamann to approve the December 13, 2021 Minutes.

Aye: All. Motion carried.

MOTION: Marc Thrush / Carl Hamann to approve the Bills Submitted to be paid in the amount of \$31,944.55.

Ayes: Carl Hamann, Marc Thrush, Dolores Porte

Nays: None Absent: Lon Wackerle, Martina Ricards. Motion carried.

MOTION: Marc Thrush / Carl Hamann to rescind Resolution No. 2021.05 (Credit Card Policy)

Ayes: Carl Hamann, Marc Thrush, Dolores Porte

Nays: None. Absent: Lon Wackerle, Martina Ricards. Motion carried.

MOTION: Carl Hamann / Marc Thrush to adopt Resolution No. 2022.01 (Credit Card Policy)

Ayes: Carl Hamann, Marc Thrush, Dolores Porte

Nays: None. Absent: Lon Wackerle, Martina Ricards. Motion carried.

Council Members Reports:

Marc Thrush – Sanford Youth League – no report

Carl Hamann – Sanford Lake Improvement/Sanford Lake Assoc. – no report

Lon Wackerle – Midland Co. Parks & Rec / Planning Commission – no report

*Downtown Light project began today, Jan. 10 with a completion date of May 6, 2022. J. Ranck in conjunction with MDot. Banner arms will be added to the replacement poles, at Village expense.

*M-30 Bridge Lighting issue is scheduled to be taken care of in January.

*Infrastructure Lighting issues is being worked on by Robert McNett and Consumers.

Marlene Glinski – Midland Co. Emergency Medical Advisory Board – next meeting is March 30.

DPW Report: Jerry Cole

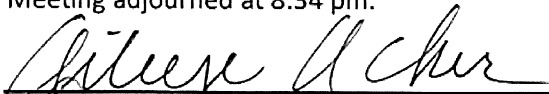
- DPW building recommended to wait to insulate, finish and heat the south side of building.
- Meridian H.S. students have been secured to help with ordinance documentation. Dolores Porte and Carl Hamann will oversee this project.
- DPW Fleet recommendation: Replace the current dump truck.
MOTION: Carl Hamann / Marc Thrush to authorize Jerry Cole to purchase a 1 ton, 3 yard, with a snow plow on behalf of the Village in the amount up to \$35,000.
Aye: Carl Hamann, Marc Thrush, Dolores Porte
Nay: None. Absent: Lon Wackerle, Martina Ricards.
- Midland County Covid-19 Twp Response Program – Jan. 30, 2022 at the Red Oak in conjunction with the Midland Co. Health Dept.

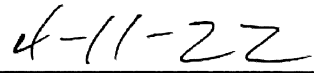
New/Outstanding Business –

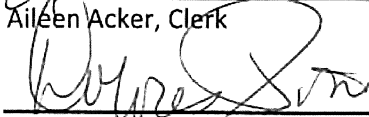
Marc Thrush – fyi – Saginaw Rd. Bridge over the river has some spots in need of repair.

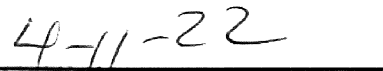
Motion: Carl Hamann / Marc Thrush to adjourn Council Meeting.

Meeting adjourned at 8:34 pm.


Aileen Acker, Clerk


Date


Dolores Porte, President


Date