

VILLAGE OF GOODRICH
7338 S State Road
Regular Council Meeting
June 11, 2007

PUBLIC HEARING

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE 2007/2008
BUDGET WILL BE A SUBJECT OF THIS HEARING

Public Hearing opened at 7:05 p.m.

Millage will be set at 5.3251. President York asked for comment. No comment.

Administrator Sidge was asked to explain the budget. Wartella questioned the tax revenue figures. Lucik questioned Drains at Large. Wartella questioned sewer charges.

MOTION: To close the public hearing.

Moved by Horton, seconded by Morey.

Roll Call: Wartella, yes; Lucik, yes; Horton, yes; Morey, yes, York, yes. Carried

Public Hearing closed at 7:25 p.m.

Meeting called to order by President York at 7:26 p.m.

Present: Council President Ed York, Council members Dave Lucik, Patricia Wartella, Pete Morey, Rick Horton, Administrator Jakki Sidge, Clerk Pat Schierup, Village Attorney Tom McKenney

Absent: None

APPROVAL OF AGENDA

MOTION: To approve as submitted.

Moved by Lucik, seconded by Morey.

Roll Call: Morey, yes; Wartella, yes; Lucik, yes; Horton, yes; York, yes. Carried

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 5/14/07.

MOTION: To approve the minutes as presented.

Moved by Horton, seconded by Lucik.

Roll Call: Wartella, yes; Lucik, yes; Horton, yes; Morey, yes, York, yes. Carried

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report as presented.

Moved by Lucik, seconded by Morey.

Roll Call: Lucik, yes; Horton, yes; Morey, yes; Wartella, yes; York, yes. Carried

BILLS AND TRANSFER

MOTION: To approve the bills and transfers in the amount of \$86,885.06.

Moved by Horton, seconded by Lucik.

Roll Call: Horton, yes; Morey, yes; Wartella, yes; Lucik, yes; York, yes. Carried

PUBLIC COMMENT

1. Jim Ellis, 11352 Hegel Road – Submitted photos and documents supporting the need for a traffic light to remain at the M-15, Hegel, and Erie intersection after the Bridge construction is completed.
2. Robert Reid – Will be allowed to speak for Cell Tower Project during the agenda discussion.
3. Emery Bennett, 9309 S. State Rd. – Mr. Bennett is a retired firefighter, ambulance volunteer and served many years on the township board. He spoke in support of the permanent placement of the traffic light at the M-15, Hegel and Erie intersection. Mr. Bennett also displayed an architects rendering of the future 56 unit senior citizen center which will impact the traffic in this area.

4. Don Emch, 10216 Mill Pointe Dr. – Questioned if the pond treatment had taken place yet? Questioned when crack sealing would be done on the roads in his subdivision.
5. Pastor Karl Ziegler, Goodrich United Methodist Church – Spoke in support of the permanent placement of the traffic light at the M-15, Hegel and Erie intersection citing the safety of the parishioners who have to turn south at this intersection to reach the church and the residents of the proposed senior citizen complex.

UNFINISHED BUSINESS

1. POLICE REPORT - Noted
2. COMMITTEE REPORTS -
 - a. Personnel – No report
 - b. Street Administrator –Erie St. should be completed in next few days.
 - c. 911 – No Report
 - d. Water & Waste - Genesee County will be increasing the sewer usage fees \$7.05 per month.
 - e. Parks and Recreation –Farmer’s Market is scheduled to open on July 5.
 - f. Small Cities and Villages – Was hosted by Goodrich and State. Rep. Dave Robertson was the speaker.
 - g. Finance – Mrs. Adamec submitted the report and it is attached to the minutes.
3. SAFETY PROJECT ERIE STREET – Blacktopping should be done in next few days.
4. WEST HEGEL ROAD – A Grade inspection is scheduled for June 20 to review the project. Bidding is scheduled for September.
5. PATHWAY – No reports
6. HEGEL ROAD BRIDGE INSPECTION – The State of Michigan is still requiring an inspection even though reconstruction is scheduled to begin.
MOTION: To approve Hegel Road Bridge inspection to be done by Wade Trim for \$1825.00.
Moved by Lucik, seconded by Morey.
Roll Call: Wartella, nay; Lucik, yes; Horton, yes; Morey, yes; York, yes. Carried
7. CODE ENFORCEMENT – Noted
8. ADMINISTRATIVE – No Report
10. SIDEWALKS - No report

