

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
May 11, 2015
7:00 PM
MINUTES**

PRESENT: Brannan, Horton, Morey, Vick, Baldwin, Administrator/Clerk Sidge,
Deputy Clerk Sasser

ABSENT:

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

Motion to approve the agenda with the removal number 6 Attorney CLOSED SESSION OPINION OF COUNCIL under unfinished business and the correction of meeting minutes dated April 23, 2015 to April 29, 2015 by Morey, seconded by Brannan

Brannan yes, Horton yes, Morey yes, Vick no, Baldwin yes. Motion carried.

Motion to approve Regular Council Minutes from April 13, 2015 by Horton, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Special Council Minutes from April 17, 2015 by Baldwin, seconded by Horton
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Special Council Minutes from April 20, 2015 by Baldwin, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Special Council Minutes from April 27, 2015 by Brannan, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Special Council Minutes from April 29, 2015 by Morey, seconded by Baldwin
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Special Council Minutes from May 5, 2015 by Horton, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Treasurer's Report as presented by Morey, seconded by Baldwin
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Motion to approve Bills and Transfers by Horton, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

President Baldwin announced starting June 1, 2015 the first public comment can only pertain to agenda items.

D McAbee – Wondered how much money is set aside in the budget for lawyer fees, drains, dam and the pond.

L Roughton – Wondered what kind of insurance does the Village has that might cover law suites.

K Vick – Questioned why the council approved the entryway to the park because it doesn't appear to follow the park master plan. The new sign doesn't say park and will be located on Hegel Road. She feels like it should have been a decision for the Planning Commission and the Parks and Recs.

D Fredricks – Stated that council should be there for residents, not the employees. They need to not give raises, have no DPW and stop spending their money.

H Wartella – Should not have a full time DPW because he thinks there is too much down time. Doesn't think they do anything and they are terrible.

P Wartella – Feels like the council has made no attempt to save money. Council seems to cater to the administration by spending money on employees with health care, cost of living raises and having a DPW. They should be spending money on infrastructure and contract everything out.

C Bebee – Stated that Vick found money in the budget and it should go to the dam. Council should show people they care and shouldn't have hired the DPW worker let alone give him ten more hours a week. Why was Sidge and Horton allowed to do whatever they want with healthcare?

Unfinished Business

1. **Genesee County Sheriff Department Report** – Report Noted
2. **Reports**
 - a. **Street Administrator** – DPW will be grading the remainder of the roads as soon as weather permits.
 - b. **911** – Still working on the incorporation of the City of Flint with Genesee County 911.
 - c. **Water and Waste** – A meeting is scheduled for next week.
 - d. **Parks and Recs** – No Report. Vick requested that Sidge send out information in June to interested citizens for the new committee.
3. **Code Enforcement** - No Report
4. **Administrative** – A public hearing needs to be set the proposed budget. Budget meeting set for Tuesday, May 19, 2015 at 5:00pm. Michigan Municipal League awarded the employees of the Village with a Loss Control Achievement Award.
5. **Sidewalks** – No Report

New Business

1. **Jim Green Football Flags**–
Motion to approve Goodrich Football Boosters to coordinate with Sidge and Morey for football flags to be placed on light posts along Hegel Road and M-15 with the approval of M-Dot and Consumers Energy during the team seasons by Vick, seconded by Brannan
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
2. **Resolution 2015-03 Extension of Local Taxes**–
Motion to approve Resolution 2015-03 Extension of Local Taxes as presented by Morey, seconded by Baldwin
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
3. **Resolution 2015-04 Delinquent Sewer Charge Collection**–
Motion to approve Resolution 2015-04 Delinquent Sewer Charge Collection as presented by Horton, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

4. **Resolution 2015-05 Delinquent Weed Collection–**

Motion to approve Resolution 2015-05 Delinquent Weed Collection as presented by Morey, seconded by Baldwin

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

5. **Budget Amendments–**

Motion to approve budget amendments as presented by Sidge by Baldwin, seconded by Morey

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

C Bebee- Stated that the Village has done work in the park but the cemetery is a mess. The DPW should stop tearing it up and we should hire Bedrock to pick up the debris.

P Wartella- Would like to know where the millings went that were behind Moreys house. Council should charge the employees for their healthcare and the money should go to infrastructure.

Council Comments

Morey- Addressed Bebees comment regarding the cemetery. Stated the Village doesn't own the cemetery and the maintenance is done by volunteers. Asked if she would like to volunteer to help with the lawn maintenance? Also he addressed P Wartella regarding the millings that were located near his home. The DPW spread them on the roads, particularly on Saginaw Street in problem areas.

Brannan- Turned in and would like to announce his resignation from the Village Council.

Baldwin- Thanked Brannan for his time on the council and would like anyone interested in filling the vacancy to write a letter to council for review.

Horton- Wanted to make mention for the award the Village employees received from Michigan Municipal League. The Loss Control Achievement Award is an honor and will save the Village on insurance rates.

Motion to Adjourn by Morey, seconded by Baldwin.

Meeting closed by consensus.

Meeting adjourned at 8:04 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich