

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
January 11, 2016  
7:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Horton, McCafferty, Morey, Vick

**OTHERS PRESENT:** Administrator Sidge, Deputy Clerk Schierup

**ABSENT:** None

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

**AGENDA**

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin refused due to litigation.

**MOTION: To approve the agenda as presented.**

**Moved by Horton, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

**PRESENTATION OF AUDIT**

The audit was explained to council by Stephanie Kraus of Lewis and Knopf. The village has received a "Clean", "Unmodified" audit opinion. This is the highest level of assurance possible for the Village's financial statements.

MINUTES: Regular Council Meeting 11/9/2015

**MOTION: To approve the minutes with the correction of item 7 Attorney, under new business. Section reading "council has the authority to set the rules" be changed to "council has the authority to set the standards for the code of conduct for officers".**

**Moved by Vick, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**TREASURERS REPORT**

**MOTION: To accept the Treasurers Report for December 2015 showing a checking account balance of \$821,661.34.**

**Moved by Morey, seconded by McCafferty**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

**BILLS AND TRANSFERS**

**MOTION: To approve bills and transfers for December 2015 in the amount of \$107,206.55.**

**Moved by Horton, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**PUBLIC COMMENT**

**UNFINISHED BUSINESS**

1. Genesee County Sheriff Department Report – Noted
2. Reports
  - a. Street Administrator – Park benches and equipment are being repaired between snow removal days.

- b. 911 – County is looking for an associate director for 911.
  - c. Water and Waste – No report
  - d. Parks and Recs – At the last meeting the committee decided to take a look at the current park rules with the idea of updating them to reflect current use.
- 3. Code Enforcement – No report
  - 4. Administrative – MMR will be parking an ambulance on M-15 in the village starting February 1<sup>st</sup>.
  - 5. Sidewalks – Depending on the amount of snowfall they should be done in a day or two.
  - 6. Attorney – No report
  - 7. Code of Conduct for Elected Officials – MML is checking for a speaker to address the village officials in February. We may consider inviting other communities and making a video for future use.
  - 8. Personnel Policy – Jakki is looking at policies from other communities and Risk Management has sent a letter.

## **NEW BUSINESS**

- 1. Adoption of Audit

**MOTION: To approve the audit as presented.**

**Moved by Horton, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

- 2. Request to extend the sewer system

**MOTION: To approve the 200 foot extension of the sewer system proposed by Hanuman Marur of Trans Environmental engineers, Inc. for the purposes of providing sewers to a 48 apartment complex project. Approval of this extension is conditioned on the approval of the project by the Village Planning Commission and Village Council.**

**Moved by Baldwin, seconded by Vick**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

- 3. Budget Amendments

**MOTION: To approve the budget amendments as presented.**

**Moved by Horton, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

- 4. Resolution 2016-01 Construction Board Appointments

**MOTION: To approve resolution 2016-01 reappointing Scott Wilson, Maxine Howard and Joel Stimson to the Construction Board of Appeals.**

**Moved by Horton, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

PUBLIC COMMENT

Henry Wartella – Asked why salt was put down on streets before they were plowed as it wastes salt.

Norm Bass – Asked if the microphone system could be checked out as it is difficult to hear the council.

COUNCIL COMMENT

**MOTION: To adjourn.**

**Moved by Baldwin, seconded by Vick**

**Closed by consensus**

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 2/08/2016

Adopted: 2/08/2016