

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
February 13, 2012
7:00 PM
MINUTES**

PRESENT: Horton, McAbee, Morey, Saroli, Administrator/Clerk Sidge, Attorney Gildner, Deputy Clerk Schierup

ABSENT: Baldwin, excused

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

AGENDA

MOTION: To approve agenda with the addition of council comments at the end of the meeting.

Moved by Horton, seconded by Morey

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

APPROVAL OF MINUTES

MOTION: to approve Minutes of 1/9/2012.

Moved by McAbee, seconded by Morey

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented.

Moved by Morey, seconded by McAbee

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers

Moved by Horton, seconded by Morey

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

PUBLIC COMMENT

Beebe Johnson – Asked for the results of the investigations on behalf of the citizens of Goodrich.

Therese Allen – Asked what decisions had been made concerning her flooded basement and gave an itemized bill to Horton.

Brenda Hawkins – Noted that a fundraising dinner would be held at the Lions Club to raise money for the Eagle Scout flag pole project.

Ernestine Tune – Noted that the village meeting videos are being put on the village website and the League of Women Voters website.

Norm Bass – Stated that because of flyers and rumors circulated about him during the last election, he wanted the council and Mr. McAbee to know he had been cleared of all charges.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. KARL HAISER REPORT, - To be discussed at next month's meeting
3. REPORTS
 - a. **Street Administrator** – Gate to DPW storage needs to be fixed. Two bids were received.
MOTION: To hire American Fence to fix the gate at a price not to exceed \$687.00.
Moved by Morey, seconded by Saroli
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.
 - b. **911** – Recent newspaper reports of slow emergency response times to a high school event were incorrect. Response was 11 minutes not 30 minutes.
 - c. **Water and Waste** – No report
 - d. **Parks and Recs** – No report
4. CODE ENFORCEMENT – No report
5. ADMINISTRATIVE –Report attached
6. ABANDONED BUILDINGS – Owners have been notified and are attempting to improve properties

7. COMMUNITY DEVELOPMENT – The handicapped pathway entrance to the Commons project was turned down as the Park is in a flood plain. Sidge will obtain a list of communities that need funds and present at the March meeting.
8. ORDINANCE 145
MOTION: To adopt Ordinance 145
Moved by Horton, seconded by Morey
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.
9. RESOLUTION 2012-02
MOTION: To pass Resolution 2012-02 with the appointment of the village treasurer and Chase Bank to administer the program.
Moved by Horton, seconded by Morey
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.
10. TERRORISM INSURANCE COVERAGE (POSTPONED 9/12/2011)
MOTION: In the matter of terrorism insurance the village WILL NOT purchase terrorism coverage at this time.
Moved by Horton, seconded by Saroli
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.
11. CLOSED SESSION ATTORNEY/CLIENT OPINION LETTER – ALLEN COMPLAINT
MOTION: To go into executive session to discuss attorney's opinion letter.
Moved by Horton, seconded by Morey
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.

Council entered closed session at 7:45 p.m.

MOTION: To return to regular session at 8:00 p.m.
Moved by Horton, seconded by Morey
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.

MOTION: To release attorney client privilege attached to letter from Attorney Gildner dated February 13, 2012, RE: Terese Allen complaint.
Moved by Horton, seconded by Morey
McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.

MOTION: To direct Jakki Sidge to submit the letter from Terese Allen dated August 8, 2011 to the Genesee County Drain Commission and the village insurance carrier.

Moved by Horton, seconded by Morey

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

NEW BUSINESS

1. BUDGET AMENDMENTS

MOTION: To approve budget amendments as presented

Moved by Morey, seconded by Saroli

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

2. LEWIS AND KNOPF PROPOSAL

MOTION: To accept the proposal from Lewis and Knopf for audits of financial statements of the Village of Goodrich for the three year period of fiscal years ended June 30, 2012 through 2014.

Moved by Horton, seconded by Morey

McAbee No, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

3. RESIGNATION OF NANCY STEELE

MOTION: To regretfully accept resignation of Nancy Steele with thanks for her years of service as Village gardener.

Moved by Horton, seconded by Morey.

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

4. BONDING DUTCH ROAD BRIDGE/ERIE STREET

MOTION: Motion to use Tom Traciak and the firm of Dickinson/Wright to bond for bridge and road improvements.

Moved by Horton, seconded by Morey.

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

5. ENGINEERING DUTCH ROAD BRIDGE/ERIE STREET

MOTION: Motion to reaffirm Wade Trim as the Village engineering firm and sanction Wade Trim as the Village engineer for other bonding proposal projects.

Moved by Morey, seconded by Saroli.

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

6. HOUSHOLD HAZARDOUS WASTE

MOTION: To donate \$250.00 to the Genesee County Hazardous Waste Collection program

Moved by Horton, seconded by Morey.

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

7. RESOLUTION 2012-03 QUIL COST RECOVERY SCHEDULE

MOTION: Motion to pass resolution 2012-03

Moved by Horton, seconded by Morey.

McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

MOTION: To adjourn

Moved by Horton, seconded by Morey

All members present voting in affirmative.

MOTION: carried

Meeting adjourned at 8:52 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk

Village of Goodrich

Presented: 4/9/2012

Approved: 4/9/2012