

VILLAGE OF GOODRICH
7338 S State Road
Regular Council Meeting
February 12, 2007

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

Present: Council President, Ed York, Council members, Dave Lucik, Pete Morey, Patricia Wartella, Administrator Jakki Sidge, Clerk Pat Schierup,
Absent: Rick Horton

APPROVAL OF AGENDA

MOTION: To approve as presented.
Moved by Lucik, seconded by Morey. Carried.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 01/08/06.

MOTION: To approve the minutes of 1/08/07
Moved by Morey, seconded by Lucik. Carried.

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report dated 2/12/2007.
Moved by Wartella, seconded by Lucik. Carried.

BILLS AND TRANSFER

MOTION: To approve the bills and transfers in the amount of \$359,971.52.
Moved by Lucik, seconded by Morey. Carried.

PUBLIC COMMENT

Greg Tankersley – Millpointe . Questioned an agenda item.

UNFINISHED BUSINESS

1. POLICE REPORT - Noted.
2. COMMITTEE REPORTS -
 - a. Personnel - Wartella reported on a proposal to hire Plante Moran to do a 7 step personnel evaluation. Project estimated cost would be between \$5000.00 and \$7500.00. She will bring the actual proposal to the next meeting and check into costs from MML for this service.
 - b. Street Administrator - Windshield repair, bench cleaning and park tables all being repaired between snow storms. Sidewalks have been kept clean with equipment borrowed from Ortonville.
 - c. 911 - Reverse 911 now operating.
 - d. Water & Waste - No report.
 - e. Parks and Recreation - DNR has offered grants for land purchases, park structures with a 25% match of funds.
 - f. Small Cities - No report.
 - g. Finance - Mr. Walker reported that the committee recommended that sewer and tax billing be brought in house. This would be more cost efficient and more convenient for tax payers.

3. FAMILY PARTY STORE

Motion: To schedule a Public Hearing on March 12, 2007 at 7:30 p.m. All parties to be notified.

Moved by York, seconded by Lucik. Carried.

4. SAFETY PROJECT ERIE STREET UPDATE- FYI Bidders List.

5. PATHWAY Meeting will be held Thursday. York, Morey, Sidge and Bass will attend.

6. CODE ENFORCEMENT - Noted.

7. ADMINISTRATIVE - FYI MML Advisory on state budget.

Sidge presented information on the tax and sewer programs.

The county will no longer be providing a tax program and recommends BS&A.

Both programs integrate with the existing accounting software and the village would realize a savings of approximately \$1722.76 with the tax program and 746.11 per year with the sewer program.

Motion: To purchase the tax software from BS&A for a price of \$3,390.00.

Moved by York, seconded by Morey. Carried.

Motion: To purchase the sewer billing software from BS&A for a price of \$1995.00.

Moved by York, seconded by Morey. Carried.

8. SIDEWALKS - No report.

9. WEST HEGEL ROAD - Grant proposal has been approved. Enhancement grants are available. Council consensus was to find out what would be available to the village.

MOTION: To adjourn

Moved by York, seconded by Lucik. Carried.

Meeting adjourned at 8:00 P.M.

Respectfully submitted, Patricia Schierup, Clerk