

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
July 13, 2015
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, McCafferty, Morey, Vick,
OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup,
ABSENT:

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

AGENDA

MOTION: To approve the agenda with the addition of Item 7 under Unfinished Business “Goodtimes in Goodrich”.

Moved by Horton, seconded by Morey

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

MINUTES: 6/8/2015

MOTION: To approve the minutes of 6/8/2015.

Moved by Morey, seconded by Baldwin

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

MINUTES: 6/29/2015

MOTION: To approve the minutes of 6/29/2015.

Moved by Morey, seconded by Baldwin

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

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TREASURERS REPORT

MOTION: To accept the Treasurers Report for June 2015 showing a balance of \$630,858.88.

Moved by Morey, seconded by Horton

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for June 2015 in the amount of \$135,563.39.

Moved by Morey, seconded by Horton

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

PUBLIC COMMENT

D Fredericks – Questioned the purpose of council and why answers were not given during public comment and why employees aren't paying for their insurance.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – None
2. Reports
 - a. Street Administrator – Crack sealing should be done by Friday.
 - b. 911 – No Report
 - c. Water and Waste – No Report
 - d. Parks and Recs – First meeting of Parks and Rec committee was held and meetings are scheduled for August and September
3. Code Enforcement –Magnetic signs have been added to Lucik’s vehicle to identify him when on the job.
4. Administrative – Vick stated that an incident after the last meeting involving his wife and Keith Walworth resulted in law enforcement being involved. Walworth was drunk and admitted such. Baldwin stated that it was a slanderous remark.
Vick stated he would bring a police statement to the next meeting and asked that Walworth be removed from the Planning Commission and Zoning Board.
Vick questioned why Sidge was not in attendance at home inspections concerning Wheelock Drain as it was his understanding that the office was not closing on Fridays for this purpose. Vick requested paperwork concerning a lawsuit and asked that Goodrich Meadows be on the next agenda.
5. Sidewalks - No report
6. Attorney – No report
7. Goodtimes in Goodrich –
MOTION: To approve the parade, closing of Erie Street 6 a.m. to 10 a.m. from Reid to M-15, Duck Race and mosquito spraying.
Moved by Vick, seconded by Morey
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

NEW BUSINESS

1. Bridge Inspections -
MOTION: To accept the proposal from the Spicer Group for bridge inspections for an amount not to exceed \$750.00.
Moved by Vick, seconded by McCafferty
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

NNG – Questioned why village employees use personal email and who checks FOIA coordinators emails when coordinator is on vacation.

K Vick – Questioned who is dumping behind cemetery and what the village was doing about it.

P Wartella – Stated that receipts should be kept for any purchasing involving the building of the shed in the park. Also stated that Baldwin should apologize again for remarks made at previous meeting as his apology was given at a special meeting.

COUNCIL COMMENT

Morey – Stated that the Goodrich Cemetery is privately owned and not under village jurisdiction.

Baldwin – Stated that the shed is being paid for with insurance money and built by community volunteers. Announced the names of the committee he had put together to research insurance benefits as: Trudy Conlin, Cynthia Beebe, Lesley Hildebrand, Richard Saroli, Richard Horton.

Vick – Suggested a motion be made to assure that the cost of the shed not exceed the insurance money.

McCafferty – Stated she was not aware that shed work had been done and could have been available to help.

MOTION: To adjourn.

Moved by Baldwin, seconded by Morey

All present voting in the affirmative. Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Pat Schierup, Deputy Clerk

Presented: 8/10/2015

Adopted: 8/10/2015