

**VILLAGE OF GOODRICH**  
**7338 S State Road**  
**Regular Council Meeting**  
**April 09, 2007**

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

Present: Council President Ed York, Council members Dave Lucik, Patricia Wartella, Pete Morey, Rick Horton, Administrator Jakki Sidge, Clerk Pat Schierup, Attorney Tom McKenney, Engineer Rebecca Baker  
Absent: None

**APPROVAL OF AGENDA**

**MOTION: To approve as presented.**

**Moved by Morey, seconded by Lucik. Carried.**

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 3/12/07.**

**MOTION: To approve the minutes 3/12/07 as presented.**

**Moved by Lucik, seconded by Morey. Carried.**

**APPROVAL OF TREASURER'S REPORT**

**MOTION: To accept Treasurer's report dated 4/9/2007.**

**Moved by Morey, seconded by Lucik. Carried.**

**BILLS AND TRANSFER**

**MOTION: To approve the bills and transfers in the amount of \$91,886.96.**

**Moved by Horton, seconded by Morey. Carried.**

**PUBLIC COMMENT**

Mr. York explained the intent of public inquiry and asked for input in a polite and orderly manner.

Ed Bohlen, Inquired about open house signs, located at Hegel and Ridge particularly. His signs are being removed. York will work with Administrator to clarify the ordinance.

Donna Emch asked when the audience would be allowed to comment.

Don Emch question the term "Due To" in bills and transfers.

**UNFINISHED BUSINESS**

1. POLICE REPORT - Noted.

2. COMMITTEE REPORTS -

a. Personnel – Meeting will take place.

b. Street Administrator – The tractor needs body repair as rust is going all the way through the metal. Tractor is 13 yrs old and gets used more than other vehicles. Bids will be requested from Hempton's and Case. Tables for park are completed and remaining benches will be done on sight as soon as the weather permits.

c. 911 – Work on improving Davison's poor reception is in progress.

d. Water & Waste - An increase will be coming from Genesee County.

e. Parks and Recreation – Committee met to discuss park use programs. Ideas included removal of fence on Erie St., cleaning barbeque grills and replacing some with larger grills, removal of old

basketball court. Adding more tables and benches made of maintenance free materials and possibly adding an additional pavilion. Programs such as concerts and a Farmer's Market are being researched.

f. Small Cities – Mtg was postponed until next week.

g. Finance – Mr. Walker presented the following recommendations from the finance committee.

1. Five year truck plan. The Committee recommends to Council that the plan to replace trucks when they reach 5 years of usage be continued. This should optimize the return the Village gets when selling the trucks and reduce downtime and expenses due to increased repairs and maintenance of the aging trucks. **Correction: Let the report show that Mrs. Wartella questioned the mileage of the 2003 truck and that a figure of 40,000 was her understanding.**

2. Compactor/jack hammer. The Committee recommends to Council the purchase of the used compactor and jack hammer. This will make the equipment available during hours when rentals are not available and should pay for itself within two years due to not having to rent the equipment.

3. Crack sealing machine. The Committee recommends that the purchase this equipment be pursued for next budget year. The Village currently contracts for this service once a year. If we owned the equipment, the road maintenance could be done on a more continuous basis. It is possible that this purchase could be jointly done with Davison and Ortonville, thereby spreading the cost out among all three. The only a costs, aside from manpower, would be the actual sealing material.

4. Trailer. The Committee asked that more cost information be provided for purchasing a used trailer rather than buying one new.

5. Winter Equipment, salt spreader and snow blower. The Committee recommends that these items be included in next year's budget. They will make maintenance of the Village sidewalks more efficient.

6. Pump. The Committee recommends that this item be included in next year's budget. The Village currently rents such equipment when needed. Owning would eliminate the rental costs and have it available whenever it is needed.

7. Budget Amendments. The Committee recommends approval of the Budget Amendments as presented.

Wartella opposed the truck purchase recommendation. Re: New Business, Item 1.

The next meeting to be held April 30, 2007

3. SAFETY PROJECT ERIE STREET – Becky Baker of Wade Trim presented the progress schedule. Work will begin 4/11/07 and be completed by 6/30/07.

4. WEST HEGEL ROAD - Becky Baker reported that the design is on schedule.

5. PATHWAY – Becky Baker of Wade Trim reported that a meeting with MDOT would take place on Monday, April 16, 2007 regarding the pathway contractor.

