

**ILLAGE OF GOODRICKH**  
**7338 S State Road**  
**Regular Council Meeting**  
**May 14, 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  
Absent: None

**APPROVAL OF AGENDA**

**MOTION: To approve with the removal of Rep. Robertson.**  
**Moved by Morey, seconded by Lucik. Carried.**

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 4/09/07.**

**MOTION: To approve the minutes 4/09/07 with the following correction, the addition to Old Business, 2. Committee Reports, g. Finance, 1. Five year truck plan. Let that report show that Mrs. Wartella questioned the mileage of the 2003 truck and that a figure of 40,000 miles was her understanding.**  
**Moved by Lucik, seconded by Morey. Carried.**

**APPROVAL OF MINUTES OF CLOSED SESSION OF 4/09/2007**

**MOTION: To approve as presented.**  
**Moved by Horton, seconded by Lucik. Carried.**

**APPROVAL OF TREASURER'S REPORT**

**MOTION: To accept Treasurer's report dated 5/14/2007.**  
**Moved by Morey, seconded by Lucik. Carried.**

**BILLS AND TRANSFER**

**MOTION: To approve the bills and transfers in the amount of \$119,944.77.**  
**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.

Keith Walworth , Pine Street Questioned why his yard was flooded for so long after the recent storms. He asked if anything could be done to get the gates opened sooner when levels were high.

Greg Tankersley, Mill Pointe Asked about the 2.5% raise for employees stating he did not think this was a good time for wage increases.

Don Emch, Mill Pointe Asked how soon crack sealing equipment would be available to repair the 27 cracks in his neighborhood. He felt this should be done before the next freeze/thaw cycle or the job would be much more extensive.

Elizabeth Francis, Pinewood Stated that it was important to keep spending down so that taxes do not have to be raised.

**UNFINISHED BUSINESS**

1. POLICE REPORT - Noted.

2. COMMITTEE REPORTS -

a. Personnel – Lucik presented a recommendation for a 2.5 increase. Wartella presented a recommendation dated 5-14-07 stating “My recommendation to the personnel committee is as follows: 1. To freeze all employee wages 2. No benefit cuts.” Sidge presented a recommendation suggesting an increase to the wages of three employees currently working at wages under the norm for their job description. Horton stated that he would like to study proposal longer. Morey stated he would like to put decision off until after Sept. to assess the costs of current village projects.

**MOTION: To freeze wages and benefits at current level until the October 2007 meeting to see where the village is at with spending and budget.**

**Moved by Wartella, seconded by Horton.**

**Roll Call Vote: Wartella, yes; Lucik, no; York, no; Horton, yes; Morey, yes. Carried.**

b. Street Administrator – Temporary light is now at Erie and M-15. Citizens need to call Representative Robertson and MDOT to express their concerns for the safety at this intersection and the importance of keeping both traffic lights in place after the road work is completed. The pathway contractor was given another 30 days by the State.

c. 911 – Executive board approved a needed tower in Davison.

d. Water & Waste - Drains are currently being worked on in county to alleviate problems.

e. Parks and Recreation – The Lions club would like to place sign with their name on it in the park as they were the founding organization to get the park opened. Pavilion is in need of paint.

**MOTION: To allow Lions Club to place a sign in the Park.**

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

Horton stated that Parks and Recreation is still trying to get a Farmer’s Market started in the park. Shauna Wild has scheduled FAME groups to play in the park twice this summer. Traci Sasser coordinated the Goodrich participation in the M-15 Heritage Route Garage Sale and reported that is was very successful.

f. Small Cities and Villages – will be hosted by Goodrich in June.

g. Finance – Committee will meet on May 23, 2007.

3. SAFETY PROJECT ERIE STREET – Project is progressing on schedule.

4. WEST HEGEL ROAD – Village is meeting with Consumers Energy.

5. PATHWAY – No reports.

6. HEGEL ROAD BRIDGE CONST ENGINEERING PROPOSAL- No news.

7. CODE ENFORCEMENT – Mr. Flanagan is complying with ordinance.

8. ADMINISTRATIVE – Sidge presented the bill from Genesee County for this years chloride application and explained that 3 chloride applications were scheduled but that the Village has only used two in recent years. She asked if council wished to approve the third application should it be necessary.

**MOTION: To approve “if needed” a third application of chloride at a cost of \$2400.00.**

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

10. SIDEWALKS - No report.

NEW BUSINESS

1. 50 YEAR ANNIVERSARY – This is the 50<sup>th</sup> year of the Village Govt. It was suggested that a plaque with the names of the first council be hung in the village meeting room and that as Richard Horton, Sr., father of current councilmember Rick Horton, was a member of the first village council he be present for a small ceremony and to do the honors of placing the commemorative inscription on the wall.

**MOTION: To purchase a plaque not to exceed \$150.00 to commemorate the 50 year anniversary.  
Moved by Lucik, seconded by York. Carried.**

2. RESOLUTION 2007-06 EXTENSION OF LOCAL TAXES

**MOTION: To pass resolution 2007-06.**

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

3. RESOLUTION 2007-07 DELINQUENT SEWER CHARGES COLLECTION

**MOTION: To pass resolution 2007-07.**

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

4. BRIDGE INSPECTIONS PROPOSAL

Wade Trim submitted a proposal for annual bridge inspections. York expressed concern for having the Hegel Rd. inspection done when it will need inspecting for the coming project. Wartella suggested that all inspections be put out for bid.

**MOTION: To have Wade Trim inspect the Dutch Road Bridge at a cost of \$1348.00.**

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

**MOTION: To delay the Hegel Rd. Bridge inspection until further information is forthcoming.**

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

**MOTION: To adjourn.**

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

Meeting adjourned at 9:25

Respectfully submitted,  
Patricia Schierup, Clerk  
Approved, June 11, 2007