

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JUNE 11, 2012  
7:00 PM  
MINUTES**

**PRESENT:** Baldwin, McAbee, Morey, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup,

**ABSENT:** Horton, excused

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

**PUBLIC HEARING**

Public hearing opened at 7:00 p.m.

Property tax millage Rate proposed to be levied to support the 201/2013 Budget

Beebe Johnson – Questioned the employee raises being given as part of this budget.

Public hearing closed at 7:05

**AGENDA**

**MOTION: To approve agenda.**

**Moved by McAbee, seconded by Morey**

**All present voting in the affirmative. Carried.**

APPROVAL OF MINUTES, REGULAR MEETING 5/14/2012

**MOTION: To approve minutes of 5/14/2012**

**Moved by Morey, seconded by Saroli**

**All present voting in the affirmative. Carried.**

APPROVAL OF MINUTES, SPECIAL MEETING 5/30/2012

**MOTION: To approve Minutes of 5/30/2012**

**Moved by Morey, seconded by Saroli**

**All present voting in the affirmative. Carried.**

**TREASURER REPORT**

**MOTION: To accept Treasurer's Report as presented.**

**Moved by Morey, seconded by Saroli**

**All present voting in the affirmative. Carried.**

**BILLS AND TRANSFERS**

**MOTION: To approve Bills and Transfers.**

**Moved by McAbee, seconded by Morey**

**All present voting in the affirmative. Carried.**

**PUBLIC COMMENT**

Therese Allen – Addressed the drainage problems on her property

Bill Delaney - Grand Blanc Announced candidacy for 5<sup>th</sup> district  
**UNFINISHED BUSINESS**

1. GENESEE COUNTY SHERIFF DEPT. REPORT - No Report
2. REPORTS
  - a. Street Administrator – Curbing has been completed on the bike path. Dirt will be removed that washed down the hill onto the golf course.
  - b. 911 – No report
  - c. Water and Waste – No report.
  - d. Parks and Recs – No report.
3. CODE ENFORCEMENT Noted.
4. WHEELOCK WATKINS DRAIN  
Baldwin presented a report and stated that a copy would be available at the office. Sidge was directed to refer recommendations #3 and #6 of the report to Attorney McKenney.  
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5. DETACHMENT  
Attorney McKenney will attend the county commissioners meeting/hearing concerning detachment when he receives notification of the scheduling of same.
6. HEGEL ROAD PROPERTY / CHRIS ARAGON  
**MOTION: To take bids for the demolition of the structure located at 10236 Hegel Road. The current owner of record being Chris Aragon. Moved by Morey, seconded by Baldwin  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Yes. Carried.**
7. STATE ROAD PROPERTY / LOUIS KHOURI  
**MOTION: To direct the Village attorney to contact owner of record Of the property located at 8082 S. State Rd. concerning violations and continued noncompliance to start legal proceedings. The current owner of record being Louis Khouri.  
Moved by Morey, seconded by Baldwin  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Yes. Carried.**
8. ADMINISTRATIVE  
A special meeting was scheduled for June 26<sup>th</sup> at 10:00 a.m. for the purpose of finalizing the 2011/2012 Budget.
9. SIDEWALKS No Report
10. HAISER REPORT  
Request for additional payment was postponed until the July meeting. Mr. Haiser will be given the opportunity to explain his request to council.

Sidge recommended that the extra expense be denied.

**MOTION: To engage Arthur Busch to work with a village attorney to take the Haiser report to the State Attorney General.**

**Moved by Saroli, seconded by Morey**

**Baldwin Yes, McAbee No, Morey Yes, Saroli Yes. Carried.**

## **NEW BUSINESS**

1. SHAKESPEARE IN THE PARK

**MOTION: To allow the Shakespeare in the Park Company, use of the park for the 2012 summer season. The company raises money for Motherly Intercession of Flint that supports children of incarcerated parents.**

**Moved by McAbee, seconded by Morey**

**All members present voting in the affirmative. Carried.**

2. RESOLUTION 2012-04 EXTENSION OF LOCAL TAXES

**MOTION: To pass Resolution 2012-04.**

**Moved by Morey, seconded by Baldwin**

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

3. RESOLUTION 2012-05 DELINQUENT WEED COLLECTION

**MOTION: To pass Resolution 2012-05.**

**Moved by McAbee, seconded by Baldwin**

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

4. RESOLUTION 2012-06 DELINQUENT SEWER CHARGES

**MOTION: To pass Resolution 2012-06.**

**Moved by McAbee, seconded by Morey**

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

5. RESOLUTION 2012-07 MEETING SCHEDULE

**MOTION: To pass Resolution 2012-07.**

**Moved by McAbee, seconded by Morey**

**All members present voting in the affirmative. Carried.**

6. RESOLUTION 2012-08 BUILDING PERMIT FEES

**MOTION: To pass Resolution 2012-08.**

**Moved by Baldwin, seconded by Morey**

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

7. DICKINSON WRIGHT AGREEMENT

**MOTION: To approve the agreement.**

**Moved by McAbee, seconded by Morey**

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

8. UMBUGH AGREEMENT

**MOTION: To approve the agreement.**

**Moved by McAbee, seconded by Morey**

- Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes. Carried.**
9. RESOLUTION 2012-09 ISSUE OF TAX EXEMPT BONDS AND REIMBURSEMENT OF ADVANCE COSTS  
**MOTION: To pass Resolution 2012-09.**  
**Moved by Saroli, seconded by McAbee**  
**Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes. Carried.**
10. RESOLUTION 2012-10 ADMINISTRATIVE OFFICERS COMPENSATION  
**MOTION: To pass Resolution 2012-10.**  
**Moved by Morey, seconded by Saroli**  
**Baldwin Yes, McAbee No, Morey Yes, Saroli Yes. Carried.**
11. RESOLUTION 2012-11 ELECTION OF COUNCIL CLERK  
**MOTION: To pass Resolution 2012-11.**  
**Moved by Baldwin, seconded by Saroli**  
**All members present voting in the affirmative. Carried.**
12. RESOLUTION 2012-12 MILLAGE RATE  
**MOTION: To pass Resolution 2012-12.**  
**Moved by Saroli, seconded by Baldwin**  
**All members present voting in the affirmative. Carried.**
13. RESOLUTION 2012-13 FISCAL YEAR BUDGET  
**MOTION: To pass Resolution 2012-13.**  
**Moved by McAbee, seconded by Morey**  
**Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes. Carried.**
14. TAX REVERTED PROPERTY  
**MOTION: To not purchase the tax reverted property.**  
**Moved by Saroli, seconded by Morey**  
**All members present voting in the affirmative. Carried.**

**MOTION: To adjourn.**

**Moved by Saroli, seconded by Baldwin**

**All members present voting in the affirmative. Carried.**

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk  
Village of Goodrich

Presented: 7/9/2012

Approved: 7/9/2012