

**VILLAGE OF GOODRICH
GOODRICH/ ATLAS LIBRARY
SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD
GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR JANUARY 10, 2005

Present: Keith Walworth, Jayme Simmons, Angela Adamec, Mike Glynn, Administrator Sidge, Clerk Bradley and interested citizens.

Absent: Adam Kline

President Walworth called the meeting to order a 7:02 p.m.

Approval of Agenda

Agenda amended under New Business deleting Budget Amendments and adding Wade Trim Pontiac Drain Project, adding MML training. Under Unfinished Business committee reports add Finance Committee Report.

Mrs. Adamec moved to approve the agenda as amended. Mrs. Simmonds seconded the motion. Motion carried.

Approval of Minutes

Mrs. Adamec moved to approve the Regular Council Meeting Minutes of December 13, 2004 as presented. Mrs. Simmonds seconded the motion. Motion carried

Mrs. Adamec moved to approve the Special Council Meeting Minutes of December 20, 2004 as presented. Mr. Glynn seconded the motion. Motion carried.

Treasurer's Report for Month Ending December 31, 2004, Dated January 10, 2005

Checking Accounts

<u>Fund Description</u>	<u>Amount</u>
General Fund	22,073.65
Major Road	67,788.83
Minor Road	28,380.50
96 Debt Retirement Fund	2,023.57
Sewer	125,297.17
Sewer Bond	30,222.85
MTF Debt Retirement	41.36
Public Improvement	41,632.96
Municipal Complex Construction	128.98
2003 Debt Retirement	84.41

MBIA Investments – Certificates of Deposit

96 Debt Retirement	Huntington Bank	05-29-05	\$101,941.99
Sewer	Huntington Bank	05-15-05	125,791.35
	Flagstar Bank	12-07-04	<u>326,106.66</u>
		Total	\$553,840.00

Regular Council Meeting Minutes of January 10, 2005

Bank One Investment – Certificates of Deposit

General Fund	09-27-04	\$150,873.05
Sewer Fund	10-26-04	100,410.00
Public Improvement	02-28-05	<u>100,000.00</u>
		415,000.00

Mrs. Simmonds moved to accept the Treasurer's report month ending December 31, 2004 dated January 10, 2005 as presented. Mrs. Adamec seconded the motion. Motion carried.

Mrs. Simmonds moved to approve the bills and transfers in the amount of \$318,204.13 as presented. Mrs. Adamec seconded the motion. Motion carried.

Public Inquiry

Patricia Spisak, 9350 Hegel Road, she understand that the petitions were not upheld because the Village of Goodrich Charter conflicts with state law. She has heard that the amendments the council is considering would make it harder for people to try to dissolve the village and she wanted to know if this is true.

President Walworth explained that we have two charter amendments. The first charter amendment will adopt the state general law village act pertaining to dissolving of villages. The second amendment would put a number of years before a failed attempt to dissolve the village could be placed on the ballot. He said it is his opinion it should be ten years, but that nothing has been decided. Mrs. Adamec said the council has discussed anywhere from three to ten years. She said the council welcomes input from our citizens and encouraged her to attend the meeting and/ or contact council members with any questions.

Mrs. Spisak also wanted to know who votes on the changes, because she heard that only council votes on the amendments. Mrs. Adamec and President Walworth both stated that citizens vote on the amendments, and that is the only way the charter can be amended.

UNFINISHED BUSINESS

Charter Amendments

Mrs. Sidge reported that Mr. McKenney is still working on the amendments

Committee Reports

Genesee County Sheriff Department Report – There was no report.

Personnel Committee – Mr. Glynn reported the report would be handled under Resolution 2005-01.

Street Administrator – There was no report.

911 – Mrs. Sidge reported the 800- megahertz system should be installed by September.

Water & Waste – There was no report.

Recreation - Mrs. Sidge reported she met with Caryn Wenzara the planner on the recreation plan.

Small Cities & Villages – President Walworth reported the meeting was held in Montrose and the speaker spoke on identity theft.

Finance Committee – Mrs. Adamec read a report from herself and Mrs. Simmonds, which will be included as part of the minutes.

Community Development

Mrs. Sidge reported Wright & Filippis was back working on elevator today, and hopefully it will be installed soon.

Regular Council Meeting Minutes of January 10, 2005

Administrative Report

Mrs. Sidge reported it is the time of year that Mayor Exchange is scheduled. It was the consensus of the council to participate in Mayor Exchange this year.

She reported the pathway bid has been completed, but Wade Trim has not given her the information yet. The pathway will be started as soon as the frost laws are lifted, with a completion date of August 2005.

She asked for approval of the annual membership dues for the M-15 Heritage Route Committee in the amount of \$200.00. Mrs. Simmonds moved to pay the annual \$200.00 membership dues to the Heritage Route Committee. Mr. Glynn seconded the motion. Motion carried

Mrs. Sidge reported she talked with Grace Ranger the Emergency Management Director and there might be a hazardous mitigation grant available. A grant for the dam which would be a 75/25 percent split with the village paying 25 percent needs to be submitted by Friday. This would be to repair the dam. Mrs. Sidge said the bridge also would need to be repaired. She is working with Wade Trim, there is another grant available but at this time they want us to send a letter of interest. It was the consensus of council to submit this grant application.

