

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
January 12, 2015
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Brannan, Morey, Vick, Horton
OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney
ABSENT: None

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

AGENDA

MOTION: To approve the agenda .

Moved by Baldwin, seconded by Morey

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

AUDIT PRESENTATION: LEWIS AND KNOPF/ STEPHANIE KRAUS

Kraus reviewed the audit for council and stated that the village had received the highest rating.

MINUTES

MOTION: To approve the minutes of December 8, 2014 with the a correction to Item 2 under New Business, “Moved by Horton”, should read “ Moved by Vick”.

Moved by Vick, seconded by Morey

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report.

Moved by Horton, seconded by Morey

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for December 2014 in the amount of \$108,315.38.

Moved by Vick, seconded by Baldwin

Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Henry Wartella – stated he would like an answer to the question he posed last month

Patricia Wartella – asked if the meeting with State and County officials had been scheduled. Where the City of Flint stands concerning the dam and stated that dam expenses should be voted on.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – No Report
 - b. 911 – No Report
 - c. Water and Waste –

- d. Parks and Recs – an ad will be published to recruit members
3. Code Enforcement – No report
4. Administrative – Sledding hill is open. State announced that the Village will receive approximately \$10,000.00 for local street funds in 4 payments for 2015 from the State's General Fund.
5. Dam – Attorney McKenney stated that no meetings concerning the dam should be held until the current lawsuit is settled
6. Sidewalks – Are heaving with the weather. Caution should be used.
7. Wheelock Watkins – No report
8. Closed session/Opinion of Attorney
MOTION: To go into closed session at 7:33
Moved by Baldwin, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
10. Return to Regular Session
MOTION: To open regular session at 8:22
Moved by Baldwin, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

NEW BUSINESS

1. Acceptance of Audit
MOTION: To accept
Moved by Horton, seconded by Baldwin
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
2. Audit Proposal
MOTION: To accept the three year proposal from Lewis and Knopf.
Moved by Horton, seconded by Baldwin
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
3. Resolution 2015-1 – Ex officio to planning
MOTION: To approve the appointment of Keith Walworth as ex officio from ZBA to Planning Commission.
Moved by Baldwin, seconded by Brannon
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
4. Truck tire bid
MOTION: To accept the bid from GCR Tires & Service not to exceed \$2682.00.
Moved by Brannon, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
5. Budget Amendments
MOTION: To accept the budget amendments as presented.
Moved by Brannon, seconded by Morey
Brannan yes, Horton yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
6. Mill Pond proposal
MOTION: To pay the annual permit fee of \$400.00 to the State of Michigan.
Moved by Horton, seconded by Baldwin

Brannan no, Horton yes, Morey yes, Vick no, Baldwin yes. Motion carried.

PUBLIC COMMENT

Henry Wartella – asked if there had been a vote to rehire Mr. McKenney

Patricia Wartella – stated that Shuman Drive needs crack sealing

Katy Vick – stated a study should be done to keep or remove the dam.

COUNCIL COMMENT

Baldwin – Concerning the question of the election certification: The council follows the Village Charter.

Concerning the rehiring of Mr. McKenney: The minutes show that Mr. Belzer was hired but Mr. McKenney was not fired. (11/8/2010) Mr. McKenney was authorized by council to continue to serve by motion at a meeting held 6/30/2011.

Brannon – Attended an MML class for newly elected officials and is waiting for answers to his questions from MML general counsel. Would like to see three bids on all high dollar items.

Vick – Asked if water heater had been installed and asked what a reasonable time frame would be to set up the meeting with State and County officials concerning drains?

Consensus to have Sidge contact officials asking them to attend a meeting in Goodrich concerning drains, millpond and dam.

MOTION: To adjourn.

Moved by Baldwin, seconded by Morey

Meeting closed by consensus.

Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 2/9/2015

Adopted: 2/9/2015