

VILLAGE OF GOODRICH
7338 S State Road
Regular Council Meeting
January 8, 2007

Meeting called to order by President York at 7:00 p.m.

Present: Council President, Ed York, Council members, Dave Lucik, Rick Horton, Pete Morey, Patricia Wartella, Administrator Jakki Sidge, Clerk Pat Schierup, Auditor Jamie Cowan of Lewis & Knopf and Engineer Becky Baker and interested citizens. Absent: None

APPROVAL OF AGENDA

MOTION: To approve the agenda addition of #1 under new business, Representative Roberts and the addition of # 5 under new business of Party Store Demolition. Moved by Horton, seconded by Morey. Carried.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 12/11/06.

MOTION: To approve the minutes of 12/11/06 with the correction of item 5 under unfinished business “\$410,000.00 to read \$110,000.00.” Moved by Morey, seconded by Lucik. Carried.

APPROVAL OF TREASURER’S REPORT

MOTION: To accept Treasurer’s report dated 1/8/2007. Moved by Lucik, seconded by Morey. Carried

BILLS AND TRANSFER

MOTION: To approve the bills and transfers in the amount of \$51,859.07. Moved by Morey, seconded by Horton. Carried

PUBLIC COMMENT

Casper Serra, Pine Street – Stated the home being built at the end of Park St. has not been worked on in the past year and asked if it could be boarded up as the basement is open and accessible. He asked if the new legislation would mean more phone companies in Goodrich. Rep. Roberts offered to send him information.

Mr. Emch/ Mill point – Stated the roads in his neighborhood have cracks. He asked if this problem would be addressed in the spring.

NEW BUSINESS

1. Representative Roberts addressed the council concerning MDOT. He expressed disappointment that a light at the East Hegel/Erie Street intersection has not yet been approved by the state. He offered his assistance as an advocate for the village in communicating with MDOT. Mr. Ellis referenced the short site distance.

2. Jamie Cowan presented an overview and summary of the 05-06 Audit.

MOTION: To accept Audit as presented. Moved by Horton, seconded by Morey. Carried

3. Contract Closeout Proposal

MOTION: To accept proposal from Wade Trim in the amount of \$2160.00 to represent Village at MDOT.

Moved by Horton, seconded by Morey. Carried with Wartella voting against.

4. Millpond Spraying Contract

The spraying contract was changed to include spraying the shallow end of the millpond which increases the contract by \$237.50.

MOTION: To accept proposed spraying contract for the 2007 year.

Moved by Wartella, seconded by Morey. Carried.

5. Party Store Demolition

Wade Trim presented proposal to act as hearing officer at a rate of \$150 per hour plus mileage and expenses to be estimated at a total of \$900.00.

MOTION: to accept proposal from Wade Trim.

Moved by Lucik, seconded by Horton. Carried

UNFINISHED BUSINESS

1. BRIDGE UPDATE – Final plans are due this week and will go out for bid in March.

2. PATHWAY-Done.

3. POLICE REPORT - Noted.

4. COMMITTEE REPORTS -

a. Personnel - None

b. Street Administrator -

c. 911

d. Water & Waste - No report.

e. Parks and Recreation

f. Small Cities –

MOTION: To appoint Marcia Rockafellow as the Village Representative to the Small Cities and Villages Assoc.

Moved by Lucik, seconded by Morey. Carried

g. Finance . Will meet Monday, January 15, at 7 p.m. in the meeting room.

5. SAFETY PROJECT ERIE STREET UPDATE- New call for grant submissions has gone out. Sidge requested permission to include Erie Street. Consensus was to include Erie.

6. CODE ENFORCEMENT – Noted.

7. ADMINISTRATIVE – Letters have been sent to all people involved in Christmas decorating.

8. SIDEWALKS - No report.

9. WATER SOFTENER REMOVAL/INSTALL PROPOSAL

MOTION: To accept proposal from US Waterways to remove water softener from present location and install in DPW building, for a total of \$1,459.50.

Moved by Morey, seconded by Lucik. Carried.

MOTION: To adjourn

Moved by Horton, seconded by Morey. Carried.

Meeting adjourned at 9:38

Respectfully submitted, Patricia Schierup, Clerk