

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 14, 2012
7:00 PM
MINUTES**

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

ABSENT: None

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

AGENDA

MOTION: To approve agenda.

Moved by Morey, seconded by Baldwin

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

APPROVAL OF MINUTES, SPECIAL MEETING 3/14/2012

MOTION: To approve Minutes of 3/14/2012

Moved by Horton, seconded by Morey

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

APPROVAL OF MINUTES, REGULAR MEETING 4/9/2012

MOTION: To approve minutes of 4/09/2012

Moved by Horton, seconded by McAbee

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

APPROVAL OF MINUTES, SPECIAL MEETING 4/30/2012

MOTION: To approve minutes of 4/30/2012.

Moved by Horton, seconded by Baldwin

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

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented.

Moved by Morey seconded by Saroli

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

PUBLIC COMMENT

Therese Allen,	8087 Ridge –	Water damage to basement
John Pavlick,	8024 Seneca-	Water damage to basement
Caitlin Pavlick,	8024 Seneca–	Water damage to basement
Dave Lucik,	10178 Erie -	Basement water, temporary fix

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator – Dam gates were opened for 60 hours during recent flood conditions. The bike path has washed out spots.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
3. CODE ENFORCEMENT No report
4. DETACHMENT
Petitions are with the County Civil council and the village will be advised when a hearing is scheduled.
5. HAISER REPORT –
Sidje reported that the village had received a bill from Mr. Haiser that needed to be discussed by council. Mr. Saroli will discuss charges with Mr. Haiser.
MOTION: To table.
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried
6. ADMINISTRATIVE
A budget meeting was scheduled for Wednesday, May 30 at 7:00 pm.
Bids are being taken for bike path repairs and drainage projects.
7. ABANDON BUILDING
Letters have been written to owners, deadlines have been set.
8. CDBG
The list of municipalities that need funding has not been received yet.
9. GARDNER
MOTION: To hire Dan Coldren
Moved by Morey, seconded by Saroli
Baldwin Yes, McAbee No, Morey Yes, Saroli Yes, Horton Yes. Carried

10. 96 DEBT

MOTION: To close 96 Debt bank account

Moved by Horton, seconded by Morey

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

11. MTF

MOTION: To close MTF bank account

Moved by Horton, seconded by Morey

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

NEW BUSINESS

1. LOCAL STATE OF EMERGENCY

Sidge stated that she is working with residents to apply to FEMA for help with flooding.

MOTION: To adjourn

Moved by Horton, seconded by McAbee

Closed by consensus

Meeting adjourned at 7:57 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented: 6/11/2012

Approved: 6/11/2012