

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JULY 9, 2012  
7:00 PM  
MINUTES**

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

**ABSENT:** None

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

**AGENDA**

**MOTION: To approve agenda with the removal of the Minutes of May 30, 2012.  
Moved by Morey, seconded by McAbee  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**

**Dam Presentation by Wade Trim to show options available to cope with aging dam structure.**

**APPROVAL OF MINUTES, REGULAR MEETING 6/11/2012**

**MOTION: To approve minutes of 6/11/2012  
Moved by Horton, seconded by Saroli  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**

**APPROVAL OF MINUTES, SPECIAL MEETING 6/29/2012**

**MOTION: To approve Minutes of 6/29/2012  
Moved by Horton, seconded by Morey  
Baldwin Yes, McAbee Abstain, Morey Yes, Saroli Yes, Horton Yes. Carried.**

**TREASURER REPORT**

**MOTION: To accept Treasurer's Report as presented.  
Moved by Morey, seconded by Baldwin  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**

**BILLS AND TRANSFERS**

**MOTION: To approve Bills and Transfers for June of 113,233.07.  
Moved by Morey seconded by Saroli  
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**

## PUBLIC COMMENT

Therese Allen – Addressed the drainage problems on her property and asked for time frames.

Tim Kleindl – Asked council to consider bending the rules to accommodate his landscaping and privacy fence which is out of compliance. He stated he had spoken with numerous employees and council members before beginning his project.

## UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - No Report
2. REPORTS
  - a. Street Administrator –  
**MOTION: To Hire Neville’s Excavating to repair the washout next to the walking path on Hegel Road at a price of \$1000.00.**  
**Moved by Horton, seconded by Saroli**  
**Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.**  
**Carried.**  
  
**MOTION: To Hire Neville’s Excavating to clean and repair the Ridge Road culvert at a price of \$700.00.**  
**Moved by Morey, seconded by Saroli**  
**Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.**  
**Carried.**
  - b. 911 – No report
  - c. Water and Waste – No report.
  - d. Parks and Recs – No report.
3. CODE ENFORCEMENT No report.
4. DETACHMENT  
Attorney McKenney will attend the county commissioners meetings.  
Dates for meetings are July 11 and July 18, 2012.
5. HAISER REPORT  
Council discussed the final invoice submitted by Karl Haiser, C.P.A. & Co. The council approved amount for this engagement was \$9,300.00. The final invoice amount was \$11,212.50. No approval was sought by Mr. Haiser before accruing the additional charges.  
**MOTION: To deny payment of the additional \$1912.50.**  
**Moved by Saroli, seconded by Baldwin**  
**Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**

6. ADMINISTRATIVE

The burning ban has been lifted. The planning commission will be seeking another member to replace Grace Ranger who is moving to another community. It is time to renew the MML membership

**MOTION: To renew the MML membership for 2012 at a price of \$846.00.**

**Moved by Horton, seconded by Morey**

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

FEMA help is still available to property owners who had flooding damage this spring. Applications are available in the office.

A letter was received from Hunter Hantz thanking the Village for their support of his Eagle Scout project.

7. SIDEWALKS No Report

**NEW BUSINESS**

1. ROSE LANE/ FOX HOLLOW BIDS

**MOTION: Accept the bid from Ace Asphalt for the repair of 1,370 feet on Rose Lane and 260 feet on Fox Hollow Road at a price of \$43,570.00.**

**Moved by Horton, seconded by McAbee.**

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

2. CONDITIONAL USE APP TO ALLOW A CAR DEALERSHIP

**MOTION: To approve the conditional use application from Tony Deck business owner/ David Jones property owner for parcel 92-22-526-017, 8241 South State Road, Goodrich MI, 48438, with the conditions set by the Planning Commission.**

1. That the south side property line parking adjacent to the sales office not exceed 8 feet in width from the asphalt line.

2. No more than 15 display vehicles will be allowed as per the site plan dated 6/25/2012.

3. No mechanic, no maintenance or major repair of vehicles will be permitted.

**Moved by McAbee, seconded by Morey**

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

3. 2012-14 BEACON FLASHER

**MOTION: To pass Resolution 2012-14.**

**Moved by McAbee, seconded by Baldwin**

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

4. RESOLUTION 2012-15 PLANNING COMMISSION APPT.

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

**Moved by Horton, seconded by Morey**

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

5. MILL POND WEEDING

**MOTION: To accept the bid from Aquatic Nuisance for one weeding of the Goodrich Mill Pond for the 2012 season for the amount of \$3960.00.**

**Moved by McAbee, seconded by Morey**

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

6. DOGIPOT PET LITTER STATION

**MOTION: To approve the purchase two Dogipot Pet Litter Stations to be placed on the bike path and in the park.**

**Moved by Saroli, seconded by Horton**

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

7. ADMINISTRATORS REVIEW

Postponed until the August meeting as only three review were in.

**MOTION: To adjourn.**

**Moved by Morey, seconded by Horton**

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

Meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk  
Village of Goodrich