

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
September 12, 2016
6:00 PM
MINUTES**

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

ABSENT: Morey

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 McCafferty

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

Minutes: Regular Council Meeting August 8, 2016

Motion: To approve the minutes of the August 8, 2016 Council Meeting as presented.

Moved by McCafferty, seconded by Baldwin

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

Minutes: Closed Session May 9, 2016

Motion: To approve the minutes of the Closed Session on May 9, 2016 as presented.

Moved by McCafferty, seconded by Baldwin

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

Treasurers Report

Motion: To accept the Treasurers Report for August 2016 showing the checking account balance of \$652,198.46

Moved by Horton, seconded by McCafferty

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

Bills and Transfers

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

Moved by McCafferty, seconded by Baldwin

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

Public Comment

Two members of the public chose to comment

Unfinished Business

1. Parks and Rec Committee –

Motion: To approve materials for a split rail fence to be placed in the Park, on top of the hill, not to exceed \$500.

Moved by Baldwin, seconded by Horton.

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

2. Reports

- a. Street Administrator- Roads have been graded and have chloride prior to school starting. A window in the pickup truck needs to be replaced due to it shattering from debris from the wood chipper. 150 tons of salt has been ordered and will be on the way soon.
- b. 911- Working on contracts for the new supervisor.
- c. Water & Waste- Sidge noted a notice was placed on for Public Hearings for Genesee County sewer rates.
- d. Genesee County Sheriff Department- Noted

3. Code Enforcement- Continuing to work on violations of a basketball hoop and a home occupation business.

4. Administrative- Goodrich Village Volunteers have five artists currently working on the benches in town. Atlas Real Estate asked the Village if we would like to purchase the property south of the Village Office for \$60,000. Sidge suggested that she look into grant money for the property to provide more pathways for the Village residents. Consensus of the Council.

5. Sidewalks- Waiting to hear more on the Safe Routes to School Grant.

6. Attorney- Baldwin has been in contact with several representatives for New Holland and Myers with very little luck. Dec suit was filed on August 11, 2016.

Motion: To have Sidge contact Attorney McKenney to write a letter to New Holland and Myers regarding the salt spreader and fabrication on the truck that wasn't done correctly.

Moved by Baldwin, seconded by Vick.

Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion Carried.

7. Brio Energy Corporation- Sidge is in contact with the company and still gathering more information for using BRIO Energy.

8. Open Burning Ordinance 148-

Motion: To approve Ordinance 148 deleting leaf and grass burning.

Moved by McCafferty, seconded by Vick.

Horton yes, McCafferty yes, Vick yes, Baldwin no. Motion Carried.

New Business

1. Land Division Application, 02-21-200-008, Hegel Road, Future Holdings LLC
Motion: To postpone Land Division Application, 02-21-200-008, Hegel Road, Future Holdings LLC to review sewer extension.
Moved by Vick, seconded by Horton
Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

2. Tennyson Dunton Cement Work Proposal
Motion: To accept bid for cement work from Tennyson Dunton to repair 3 driveways at 8377 Woodland, 10019 Fair Oaks and 7493 Walnut.
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

3. Protect Membership
Motion: To become members of Protect to protect our road right-of-way.
Moved by McCafferty, seconded by Baldwin
Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

4. Resolution 2016-14 Garbage Special Assessment
Motion: To approve Resolution 2016-14 Garbage Special Assessment.
Moved by Vick, seconded by McCafferty
Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

5. Resignation of Linda May Planning Commission
Motion: To accept with regret the resignation of Linda May from the Planning Commission and place an ad in the local paper.
Moved by Horton, seconded by Vick
Horton yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

Four members of the public chose to comment

Council Comment

Baldwin chose to comment.

Motion: To adjourn.

Moved by Baldwin, seconded by Vick

Closed by consensus

Meeting adjourned at 7:29 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented: 10/10/2016

Adopted: