

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
August 10, 2015
7:00 PM
MINUTES**

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

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 stated that until the lawsuit was concluded it would not be put on the agenda.

MOTION: To approve the agenda as presented.

Moved by Morey, seconded by McCafferty

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

MINUTES: 7/13/2015

Vick asked why discussion wasn't included in the minutes. Baldwin said he would include it.

MOTION: To approve the minutes as presented

Moved by Morey, seconded by Baldwin

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for July 2015 showing a balance of \$657,560.98.

Moved by Morey, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for July 2015 in the amount of \$170,372.05.

Moved by Baldwin, seconded by Morey

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

PUBLIC COMMENT

No comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – No report
 - b. 911 – Director Lloyd Fayling died Sunday, July 26, from complications after he was stung by wasps at his home. 911 is working on the merger of the City of Flint with Genesee County.
 - c. Water and Waste – No report

d. Parks and Recs – Meetings are being held and parks and rec master plan is being reviewed.

3. Code Enforcement – Council was given Lucik’s timesheet as an update to current activity.
4. Administrative – Clarence street drain will be repaired. State has approved \$19,000.00 to the road fund. The cost of Blue Cross insurance when down from \$3950 to \$2276. Property insurance bids are being taken. Smokin J’s has applied for a liquor license. The office has received requests for information on raising chickens and opening a medical marijuana dispensary.
Yellow Dog will be holding a special event and has asked if they can use the village office lot for overflow parking. The event will not be during office hours and they will not use it if there is anyone using the community room at that time. Consensus was it would be safer to get vehicles off of M-15 and allow the use.
A special meeting was scheduled for Monday, August 31, 2015 at 5:00 p.m. to discuss property insurance and any other business deemed necessary.
5. Sidewalks - No report
6. Attorney – Mc Kenney stated that current litigation is on hold due to health reasons of one of the attorneys. He had read the Code of Conduct and feels it is well written and only needed a few spelling corrections.
7. Purchase of Salt Spreader
MOTION: To approve the purchase of a salt spreader from Flint New Holland for a price not to exceed \$6,681.00.
Moved by Morey, seconded by McCafferty
McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
8. Line Painting Contract
MOTION: To approve the line painting proposal from M&M Pavement Marking not to exceed \$2,712.78.
Moved by McCafferty, seconded by Baldwin
McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried
9. Roads - McKenney explained the two types of road repair funding in subdivisions. General Fund or Special Assessment, the most common being special assessment as spreading the cost over the whole village is unfair to property owners whose value is not improved. No special assessments have been collected by the village. There has been no response from the attorney for Goodrich Meadows. No homeowners association was ever formed. During the recession many developers went out of business, as did the developer for Goodrich Meadows. A developer bond is only good for 12 months and is guaranteed by the developer. When the developer goes out of business the bond is no longer in effect. All subdivisions will be informed of their options.

NEW BUSINESS

1. Code of Conduct for Elected Officials

Vick questioned sanctions and the addition of the ethical code found on the MML website. He asked why it was coming before council now and suggested that the council take more time to read the paperwork presented.

MOTION: To postpone until next regular council meeting.

Moved by Vick, seconded by McCafferty

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

PUBLIC COMMENT

T Allen – What about appointed boards and code of conduct. The village website does not have agendas all posted and no minutes since June.

P Wartella – The Wheelock Watkins Drain is a project and as such should be on the agenda for discussion. She disagrees with the attorneys' opinion that it is in litigation and should not be on the agenda. The sale of the salt spreader should be documented. She asked who enforced deed restrictions. McKenney explained that the village does not enforce deed restriction as they are not village ordinances, they are private rules.

K Vick – Are both attorneys working on the FOIA lawsuit? The personnel policy should be reviewed. Code of conduct was not discussed previously for public input. McKenney stated that he was not working on the FOIA lawsuit.

COUNCIL COMMENT

Morey – Noted that there is a hive of honey bees very close to the road on Clarence St. It is on private property and will not be removed by the village.

Baldwin – Stated that the minutes are posted to the website once they are approved by council. He would look into the agendas.

MOTION: To adjourn.

Moved by Morey, seconded by Vick

No vote taken.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Pat Schierup, Deputy Clerk

Presented: 9/14/2015

Adopted: 9/14/2015