

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
April 9, 2012
7:00 PM
MINUTES**

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

ABSENT: Morey, excused

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

AGENDA

MOTION: To approve agenda.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

APPROVAL OF MINUTES, REGULAR MEETING 3/12/2012

MOTION: To approve Minutes of 3/12/2012

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

APPROVAL OF MINUTES, SPECIAL MEETING 3/14/2012

MOTION: To table until next meeting.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

APPROVAL OF MINUTES, CLOSED SESSION 3/14/2012

MOTION: To approve closed session minutes.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

PUBLIC COMMENT

Shirley Kautmann Jones - Noted the 4th Annual Community Clean Up on Earth Day, April 21, 2012 at 9:00 a.m. A euchre tournament fundraiser will be held May 4th.

Therese Allen – Commented on her drainage problem and the county drain Allen demanded that the Village taxpayers reimburse her for basement water damage that she alleges was caused by a Genesee County Drain.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. EAGLE SCOUT PROJECT BY HUNTER HANSZ – Updated council on his fundraising progress and presented new drawing to council. President Horton signed his scaled back project ideas as the consensus of council was to approve the project options.
3. REPORTS
 - a. Street Administrator – Ethan Campbell reported the village has 150 tons of salt stored and 150 tons ordered for next season. A dust control/brine solution is being looked at and three application requested if needed. Equipment will be rented and crack sealing will be done by the DPW
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
4. VIOLATIONS OF VILLAGE CHARTER PROVISIONS
Mr. Saroli questioned alleged violations of the Village Charter by Doug McAbee.
MOTION: To sanction Doug McAbee
Moved by Saroli, seconded by Baldwin
Baldwin Yes, McAbee No, Saroli Yes, Horton Yes. Carried
5. HAISER REPORT/INSURANCE–
MOTION: To send a letter to update the 31 persons whose Social Security numbers were removed from the Village office and to determine their interest in a Life Lock policy.
Moved by Saroli, seconded by Baldwin
Motion withdrawn by Saroli, second withdrawn by Baldwin
The consensus was to table this item until the next meeting.
6. CODE ENFORCEMENT Morey and Sidge met with Sanford to review the job description.

7. ADMINISTRATIVE

MOTION: To appoint Administrator/Clerk Sidge and Deputy Clerk Schierup to be the contact persons with the Village computer tech firm of I.T. Right.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

8. ABANDONED BUILDINGS – A letter was written to the owner of the 10236 State Road property and the 8082 Hegel Road property will come before Judge Farah, no date for the hearing has been set.

9. COMMUNITY DEVELOPMENT No report

10. BUDGET PROCESS

A budget meeting was scheduled for Wednesday, May 2, 2012 at 10:00 a.m.

11. GARDNER

MOTION: To advertise the position of gardener for the Village at a wage of \$9.66 per hour.

Moved by Horton, seconded by McAbee

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

NEW BUSINESS

1. GOODRICH MEADOWS DEED RESTRICTION

Goodrich Meadows is in violation of the site plan. Attorney McKenney is researching a solution.

2. HAWTHORN RIDGE STREET LIGHTING CONTRACT

Attorney McKenney is reviewing the contract renewal for street light payment.

3. GOOD TIMES IN GOODRICH

MOTION: To approve the proposals for closing of the streets as submitted by the Chamber of Commerce, Goodtimes committee and the Fire Department for the annual event on August 25 and 26, 2012.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

4. BANK ACCOUNT CHANGE

MOTION: To allow the treasurer to investigate changes in the Village bank accounts and to approve Pete Morey and Mark Baldwin as the council signers on all bank accounts with the removal of Doug McAbee from the signature cards.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee No, Saroli Yes, Horton Yes. Carried

5. CHLORIDE ORDER

MOTION: To approve the change from chloride to salt brine dust control and approving the hiring of Michigan Chloride Sales for up the three applications at a price not to exceed \$1663.30 per application for the 2012 season.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

6. DUTCH ROAD BRIDGE

MOTION: To hire Wade Trim to do the bridge inspection @ a price not to exceed \$275.00.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried

MOTION: To adjourn

Moved by Horton, seconded by Baldwin

All members present voting in affirmative.

MOTION: carried

Meeting adjourned at 8:36 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented: 5/14/2012

Approved: 5/14/2012