

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JANUARY 12, 2009
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE
Meeting called to order at 7:00 p.m. by President York

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

ABSENT: WARTELLA, excused

APPROVAL OF AGENDA

**MOTION: To approve agenda as presented.
Moved by Horton, Seconded by Lucik
Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting December 8, 2008

**MOTION: To approve minutes as presented.
Moved by Lucik, Seconded by Morey
Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

TREASURER'S REPORT:

General Fund	\$218,798.73
Major Roads	\$11,923.73
Minor Roads	\$1,120.39
96 Debt Retire	\$45,912.57
Sewer Fund	\$167,012.82
Sewer Bond	\$19,995.52
MTF	\$139.33
Public Imp.	\$24,617.36
2003 Debt Retire	\$53.94
GF CD	\$100,000.00
SF CD	\$100,000.00
SF CD	\$176,741.20
Total	\$886,315.59

**MOTION: To accept the treasurer's report balances for the month ending 12/31/2008
as presented.
Moved by Horton, Seconded by Lucik
Morey Yes, Lucik Yes, Horton Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 12/31/2008 in the amount of \$59,028.48.

Moved by Lucik, Seconded by Morey.

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

PUBLIC COMMENT

Dan Coldren, Hawthorne Ridge: Presented an article from the Reminder about DPW problems in Ortonville and stated that the Goodrich DPW has done a good job, especially with the heavier snowfalls this winter.

Norm Bass, Hawthorne Ridge: Congratulated the council for the job that they are doing and stated that he is proud of the community.

Joanne Flood, Erie Street: Thanked the road crew for keeping her street passable this winter.

UNFINISHED BUSINESS

1. Police Report - No Report

2. Reports:

Street Administrator - Morey stated that the DPW came in on Christmas Eve and New Years Eve to clean streets and we are cutting the salt supply with sand to extend it.

911 - No Report

Water & Waste – Resolution to be considered in new business

Small Cities & Villages – The January meeting was hosted by the village council and staff. Representative Paul Scott was the speaker, with 22 members from 10 other communities attending.

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1 – Total cost was \$514,279.96 of which the village paid \$45,942.91 for preliminary engineering and interest on the jobs today loan.

5. Pathway –No Report

6. Hegel Road Bridge – No Report

7. Code Enforcement – Conley is working on removal of car at plaza and a shed on private property.

8. Administrative – Library roof has a leak. Repairs are being made to stop the leak resulting damage will need to be assessed. FEMA does not have money available for dam repair.

9. Sidewalks – No Report

10. Weed Ordinance - York explained the weed ordinance and suggested a courtesy postcard be sent to the owner of properties not in compliance. Council discussed changing the grass/weed height from six inches to eight inches and adding an ending date to the mowing season of October first.

MOTION: To change the noxious weed ordinance date of public notification from April to March, to add an ending date of October first and to change the weed height from six to eight inches. (New wording in bold, old wording underlined.)

Section 10-33. Notice to abate

- (4) A notice in a newspaper of general circulation, during the month of **MARCH** April, that weeds not cut **FROM** May first **UNTIL OCTOBER FIRST** of that year may be cut by the village. The notice shall state that the owner may be charged with all costs as provided in Section 10-36 and shall describe methods of treating and eradicating the noxious weeds. If this notice is given, the village may cut weeds as many times as is necessary and charge all costs to the property owner.

Section 10-37 Definition

- (2) In addition, the term "noxious weeds" shall include all grasses, brush, and vegetation (other than properly landscaped trees and shrubs or cultivated flowers or gardens) in excess of **EIGHT (8)** six (6) inches in height.

Moved by York, Seconded by Lucik.

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

NEW BUSINESS

1. RESOLUTION 2009-01 APPT. TO GCSWAC

MOTION: To appoint Jakki Sidge as the Village representative to the Genesee County Surface Water Advisory Committee

Moved by York, Seconded by Lucik.

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

2. COMPUTER PURCHASE

Administrator Sidge explained the upgrade in the accounting software and the need to upgrade the current office equipment to meet the new specifications.

MOTION: To purchase the new equipment from I.T. Right for a price not to exceed \$5312.66.

Moved by York, Seconded by Morey.

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

MOTION: To sign a service agreement with I. T. Right for the maintenance and repair of the Village computer network at a price not to exceed \$1800.00 for one year.

Moved by York, Seconded by Lucik.

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

3. SALT SPREADER

MOTION: To purchase a salt spreader

Moved by York, Seconded by Morey.

Morey Yes, Lucik No, Horton No, York Yes. Denied

4. BUDGET AMENDMENTS

Sidge explained the budget amendments.

MOTION: To approve the budget amendments as presented

Moved by York, Seconded by Morey.

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

MOTION: To adjourn

Moved by York, Seconded by Morey.

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

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Submitted: 02/09/2009

Approved: 02/09/2009