

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 10, 2007
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

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

**PRESENT: COUNCILMEMBERS YORK, WARTELLA, HORTON, LUCIK, MOREY,
CLERK SCHIERUP, ADMINISTRATOR SIDGE**

ABSENT: NONE

APPROVAL OF AGENDA

MOTION: To approve as presented

Moved by Horton, Seconded by Morey.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried.

APPROVAL OF MINUTES: Regular Meeting, August 13, 2007

MOTION: To approve minutes as presented.

Moved by Morey, Seconded by Lucik.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried.

APPROVAL OF MINUTES: Special Meeting, August 16, 2007

MOTION: To approve minutes as presented.

Moved by Morey

Motion withdrawn by Morey. No further action was taken.

APPROVAL OF MINUTES: Special Meeting, August 17, 2007

MOTION: To approve minutes as presented.

Moved by Morey, Seconded by Horton.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried.

TREASURER' S REPORT

MOTION: To accept the treasurer's report of for balances of August, 2007 as presented.

General Fund	\$199,911.35
Major Roads	\$11,763.36
Minor Roads	\$9,333.71
96 Debt. Retire	\$86,922.68
Sewer Fund	\$77,101.91
Sewer Bond	\$18,630.35
MTF	\$212.88
Public Imp.	\$24,121.45
2003 Debt. Retire	\$2,178.94
SF CD	\$112,580.89
SF CD	\$265,958.53

Moved by Horton, Seconded by Lucik.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried.

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of August 2007 as presented in the amount of \$64,562.56.

Moved by Morey, Seconded by Lucik.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried.

PUBLIC COMMENTS

Norm Bass, 10150 Hawthorne Ridge

Signage on M-15 is looking trashy and trucks are parking by the shopping center. He presented the results of a poll of the homeowners in Hawthorne. The majority of the homeowners are in favor of the additional stop sign in Hawthorne. He stated that he would be opposed to having Genesee County take over the maintenance of the Village roads.

Mr. Emch 10216 Mill Pointe Drive

Stated that crack sealing still needs to be done in Millpointe. Mr. Morey updated the status of the project. Emch stated that he may have a source of a better product for crack sealing and offered to do the research.

Diane Tankersley, Mill Pointe

Asked if any more talks had taken place with the Genesee County Road Commission about the maintenance of village roads. Asked that we remember to lower our flags in remembrance of 9/11.

Chris Doll, 8380 Greenridge Dr.

Asked to have his neighborhood checked for lots that need mowing and catch basin repair. He asked that council look at county proposal and do what is good for the community.

Gasper Serra, Pine Street

Asked about the new sewer costs. Asked council to consider the county proposal for street maintenance.

Diane Tankersley Mill Pointe

Asked if the spraying had been done for weeds in the mill pond yet.

Greg Tankersley Millpointe

Questioned figures for spraying the mill pond, what was approved, what was paid. Asked what spraying had been done to date.

UNFINISHED BUSINESS

1. Police Report —Noted.

2. Committee Reports:

Personnel – Wages will be reconsidered in October.

Street Administrator – Morey reported that he has been contacted by people supporting the light at M-15 and Erie but that the Village will still need support from MDOT.

Dam has more damage than expected. Needs additional repair.

MOTION: To discuss Toebe Construction Dam Repair proposal.

Moved by Wartella, seconded by Lucik.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried.

Morey explained the mud jacking process that would be necessary to fill the void that is washing out under the dam.

MOTION: To contract Toebe construction to do the needed repairs at a cost of \$8,439.00 plus \$300.00 per cubic yard if necessary.

Moved by Horton, seconded by Morey.

Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried.

911 - No Report

Water & Waste – No Report

Parks & Recreation – Farmers Mkt. still going strong with 9 to 14 vendors.

Goodtimes in Goodrich will take place in the park this month.

Small Cities & Villages – Marcia Rockafellow reported that there are ADA grants available for parks and recreation with a 25% match. This might be used to provide a handicap accessible path in park. Sidge to follow up.

Finance - No Report

3. Safety Project Erie Street – Contractor is submitting bills to Wade Trim and the State.
4. West Hegel Road Phase 1 – To be bid in November, 2007. Home owners will be notified of the meeting to review plans and construction schedule.
5. Pathway – Regional office meeting will take place Thursday. Sept. 13, 2007.
6. Hegel Road Bridge – No report. Project is moving along quickly
7. Code Enforcement – Noted. Bids will be taken to cut lawns.
8. Administrative – Halloween hours to remain the same as last year, on Oct. 31 from 6:00 to 7:30 p.m. Candy can be donated at the village office to be distributed to residents in high goblin traffic areas.
The village audit will take place on Sept. 12 and 13, 2007.
9. Sidewalks – No Report
10. Village Street Maintenance
MOTION: To open for discussion the subject of Village road maintenance by the Genesee County Road Commission.
Moved by Wartella, seconded by Lucik
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried.

A discussion of the pros and cons of contracting or not contracting for County maintenance took place. Council member stated that they had spoken with residents of both the village and the township and the consensus was to keep the status quo.

MOTION: To meet with Mr. Daly of the Genesee County Road Commission for more options for Village services.

Moved by Wartella, No second Motion dies for lack of support.

NEW BUSINESS

1. Library Glass Replacement

One window is cracked and needs replacement at a cost of \$250.00. One quote was received from Fenton Glass. This is the company that originally installed the windows. Replacement of lower level windows will be discussed with Atlas Township and the District Library.

MOTION: To replace the window at a cost of \$250.00

Moved by Horton, Seconded by Morey.

Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried.

2. Steinhoff request for sewer units.

The consensus was that this would be circumventing the procedure. No further action was taken.

3. Tree Removal proposals

MOTION: To discuss the 2 quotes received for the removal of 8 large trees, some with Emerald Ash Borer damage.

Moved by Horton, Seconded by Lucik

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried.

Two trees are immediate concerns to homes and two more are in power lines.

MOTION: To contract with low bidder Gordon Maxon for the removal of all of the trees for a price of \$6,500.00.

Moved by Lucik, seconded by Morey

Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried.

4. Pavement Marking

MOTION: To hire M&M Pavement Marking, Inc. to stripe the Village streets at a price of \$2,550.61.

Moved by Horton, Seconded by Morey

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried.

Adjourn

MOTION: To adjourn.

Moved by York, Seconded by Morey.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried.

Meeting adjourned at 9:00 p.m.

Respectfully Submitted, Patricia Schierup, Clerk

Approved 10/8/2007