

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
January 9, 2012
7:00 PM
MINUTES**

PRESENT: Baldwin, Horton, McAbee, Morey, Saroli, Administrator/Clerk Sidge, Attorney Gildner, Attorney McKenney, Deputy Clerk Schierup

ABSENT: None

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

AGENDA

MOTION: To approve agenda with the removal of item 5 Budget Amendments under New Business.

Moved by Horton, seconded by Morey

McAbee Yes, Baldwin Yes, Horton Yes, Saroli Yes, Morey Yes.

MOTION: carried.

AUDIT PRESENTATION

Steve Kidd of Lewis and Knopf explained the audit to council

APPROVAL OF MINUTES

MOTION: to approve Minutes of 12/12/2011.

Moved by Morey, seconded by Saroli

Baldwin Yes, Horton Yes, Saroli Yes, Morey Yes, McAbee Yes.

MOTION: carried.

APPROVAL OF MINUTES

MOTION: to approve Closed session minutes of 12/12/2011.

Moved by Horton, seconded by Morey

Horton Yes, Saroli Yes, Morey Yes, McAbee Yes, Morey Yes, Baldwin Yes.

MOTION: carried.

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented

Moved by Horton, seconded by Morey

Saroli Yes, Morey Yes, McAbee Yes, Baldwin Yes, Horton Yes.

MOTION: carried.

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers

Moved by Horton, seconded by Baldwin

Morey Yes, McAbee Yes, Baldwin Yes, Horton Yes, Saroli Yes.

MOTION: carried.

PUBLIC COMMENT

Cindy Beebe Johnson – expressed concern about spending \$9000.00 for another investigation.

Chris Aragon –stated he would be doing necessary repairs and cleaning up his property on Hegel Road.

UNFINISHED BUSINESS

1. GRAHAM CONSTRUCTION – Attorney McKenney reported that an offer to dismiss the Graham Construction without award and with prejudice had been made.

MOTION: To ratify the dismissal of the Graham Construction case without award (cost) and with prejudice.

Moved by Horton, seconded by Morey

Saroli Yes, Morey Yes, McAbee Yes, Baldwin Yes, Horton Yes,

MOTION: carried.

2. KARL HAISER – Mr. Haiser stated that he would have a completed report for council by January 31.

3. GENESEE COUNTY SHERIFF DEPT. REPORT

4. REPORTS

- a. **Street Administrator** – Road grader is repaired. Dan Coldren has volunteered to build planters for the pathway bridges if the village will purchase materials.

MOTION: To purchase materials for bridge planters.

Moved by Horton, seconded by McAbee

Morey Yes, Baldwin Yes, Horton Yes, McAbee Yes, Saroli Yes.

MOTION: carried.

- b. **911** – No report

- c. **Water and Waste** – No report

- d. **Parks and Recs** – Atlas Township turned down the proposed joint Village/Township Parks and Rec department

5. CODE ENFORCEMENT – No Report
6. ADMINISTRATIVE –Locks have been installed in village offices. Bridge financing concerning Dutch Road Bridge, engineering costs need to be paid by the Village and the engineering needs to be done.
7. ABANDONED BUILDINGS – Owners have been notified and are attempting to improve properties
8. COMMUNITY DEVELOPMENT – Sidge is still working on getting funds

NEW BUSINESS

1. RESOLUTION 2012-01 ZBA Appointments
MOTION: To pass Resolution 2012-01.
Moved by Horton, seconded by Morey
Horton Yes, Baldwin Yes, Morey Yes, Saroli Yes, McAbee Yes.
MOTION: Carried
2. ORDINANCE 145
MOTION: To schedule a public hearing at the regularly scheduled council meeting in February concerning Ordinance 145
Moved by Horton, seconded by Morey.
Baldwin Yes, Horton Yes, Saroli Yes, McAbee Yes, Morey Yes.
MOTION: carried
3. MILL POND SPRAYING
MOTION: To pay the \$400.00 state permit fee to allow for the spraying of the Mill Pond for 2012.
Moved by Horton, seconded by Morey.
Saroli Yes, Horton Yes, McAbee Yes, Baldwin Yes, Morey Yes.
MOTION: carried.
4. ACCEPTANCE OF AUDIT
MOTION: To accept the audit as presented by Lewis and Knopf.
Moved by Horton, seconded by Baldwin.
Horton Yes, Saroli Yes, Morey Yes, Baldwin Yes, McAbee Yes.
MOTION: carried.
5. BUDGET AMENDMENTS - Removed from agenda

6. RESOLUTION 2012-02 FIRE

MOTION: To table resolution 2012-02

Moved by Horton, seconded by Morey.

Baldwin Yes, Saroli Yes, Horton Yes, McAbee Yes, Morey Yes.

MOTION: carried.

MOTION: To adjourn

Moved by McAbee, seconded by Baldwin

All members present voting in affirmative.

MOTION: carried

Meeting adjourned at 8:35 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk

Village of Goodrich

Presented: 2/13/2012

Approved: 2/13/2012