

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JUNE 13, 2016
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, McCafferty, Morey, Vick

OTHERS PRESENT: Administrator Sidge, Attorney McKenney, Schierup

ABSENT: None

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

AGENDA

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin denied request due to litigation.

MOTION: To approve the agenda with *Item 5* under new business changed to Resolution 2016-11 and *Item 6* under new business changed to Resolution 2016-10 and with the addition immediately following the approval of the agenda of (1) Motion to Reenact May 9, 2016 vote to go into closed session and (2) Motion to waive attorney client privilege as to May 3 and May 4 Confidential Opinion of Counsel.

Moved by Baldwin, seconded by McCafferty

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

MOTION TO REENACT MAY 9, 2016

MOTION: That the Village Council meet in closed session under Section 8 of the Open Meetings Act, to consult with the Village attorney in regards to the written opinion of counsel regarding the Meyer salt spreader and the changing of the Village meetings times.

Moved by Baldwin, seconded by McCafferty

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

MOTION TO WAIVE ATTORNEY CLIENT PRIVILEGE

MOTION: To waive attorney client privilege as to the May 3 and May 4 Confidential Opinion of Counsel.

Moved by Baldwin, seconded by Horton

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

PUBLIC HEARING: THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE 2016/2017 BUDGET

Hearing opened. 7:09 p.m.

Diane Fredericks – Opposes a raise in taxes or a raise in employee wages.

Name not given – Opposes a raise in employee wages

Hearing closed. 7:16 p.m.

MINUTES: Regular Council Meeting, May 9, 2016

MOTION: To approve as presented the minutes of the May 9, 2016 Council Meeting

Moved by Horton, seconded by Baldwin

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

MINUTES: Special meeting May 23, 2016

MOTION: To approve as presented the minutes.

Moved by Baldwin, seconded by Morey

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

MINUTES: Special meeting May 31, 2016

MOTION: To approve as presented the meeting minutes.

Moved by Morey, seconded by McCafferty

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for May 2016 showing a checking account balance of \$647,945.71.

Moved by Morey, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for May 2016 in the amount of \$180,664.68.

Moved by Morey, seconded by Vick

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

PUBLIC COMMENT

Two members of the public chose to comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator – Consumers has completed work in the park with electrical and the well will be opened and water tested for drinking standards.
 - b. 911 – No report
 - c. Water and Waste – The ordinance will be changing. No final information as yet.
 - d. Parks and Recs –No meeting to report. Poison Ivy removal will take place.
3. Good Times in Goodrich
MOTION: To approve the closing of Seneca, Pontiac and Hegel and Ridge for the Parade on June 14, 2016 from 8 to 9 a.m. and
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried
4. Code Enforcement – Current projects, Home business complaint, sign complaint, and structure demo complaint.

5. Administrative – Meeting scheduled at 5:00 p.m. for June 28th for budget and any other business deemed necessary.

MOTION: To hire Attorney Mike Gildner if needed to work with the insurance company regarding the Wartella vs. the Village of Goodrich lawsuit as there is a conflict of interest for Attorney McKenney.

Moved by Horton, seconded by Morey

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

6. Sidewalks – No report

NEW BUSINESS

1. Resolution 2016-06- Extension of Local Taxes

MOTION: To approve Resolution 2016-06 extending the collection of Village taxes to March 1, 2016.

Moved by Vick, seconded by Morey

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

2. Resolution 2016-07- Delinquent Sewer Charge Collection

MOTION: To approve Resolution 2016-07 authorizing the Village Treasurer to submit the Sewer Treatment charges in arrears more than three months on the Tax Roll to be collected for taxes July 1, 2016.

Moved by Morey, seconded by Baldwin

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

3. Resolution 2016-08- Delinquent Weed Mowing Charge Collection

MOTION: To approve Resolution 2016-08 authorizing the Village Treasurer to submit the Weed charges in arrears more than 30 days from invoice on the Tax Roll to be collected for taxes for July 1, 2016.

Moved by Vick, seconded by Morey

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

4. Resolution 2016-09- 2016/2017 Tax Rate

MOTION: To approve Resolution 2016-09 to establish the 2016/2017 tax rate for the Village of Goodrich at 5.3251.

Moved by Vick, seconded by McCafferty

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

5. Resolution 2016-11- Compensation of Executive Officers

MOTION: To approve Resolution 2016-11, to establish the compensation for Ethan Campbell, Superintendent of Public Works at 25.47 per hour, Norene Iseler, Treasurer at \$21.21 per hour and Jakki Sidge Administrator/Clerk at 25.73.

Moved by Morey, seconded by Horton

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

6. Resolution 2016-10 - 2016/2017 Fiscal Year Budget

MOTION: To approve Resolution 2016-10 to adopt the 2016/2017 budget as presented.

Moved by Morey, seconded by Horton

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

7. Resolution 2016-12- Election of Council Clerk

MOTION: To approve Resolution 2016-12 to elect Patricia Schierup as council clerk for the purposes of recording the legal minutes of all village meetings.

Moved by Vick, seconded by Morey

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

8. Property for sale from Genesee County- Jakki presented the paperwork from Genesee County describing the two properties available located off Shuman Drive and in Fairview subdivision They will be discussed in more detail at the meeting scheduled for June, 28th.

PUBLIC COMMENT

Two members of the public chose to comment

COUNCIL COMMENT

Baldwin chose to speak

MOTION: To adjourn.

Moved by Vick, seconded by Morey

Closed by consensus

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 7/11/2016

Adopted: 7/11/2016