NEW BUSINESS

1. LAND DIVISION APPLICATION 7320 HUFSTADER DR., 92-15-400-025. SAKKUBAL PRATHIKANTI, 6373 KINGS POINTE RD., GRAND BLANC, MI 48439
MOTION: To approve land use application with the conditional cross section agreement on both deeds.
Moved by Horton, seconded by Lucik.
Roll Call: Morey, yes; Wartella, yes; Lucik, yes; Horton, yes; York, yes. Carried
2. CONDITIONAL USE APPLICATION TO ALLOW WIRELESS COMMUNICATION FACILITY. GOODRICH CODE OF ORDINANCES, 36 ZONING, ARTICLE IV, DIVISION 2, SECTION 36-496 REVIEW, CONSTRUCTION AND MAINTENANCE OF WIRELESS COMMUNICATION FACILITIES,

ZONING DISTRICTS AND APPROVAL PROCESS FRO WIRELESS COMMUNICATION FACILITIES.
DR. MARK CLARK, 7477 S. STATE ROAD, GOODRICH, MI 48438, 92-15-400-030

**MOTION: To approve this conditional use application as recommended by the planning commission.
Moved by Lucik, Seconded by Morey.**

Roll Call: Horton, yes; Morey, yes; Wartella, yes; Lucik, yes; York, yes. Carried

3. CONDITIONAL USE APPLICATION TO ALLOW OUTDOOR AND INDOOR SALES SPACE FOR THE EXCLUSIVE SALE OF USED AUTOMOBILES, NEW AND OR USED BOATS AND RECREATIONAL VEHICLES. GOODRICH CODE OF ORDINANCES, 36, ZONING, SECTION 36-363 CONDITIONAL USES, SUB-SECTION 3 AND 12. JAN'S SPORT SHOP/TJ MOTOR SALES, 7285 S. STATE ROAD, GOODRICH, MI 48438, 92-15-400-003

**MOTION: To approve this conditional use application as recommended by the planning commission.
Moved by Lucik, Seconded by Morey.**

Roll Call: Lucik, yes; Horton, yes; Morey, yes; Wartella, yes; York, yes. Carried

4. RESOLUTION 2007-08 2007/2008 MILLAGE RATE

MOTION: To adopt resolution 2007-08.

Moved by Morey, seconded by Lucik.

Roll Call: Horton, yes; Morey, yes; Wartella, yes; Lucik, yes; York, yes. Carried

5. RESOLUTION 2007-09 2007/2008 BUDGET

MOTION: To adopt resolution 2007-09

Moved by Morey, seconded by Lucik.

Roll Call: Morey, yes; Wartella, yes; Lucik, yes; Horton, yes; York, yes. Carried

6. RESOLUTION 2007-10 ELECTION AND COMPENSATION OF CLERK

MOTION: To adopt resolution 2007-10

Moved by Morey, seconded by Lucik.

Roll Call: Wartella, yes; Lucik, yes; Horton, yes; Morey, yes; York, yes. Carried

7. RESOLUTION 2007-11 ADMINISTRATIVE OFFICERS COMPENSATION

MOTION: To adopt resolution 2007-11.

Moved by Morey, seconded by Lucik.

Roll Call: Lucik, yes; Horton, yes; Morey, yes; Wartella, yes; York, yes. Carried

8. RESOLUTION 2007-12 ASSESSMENT OF DELINQUENT DEMOLITION CHARGES

MOTION: To adopt resolution 2007-12.

Moved by Lucik, seconded by Morey.

Roll Call: Horton, yes; Morey, yes; Wartella, yes; Lucik, yes; York, yes. Carried

MOTION: To adjourn.

Moved by Morey, seconded by Lucik.

Roll Call: Lucik, yes; Horton, yes; Morey, yes; Wartella, yes; York, yes. Carried

Meeting adjourned at 9:10

Respectfully submitted,
Patricia Schierup, Clerk