

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
March 12, 2012
7:00 PM
MINUTES**

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

ABSENT: None

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

AGENDA

MOTION: To approve agenda.

Moved by Horton, seconded by McAbee

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

MOTION: carried.

APPROVAL OF MINUTES, REGULAR MEETING 2/13/2012

MOTION: To approve Minutes of 2/13/2012

Moved by Morey, seconded by McAbee

Baldwin Abstain, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.

MOTION: carried.

APPROVAL OF MINUTES, CLOSED SESSION 2/13/2012

MOTION: To approve closed session minutes.

Moved by Horton, seconded by Morey

Baldwin Abstain, 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 Horton

Baldwin Yes, 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

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

MOTION: carried.

PUBLIC COMMENT

Hunter Hantz – Gave council an update on his flagpole project. He has sold 17 bricks and a spaghetti dinner is planned at the Lions Club.

Therese Allen – Commented on her drainage problem and the county drain

Don Emch - Commented on the investigation by Dalman Investigations

Cindy Beebe Johnson - Commented on the investigation by Dalman Investigations

Dan Coldren – Commended Hunter Hantz and Eagle Scout project

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. KARL HAISER REPORT - A special meeting will be held Wed, 3/14/2012
3. REPORTS
 - a. **Street Administrator** – Gate to DPW storage has been fixed
 - b. **911** – No report
 - c. **Water and Waste** –No report
 - d. **Parks and Recs** – No report
4. CODE ENFORCEMENT – No report
5. ADMINISTRATIVE –

Sidge contracted with Volunteer energy, this should save the Village about \$600.00 a year. The budget process is starting and a 9% reduction in property tax revenue is being projected.

6. ABANDONED BUILDINGS –
Property owned by Chris Aragon located at 10236 Hegel Road, Goodrich, MI
MOTION: To direct Attorney Gildner to file suit and withdraw if the owner of complies
Moved by Morey, seconded by Horton
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
MOTION: carried.

Property owned by Louie Khouri located at 8082 State St.
Sidge will contact the owner.

7. COMMUNITY DEVELOPMENT

A list of communities in need of funds will be available by May

NEW BUSINESS

1. ENGINEERING DUTCH ROAD BRIDGE

MOTION: Accept the proposal from Wade Trim with final approval contingent upon review and recommendation of Attorney McKenney.

Moved by Morey, seconded by Saroli.

Baldwin Yes, 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 7:53 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk

Village of Goodrich

Presented: 4/9/2012

Approved: 4/9/2012