

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JULY 9, 2007  
7:00PM  
MINUTES**

**CALL TO ORDER PLEDGE OF ALLEGIANCE**

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

**STATE REPRESENTATIVE DAVE ROBERTSON**

Meeting was turned over to Rep. Robertson who presented an update on the State Legislature.

**APPROVAL OF AGENDA**

**MOTION: To approve agenda with the addition of “County Road Commission” as #5. under New Business.**

**Moved by Morey, Seconded by Lucik**

**Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

**APPROVAL OF MINUTES: Regular Meeting June 11, 2007**

**MOTION: To approve minutes as presented.**

**Moved by Horton, Seconded by Morey.**

**Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

**Special Meeting June 27, 2007**

**MOTION: To approve minutes as presented.**

**Moved by Morey, Seconded by Lucik.**

**Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

**TREASURER’ S REPORT (purple sheet)**

**MOTION: To accept the treasurer’s report.**

**Moved by Lucik, Seconded by Morey.**

**Morey Yes, Wartella No, Lucik Yes, Horton Yes, York Yes. Carried**

**BILLS AND TRANSFER (green sheet)**

**MOTION: To approve the Bills and Transfers as presented.**

**Moved by Horton, Seconded by Morey.**

**Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

**PUBLIC COMMENTS**

Don Emch 10216 Mill Pointe

Asked if the Mill pond had been sprayed yet this season, noting that there were still a lot of weeds at the shore line and submitting photographs of same to council. Mr. Emch also felt the village should pursue the county road commission offer of road maintenance.

Attorney, Mike Joliet, Flint

Spoke on behalf of Greg Tankersley, expressing concern for new meeting procedure. He stated that after reading the procedure and hearing President York’s opening statement he was satisfied that the council was still allowing adequate time for input by citizens.

## UNFINISHED BUSINESS

1. Police Report —Genesee County Sheriff Department Report - No Report

2. Committee Reports:

Personnel - No Report

Street Administrator - Erie Street traffic signal will be functional on Monday, July 16 and the Hegel Road Bridge will be closed to traffic on or about then. Mr. Morey read a letter from the bus drivers supporting the permanent placement of a traffic signal at this intersection.

911 - No Report

Water & Waste - No Report

Parks & Recreation - The Farmer's Market is now open in the park on Thursdays. The Village has received a letter asking permission to have a free concert on August 1, 7 to 8:30 p.m. Council had no objections.

Small Cities & Villages - No Report

Finance - No Report

3. Safety Project Erie Street The project has been completed and the road is open to traffic. MDOT will have a final walk thru, to be scheduled.

4. West Hegel Road Phase 1 Engineering Contract

**MOTION: To approve the West Hegel Road Phase 1 Engineering Contract with Wade Trim not to exceed \$64,500.00.**

**Moved by Lucik, Seconded by Horton.**

**Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried**

5. Pathway – Letter from Mike Hemmingson of MDOT was noted. The village was awarded liquidated damages in the amount of \$38,500.00 and the contractor's request for payment was denied. Oakland Excavating has 30 days to appeal.

6. Hegel Road Bridge – Hegel Road will close on Monday, July 16<sup>th</sup> so that the bridge work can begin. Erie and Ridge will be used as detours.

7. Code Enforcement – Noted. Mr. McKenney stated that Mr. Conley is trying to determine who owns one property that has not been mowed in Goodrich Meadows.

8. Administrative – Mill pond was sprayed on 6/7/07 but conditions were not right for spraying the shallow end. A request was made to allow the clerk to work more than 25 hours per week when filling large freedom of information requests. These hours are paid for by the FOIA requestor, if the material is picked up. The council did not object to the additional hours when needed to fill large requests. Wartella requested that the meeting packets be delivered earlier. Mr. McKenney stated that this was not a legal issue but a convenience issue. Council members will be given keys to access their mailboxes.

9. Sidewalks – No Report

NEW BUSINESS

1. Resolution 2007-13 Regular Council Meeting Schedule

**MOTION: To adopt resolution 2007-13.**

**Moved by Lucik, Seconded by Morey**

**Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

2. Resolution 2007-14 Authorized Signatures Community Development

**MOTION: To adopt resolution 2007-14.**

**Moved by Morey, Seconded by Horton**

**Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried**

3. Resolution 2007-15 HB4573 Liquor Licenses,

This is a resolution *opposing* House Bill 4573 that would allow extended hours for liquor sales.

**MOTION: To adopt resolution 2007-15.**

**Moved by Horton, Seconded by Lucik.**

**Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

4. Sewer Rate Study Proposals

**MOTION: To discuss the sewer rate study proposals**

**Moved by Lucik, Seconded by Horton**

**Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

Three proposals were received. ACI Finance Inc., Tetra Tech, Bendzinski & Co.

**MOTION: To accept the lowest bid proposal from ACI Finance Inc., not to exceed \$6500.00.**

**Moved by Horton, Seconded by Lucik**

**Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried**

5. County Road Commission – York read a letter from the Genesee County Road Commission. Wartella suggested Mr. Daly of the Road Commission be asked to attend the next council meeting. Morey did not feel the County Road Commission could meet the village needs but agreed to listen to their proposal. Horton and Lucik agreed that the council should hear the county proposal. Mrs. Sidge was asked to extend the invitation. Wartella stated she had already done this.

Adjourn

**MOTION: To adjourn.**

**Moved by Horton, Seconded by Lucik.**

**Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

FOR INFORMATION

1. Letter Dyanne Vercanimen 2. Letter Personal and Confidential Attorney McKenney

Respectfully Submitted,  
Patricia Schierup, Clerk