

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 13, 2012
7:00 PM
MINUTES**

PRESENT: Horton, Baldwin, Morey, Saroli, Administrator/Clerk Sidge, Deputy Clerk Sasser, Attorney McKenney

ABSENT: McAbee, excused

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

AGENDA

Motion to approve the agenda with the corrected date of August 13, 2012 by Morey, seconded by Saroli

Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.

MINUTES

Motion to approve minutes for the Regular Council Meeting on July 9, 2012 by Morey, seconded by Saroli

Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.

TREASURER'S REPORT

Motion to approve Treasurer's Report as presented by Morey, seconded by Saroli

Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.

BILLS AND TRANSFERS

Motion to approve Bills and Transfers as presented by Saroli, seconded by Morey

Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.

Public Comment

Hunter Hansz, 4834 Hegel Road – Thanked everyone for all of the support with his Eagle Scout Project. He raised \$10,157 and spent \$10,107. He also mentioned a flag dedication ceremony at 9:00am on Saturday, August 25, 2012 to kick off Good Times in Goodrich.

Terese Allen, 8087 Ridge Road – Concerns of the ongoing issues with the Wheelock / Watkins and would like the Village to pass a resolution. Also commented on the weeds around the Village and the Website.

Jessica Pete, 9477 Fair Oaks Drive – Addressed the grading/drainage issues she has with her property along with the golf course.

Cindy Beebe-Johnson, 10216 Erie Street- Concerns about flooding in town and Reid Elementary putting on an addition. Spoke to Dalman and he wants to come to a meeting.

Jenny McKenzie 8144 Vassar Road, Grand Blanc – Update on this year’s Good Times in Goodrich.

Unfinished Business

1. **Genesee County Sherriff Department Report** – noted
2. **Reports**
 - a. **Street Administrative** – Bike path washouts are fixed and DPW are filling in holes and cracksealing the roads.
 - b. **911** – no report
 - c. **Water and Waste** – no report
 - d. **Parks and Recs** – no report
3. **Code Enforcement** – no report
4. **Detachment** – John O’Brian, Director of Genesee County Water & Waste addressed many concerns that the Council and audience had about the detachment. He reviewed the original sewer contract from 1972 with the County and the Village and the updated contract from 2001. Gave a couple of options that a three member board could agree on for what the Township would owe the Village if the detachment was approved in November. This board would be consisting of one Village representative, one Atlas Township representative and one disassociated engineer that would be set up after the election if needed.
5. **Wheelock/Watkins Drian** – County stated that the original petition submitted by council is null and void because it was submitted back in 1996.
6. **Timothy/April Kleindl Fee** –
Motion to wave all fees in regards to a fence variance by Baldwin, seconded by Morey Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.
7. **Attorney General Report** – Attorney McKenney stated he is waiting to hear from Attorney Bush.
8. **Administrative** – Update on 8082 State Road, Attorney Gildner has written letters to the owner and lien holder and the next step is to go to court. Goodrich flag will be delivered in time for the flag dedication at Good Times in Goodrich.
Motion to have Attorney McKenney write up a contract for Jakki Sidge by Saroli, seconded by Morey Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.
9. **Sidewalks** – no report
10. **Administrator Review** – Addressed in Administrative, #8 under unfinished business.

New Business

1. **Resolution 2012-06 Sewer Usage Increase** – The Village hired a company to do a study four years ago and this is per their recommendation of a five year plan.
Motion to adopt Resolution 2012-06 by Horton, seconded by Saroli Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.

2. **Demolition Bids** – Three bids were submitted for the demolition of 10236 Hegel Road. The lowest bid was for \$18,400, will only take ten days from start to finish and only 3% of the building will go to a landfill.
Motion to accept the bid of Bedrock for \$18,400 to demolish the building located at 10236 Hegel Road by Horton, seconded by Morey
Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.
3. **Resolution 2012-17 State Disaster Contingency Fund Grant** –
Motion to adopt Resolution 2012-017 by Saroli, seconded by Morey
Baldwin yes, Morey yes, Saroli yes, Horton yes. Motion carried.
4. **Village owned property** – Tabled

Motion to Adjourn by Horton, seconded by Morey. All present in affirmative. Motion carried.

Meeting adjourned at 8:26 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich