

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JANUARY 14, 2013
7:00 PM
MINUTES**

PRESENT: Horton, Baldwin, McAbee, Morey, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup

ABSENT: None

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

AGENDA

MOTION: To approve agenda as presented.

Moved by Horton, seconded by Morey

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

Gary Hicks from Republic Waste Service presented a new recycling proposal to council.

Steve Kidd of Lewis and Knopf presented the 2012 audit results to council

APPROVAL OF MINUTES, REGULAR MEETING 12/10/2012

MOTION: To approve minutes of 12/10/2012.

Moved by McAbee seconded by Morey

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

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented.

Moved by Morey, seconded by Saroli

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

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for December in the amount of \$115,248.79.

Moved by Horton, seconded by Morey

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

PUBLIC COMMENT

Richard Saroli – Reported his findings concerning the school bus procedures at Reid Elementary in response to a resident complaint.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator – Dam report is forthcoming
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – Plan to be completed by March
3. CODE ENFORCEMENT – No report
4. WHEELOCK WATKINS DRAIN
Three more signatures can be obtained and the petitions will be resubmitted by Sidge. There is no benefit to taxpayers to research the original owner of property.
5. ADMINISTRATIVE To be covered in New Business.
6. SIDEWALKS No report
7. VILLAGE PROPERTY
**MOTION: To sell village owned properties, 02-15-576-033, 02-15-576-034, 02-15-576-035, 02-15-576-037, 02-15-576-038, 02-15-576-039, 02-15-576-040, to the highest bidder, the minimum bid to be set at \$3,500.00, to be advertised in the Citizen and View newspapers on 2/2/2013 and 2/16/2013 for a bid opening on 3/4/2013. Winning bid will be announced at the March 11, 2013 Council meeting. Moved by Morey seconded by Horton
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**
8. IDENTITY THEFT PROGRAM
McAbee alleged that office staff was distributing Social Security Numbers on the back of recycled scrap paper. Sidge noted the scrap paper in question contained budget account numbers.
**MOTION: To offered Trusted I.D. to 13 current and former employees for 1 year. Moved by Horton, seconded by Baldwin
Baldwin Yes, McAbee No, Morey Yes, Saroli Yes, Horton Yes. Carried.**

NEW BUSINESS

1. DUTCH ROAD CONSTRUCTION ENGINEERING PROPOSAL
**MOTION: To approve Dutch Road construction engineering proposal for a fee not to exceed \$52,200.00.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.**
2. MILL POND SPRAYING PROPOSAL

MOTION: To approve Mill pond spraying proposal from Aquatic Nuisance Plant Control at a cost of \$3960.00 for the first spraying and \$3345.00 for the second spraying if necessary and renewing the annual state permit for \$400.00.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee No, Morey Yes, Saroli Yes, Horton Yes. Carried.

3. RESOLUTION 2013-01

MOTION: To pass Resolution 2013-01 appointing Linda May, Stephanie Schneider and Beth Wilson to the Planning Commission to complete a term expiring 11/01/2015.

Moved by McAbee, seconded by Morey

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

4. RESOLUTION 2013-02

MOTION: To pass Resolution 2013-02 appointing Suzanne Taylor to the Zoning Board of Appeals to complete a term expiring 11/01/2015.

Moved by Horton, seconded by McAbee

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

5. ACCEPTING THE 2012 AUDIT

MOTION: To accept 2012 Audit as presented by Lewis and Knopf.

Moved by Horton, seconded by Baldwin

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

6. HEGEL ROAD WEST TIP APPLICATION

MOTION: To approve the submittal to Genesee County of the complete reconstruct project for \$733,000.00.

Moved by McAbee, seconded by Morey

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

7. SALT SPREADER PROPOSAL

MOTION: To purchase a salt spreader from Flint New Holland for a price not to exceed \$2,735.00.

Moved by Morey, seconded by Saroli

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

ADJOURN

MOTION: To adjourn.

Moved by Horton, seconded by McAbee

No members opposed. Carried.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk

Village of Goodrich

Presented and Approved 2/11/2013