

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JANUARY 14, 2008  
7:00PM  
MINUTES**

**CALL TO ORDER PLEDGE OF ALLEGIANCE**

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

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

**ABSENT: None**

**APPROVAL OF AGENDA**

**MOTION: To approve agenda with the removal of item number four under new business.**

**Moved by Lucik, Seconded by Morey**

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

**LEWIS &, KNOPF CPA'S, PC AUDIT REPORT**

Meeting was turned over to Steven Kidd of Lewis and Knopf who presented and overview of this years audit and fielded questions from council and audience. Mr. Kidd verified that the village budget was balanced and fund balances were used appropriately. The Village received a clean audit.

**APPROVAL OF MINUTES: Regular Meeting, December 10, 2007**

**MOTION: To approve minutes as presented.**

**Moved by Morey, Seconded by Lucik.**

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

**TREASURER'S REPORT**

**MOTION: To accept the treasurer's report of Dec 31, 2007 as presented.**

<b>General Fund</b>	<b>\$221,969.62</b>
<b>Major Roads</b>	<b>\$39,087.56</b>
<b>Minor Roads</b>	<b>\$21,566.22</b>
<b>96 Debt Retire</b>	<b>\$68,574.55</b>
<b>Sewer Fund</b>	<b>\$67,332.36</b>
<b>Sewer Bond</b>	<b>\$19,624.53</b>
<b>MTF</b>	<b>\$2,018.68</b>
<b>Public Imp.</b>	<b>\$24,501.05</b>
<b>2003 Debt Retire</b>	<b>\$2,208.94</b>
<b>SF CD</b>	<b>\$114,578.60</b>
<b>SF CD</b>	<b>\$269,461.43</b>
<b>Total</b>	<b>\$850,923.54</b>

**Moved by Morey, Seconded by Lucik**

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

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of December 2007 as presented in the amount of \$101,176.28.**

**Moved by Horton, Seconded by Morey**

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

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS

1. Police Report —No Report.

2. Committee Reports:

Personnel – None

Street Administrator – A request for sidewalks leading into the downtown area from Hegel Road east has been received from two neighborhoods. The tractor required service that was completed today.

911 - No Report

Water & Waste – No Report

Parks & Recreation – No Report

Small Cities & Villages – 2008 meeting schedule has been received.

Finance - No Report

3. Safety Project Erie Street – No Report.

4. West Hegel Road Phase 1– No Report

5. Pathway – Next meeting in Lansing is scheduled for Feb. 13, 2008.

6. Hegel Road Bridge – No Report

7. Code Enforcement – Noted.

8. Administrative – Admin. Sidge will be at the MML annual Administrators conference, the last week of January.

9. Sidewalks – No Report

NEW BUSINESS

1. RESOLUTION 2008-01 ENTERTAINMENT PERMIT GOODRICH COUNTRY CLUB

**MOTION: To open for discussion**

**Moved by Horton, seconded by Lucik**

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

**MOTION: To approve request from Goodrich Country Club for an entertainment permit.**

**Moved by Horton, seconded by Lucik**

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

2. AQUATIC NUISANCE CONTRACT

**MOTION: To open for discussion**

**Moved by Lucik, seconded by Morey**

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

**MOTION: To enter into a contract with Aquatic Nuisance for spraying the Millpond for weed control for the 2008 season.**

**Moved by York, seconded by Morey**

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

3. AUDIT

**MOTION: To accept the 2006/2007 audit from Lewis & Knopf as presented.**

**Moved by Lucik, seconded by Morey**

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

Adjourn

**MOTION: To adjourn.**

**Moved by Lucik, seconded by Morey**

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

Meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: February 11, 2008