6. HEGEL ROAD BRIDGE CONST ENGINEERING PROPOSAL- Becky Baker of Wade Trim presented the progress schedule. Road will close on 7/07/07 and open to traffic on 11/15/07.

**MOTION: To enter into an agreement with WADE TRIM for Construction Administrative Services for an amount not to exceed \$83,350.00.**

**Moved by Morey, seconded by Lucik. Carried.** Wartella opposed.

7. CODE ENFORCEMENT – Flanagan requested jury trial April 12<sup>th</sup>. NuView Glass still putting out golf

carts, 4 cars stickered at Goodrich Plaza one car remaining has been stickered twice, 1 semi truck parked at plaza has been moved, Portable sign removed from Jan's Sports, 1 van for sale at Goodrich Car Care moved, 1 black van parked on sidewalk at NuView.

8. CLOSED SESSION PENDING LITIGATION FAIRVIEW BUILDERS, INC.

**MOTION: To enter closed session at 8:09 p.m.**

**Moved by Lucik, seconded by Morey. Roll call vote with all present voting in the affirmative. Carried.**

**MOTION: To return to regular session at 8:20 p.m.**

**Moved by Horton, seconded by Lucik. Carried**

**MOTION: To accept the settlement from Fairview Builders in the amount of \$4,565.65 as recommended by Attorney McKenney.**

**Moved by Horton, seconded by Morey. Roll call vote with all present voting in the affirmative. Carried.**

9. ADMINISTRATIVE – Recreation grant application has been cancelled as the state has withdrawn funding until Sept. 30. Porta potties will be back in the park before May.

10. SIDEWALKS - No report.

NEW BUSINESS

1. TRUCK PROPOSAL- DPW Supervisor Campbell explained the need for the new vehicle. Bids from two bidders, Patsy Lou Buick, \$39,764.00 and Graff Truck, \$40,462.00 were considered. Wartella stated the old truck should be sold on EBAY before the new truck is purchased. Horton suggested putting a down payment to hold the truck being purchased. Lucik suggested that the 5 year warranty be checked and rechecked.

**MOTION: To auction the 2003 vehicle on EBAY with a reserve price of \$21,500.00 for seven days.**

**Moved by Horton, seconded by Morey. Carried.**

**MOTION: To spend up to \$700.00 for repairs on the 2003 vehicle before the sale.**

**Moved by Lucik, seconded by Horton. Carried.**

**MOTION: To enter into a purchase agreement with Patsy Lou Buick, for the purchase of a 2005 GMC 4500, Dump truck in the amount of \$51,725.00 for the purchase of the truck and the additional equipment for plowing with a \$1000.00 down payment, conditioned on the sale of the 2003 vehicle.**

**Moved by York, seconded by Horton. Carried.**

2. FINANCING PROPOSAL – Three proposals were received for financing. Davison State Bank 4.25%, Oxford Bank 4.8 %, Chase Bank 5.8%, GMAC Commercial 11%.

**MOTION: To finance the loan through Davison State Bank at an interest rate of 4.25% for 5 years.**

**Moved by Horton, seconded by Morey. Carried.**

3. EQUIPMENT PROPOSAL – Wartella suggested a heavier duty trailer be considered. Morey state that they would not purchase a trailer at this time. Morey explained that we currently have to lease a compactor and jack hammer and that these items are used frequently enough that a savings would be realized by purchasing this equipment.

**MOTION: To purchase a used Compactor/ Jackhammer from Brown's at a price not to exceed \$2,100.00.**

**Moved by Horton, seconded by Morey. Carried.**

4. RESOLUTION 2007-04 GENESEE DISTRICT LIBRARY – Bev Wallace the librarian from Gaines spoke on behalf of Genesee District Library.

**MOTION: To pass resolution 2007-04 in support of the millage renewal request for GDL.**

**Moved by Lucik, seconded by Wartella. Carried.**

5. RESOLUTION 2007-05 GENESEE COUNTY HAZARD MITIGATION PLAN

**MOTION: To pass resolution 2007-05 in support of the Genesee County Hazard Mitigation Plan.**

**Moved by Lucik, seconded by Wartella. Carried**

6. BUDGET AMENDMENTS – Sidge presented an explanation of the budget amendments.

**MOTION: To approve budget amendments as presented with the exception of the beautification fund.**

**Moved by York, seconded by Lucik. Carried.**

**MOTION: To adjourn**

**Moved by Lucik, seconded by Morey. Carried.**

Meeting adjourned at 9:23 P.M.

Respectfully submitted,

Patricia Schierup, Clerk

Approved 5/14/2007