

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JANUARY 11, 2010 / 7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Lucik, Horton, Wartella, Morey, Administrator Sidge, Clerk Schierup

ABSENT:

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of “Bike Path Snow” as Item 2 under New Business.

Moved by York, Seconded by Lucik

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

APPROVAL OF MINUTES: Regular Meeting December 8, 2009

MOTION: To approve as presented.

Moved by York, Seconded by Horton

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

TREASURER’S REPORT:

General Fund	345,506.10
Major Roads	16,666.21
Minor Roads	14,764.18
96 Debt Retire	23,268.71
Sewer Fund	100,275.95
MTF	15.69
Public Imp.	8,933.32
2003 Debt Retire	41.94
SF CD	178,747.21
SF CD	101,735.79
Total	789,955.10

MOTION: To accept the treasurer’s report balances for the month ending 12/31/2009 as presented.

Moved by York, Seconded by Morey

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

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 12/31/2009, in the amount of \$116,456.50.

Moved by York, Seconded by Lucik

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

PUBLIC COMMENT

Shirley Kautman-Jones, Atlas Township Supervisor

Updated council on upcoming events and stated that census takers are currently being recruited.

Dan Coldren, Hawthorne - Reported his elderly, handicapped neighbor has been getting sporadic service from RWS with returning her garbage can to her back door as agreed to by the garbage company. Also had one of his cans taken by the company.

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – The tractor need work and may be unusable for 10 to 12 days depending on the final diagnosis.

911 - No report

Water and Waste – No report

Parks & Recreation – Sledding hill is being used and skating rink is still a work in progress.

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE – Assessor has reported the decrease in tax revenue and the village will lose a little more than last year.

5. SIDEWALKS – No Report

6. SEWER USAGE – Jakki will draft a resolution for the next meeting.

NEW BUSINESS

1. RESOLUTION 2010-01 ERIE STREET

MOTION: To discuss.

Moved by York, Seconded by Lucik

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

Sidge explained the resolution was to reaffirm the application to Genesee County for funds to improve Erie St. from Pontiac to Kearsley Creek. The funds are committed from the 2014 General Fund Budget.

MOTION: To pass Resolution 2010-01.

Moved by York, Seconded by Lucik

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

2. BIKE PATH SNOW

Council discussed the problem of homeowners blocking the path with snow when cleaning driveways. Although the bike path is closed during the winter it is still used by students walking to and from the school. The snow piles force pedestrians to walk dangerously close to the road. Post cards will be sent to the homeowners asking them to choose an alternative location for their driveway snow.

MOTION: To adjourn

Moved by Morey, Seconded by Lucik

All present voting in the affirmative. Carried

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 2/8/2010

Approved: 2/8/2010