Mrs. Adamec said she will be publishing another newsletter soon and asked that anyone with suggestions for articles or ideas to contact her.

Municipal Complex

Mrs. Sidge reported a final check is being done and hopefully we will have our occupancy permit soon.

Sidewalks

Mrs. Sidge reported there is a problem with business owners plowing their parking lots and putting snow on the sidewalks, and people on snowmobiles riding on the snow covered sidewalks, both of which are illegal. Mrs. Sidge will contact the newspapers.

Code Enforcement Report

It was the consensus of the council to have the Code Enforcement Officer visit offending businesses regarding putting snow on the sidewalks.

Mr. Conley's report was received and filed.

Ice Skating Rink

Mrs. Adamec to handle buying the plastic liner for the rink and will be in charge of the project.

NEW BUSINESS

Resolution 2005-01 Election and Compensation of Clerk

President Walworth reported Mrs. Sidge interviewed two people for the clerk position and recommended the council hire Mrs. Schierup. The Personnel Committee then interviewed the same two people, and the personnel committee agreed with Mrs. Sidge's recommendation. President Walworth said because of Mrs. Schierup's experience on the Goodrich Council, the Planning Commission and The Zoning Board of Appeals, he feels she is well qualified for the job. Therefore he recommended the hiring of Patricia Schierup as Clerk at \$10.00 per hour for 25 hours a week.

Mrs. Bradley asked that Mrs. Schierup be appointed clerk immediately instead of January 27, 2005, as she will be unable to attend any other meetings. Mrs. Schierup would be clerk and Mrs. Bradley would just work part-time training her until January 26, 2005.

Mrs. Simmonds moved to adopt Resolution 2005-01 Election and Compensation of Clerk as amended with the effective date for hiring Mrs. Schierup as clerk to January 10, 2005. Mrs. Adamec seconded the motion. Motion carried.

Regular Council Meeting Minutes of January 10, 2005

MDOT Hegel Road Pathway Contract

Mrs. Sidge asked that she be designated to sign the MDOT Hegel Road Pathway Contract.

Mrs. Simmonds moved to approve the MDOT Hegel Road Pathway Contract and have Mrs. Sidge sign the contract. Mrs. Adamec seconded the motion. Motion carried.

Wade Trim Hegel Road Pathway Contract

Mrs. Sidge asked that she be designated to sign the Wade Trim Hegel Road Pathway Contract.

Mrs. Simmonds moved to approve the Wade Trim Hegel Road Pathway Contract and direct Mrs. Sidge sign the contract. Mrs. Adamec seconded the motion. Motion carried.

Resolution 2005-02 Change in Consumer Energy Street Lighting Contract

Mrs. Sidge reported they were unable to change the lighting contract, because the contractor had already been billed for these lights and paid for those lights. As far as the number of lights, Consumer Energy is working on sky friendly lights.

Mrs. Simmonds moved to adopt Resolution 2005-02 Change in Consumer Energy Street Lighting Contract as presented. Mr. Glynn seconded the motion. Motion carried.

Emerald Ash Borer Coordinator

President Walworth reported he received a letter about appointing a municipal coordinator, who would attend the meetings. Mrs. Sidge said she could do it but cannot attend the meetings on January 11, 2005, but she could attend at a later date. Mrs. Adamec suggested we get more information rather than attend the meetings. Mrs. Sidge is to contact those municipalities who attend and find out more information.

Resolution 2005-03 Honoring Retiring Executive Director of Michigan Municipal League
Mrs. Adamec moved to adopt Resolution 2005-03 Honoring Retiring Executive Director George D. Goodman of Michigan Municipal. Mrs. Simmonds seconded the motion. Motion carried.

Wade Trim Pontiac Drain Project

Mrs. Adamec moved to adopt the Wade Trim Pontiac Drain Project and directed Mrs. Sidge to sign the contract for the engineering and inspection of the Pontiac Drain Project not to exceed \$5000.00. Mrs. Simmonds seconded the motion. Motion carried.

Michigan Municipal League Pilot Training Program

President Walworth said he received information on a pilot training program and he will be attending. Mrs. Adamec suggested Mrs. Schierup attend the meeting also. Mrs. Sidge will let her know about the training sessions.

Mr. Jerry Kaczperski, 7235 Hawthorne Circle, asked, what does the attorney have to do if you adopting the general law for the charter? President Walworth answered his question explaining that the attorney is condensing the law pertaining to dissolution for a summary for the ballot language. We are adopting the state law as is. He is working with the governor's office because they have to approve the charter amendments. He expects by next council meeting to have something to submit to the state, if not before. If the attorney has something done before, a special meeting will be called.

Regular Council Meeting Minutes of January 10, 2005

Mr. Kaczperski feels the dam benefits a few people who live on the pond. He feels if there was a public access to the pond and it benefits everyone in the village that is okay. He feels the village should let the dam go back to a stream. He would not mind paying for the dam if he has use on the pond.

Motion by Mrs. Simmonds to adjourn, seconded by Mr. Glynn. Motion carried.

The meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Gloria Jean Bradley
Village Clerk