

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
August 8, 2016
6:00 PM
MINUTES**

PRESENT: Horton, McCafferty, Morey, Vick, Baldwin, Administrator/Clerk Sidge, Deputy Clerk Sasser

ABSENT:

Meeting called to order by Baldwin at 6:01 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 as presented.

Moved by Horton, seconded by Baldwin

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

Minutes: Regular Council Meeting July 11, 2016

Motion: To approve the minutes of the July 11, 2016 Council Meeting as presented.

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 July 2016 showing the checking account balance of \$658,112.86.

Moved by Morey, seconded by McCafferty

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

Bills and Transfers

Motion: To accept the Bills and Transfers for June 2016 as presented.

Moved by Morey, seconded by Baldwin

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

Motion: To accept the Bills and Transfers for July 2016 as presented.

Moved by Morey, seconded by Baldwin

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

Public Comment

One member of the public chose to comment

Unfinished Business

1. Parks and Rec Committee – Park signs with rules, hours and reservation information are being worked on. Split rail fence placement tabled until a survey can be performed. Sidge will collect bids for partial survey of the Goodrich Commons.
2. Reports
 - a. Street Administrator- Dutch Road was graded and chlorided and the rest of the town will be completed before schools starts. DPW have been working on watering the flowers and repairing catch basins throughout the Village.
 - b. 911- No report
 - c. Water & Waste- No report
 - d. Genesee County Sheriff Department- Noted
3. Code Enforcement- Continuing to work on violations around town.
4. Administrative- Goodrich Village Volunteers seek Councils approval for Caren Huizenga to paint simple art on the benches. Council agreed to provide the paint and have DPW Supervisor, Ethan Campbell overseeing the project.
Planning Commission is holding a public hearing on Monday, August 22, 2016 for rezoning the property across the Village Hall to allow apartments to be erected along with allowing tattoo parlors to be placed in General Business District rather than the current Industrial zoning.
Health Insurance was budgeted for a 10% increase and the actual increase is only 7.3% for the renewal rate.
5. Sidewalks- The Village can apply for a \$4,000 per school Safe Roads to School Grant.
6. Attorney- No report
7. Fireworks Ordinance 147
Motion: To approve Fireworks Ordinance 147 which will be effective August 23, 2016.
Moved by Vick, seconded by Morey
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
8. Brio Energy Corporation- Consensus of council to have Sidge work on gathering information for using BRIO Energy.
9. Open Burn Ordinance 148
Consensus of council to have Sidge pass along to Attorney McKenney for wording for the Open Burn Ordinance.

New Business

1. Conditional Use Application 92-15-400-026 to allow an Adult Foster Care Facility, 7280 S State Road
Motion: To approve Conditional Use Application 92-15-400-026 to allow an Adult Foster Care Facility, 7280 S State Road per the Planning Commissions suggestion.
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

2. Hire Ogen, Albert and Stuart to file a Dec Action
Motion: To approve the hiring of Ogen, Albert and Stuart to file a Dec Action per Attorney McKenney's suggestion.
Moved by Morey, seconded by Horton
Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

3. Resolution 2016-13 to support the Gale/Hegel Road Passing Lane Safety Project.
Motion: To approve Resolution 2016-13 to support the Gale/Hegel Road Passing Lane Safety Project.
Moved by Morey, seconded by Vick
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

4. Asphalt Management proposal/Genesee County Parks & Recreation
Motion: To approve accept bid proposal from Asphalt Management /Genesee County Parks & Recreation to repair and resurface the pathway.
Moved by Horton, seconded by Morey
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

Two members of the public chose to comment

Council Comment

McCafferty, Baldwin and Morey chose to comment.

Motion: To adjourn.
Moved by Baldwin, seconded by McCafferty
Closed by consensus

Meeting adjourned at 7:03 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:
Adopted: