

MINUTES REGULAR COUNCIL MEETING JANUARY 9, 2006 7:00 P.M.
VILLAGE OF GOODRICH
10237 HEGEL ROAD
GOODRICH/ATLAS LYCEUM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE 7:00 P.M.

PRESENT: York, Lucik, Horton, Morey, Administrator Sidge, Clerk Schierup and interested citizens.

ABSENT: Pierson

APPROVAL OF AGENDA

MOTION: To approve agenda with the move of "Item 1." under NEW BUSINESS "Audit Report" to be discussed immediately after Public Comment so that the auditor may make her presentation and be free to leave the meeting.

Moved by Lucik, seconded by Morey. Carried

APPROVAL OF MINUTES: Regular meeting, Dec. 12, 2005

MOTION: To approve as presented.

Moved by Lucik, seconded by Horton. Carried

TREASURER'S REPORT

MOTION: To accept as presented.

Moved by Horton, seconded by Morey. Carried

NEW BUSINESS

1. Audit Report – Jamie Cowan of Lewis & Knopf gave a brief presentation, explaining the figures and GASB34. She stated that the Village had received a "Clean" audit. The Village bookkeeping procedures are in accordance with accepted fund accounting standards and practices.

MOTION: To accept the audit as presented.

Moved by Morey, seconded by Lucik. Carried

UNFINISHED BUSINESS

1. Police Report – Noted
2. Committee Reports:
 - a. Personnel – No report. Meeting will be held soon.
 - b. Street Administrator – Adm. Morey reported that the grader has been repaired, strobe lights have been put on the Kubota, 4 new tires are needed on the grader. It may be time to sell the old truck and consider the purchase of a ¾ ton pick up with a blade for cul-de-sac plowing.
 - c. 911 – No report
 - d. Water & Waste – No report
 - e. Parks & Recreation – No report

- f. Small Cities & Villages – No report, meeting postponed until Jan. 11.
Goodrich will host the February meeting at Cheeky Monkeys.
 - g. Finance – No report. Will meet January 21 at the village office.
3. Code Enforcement – No report
 4. Hawthorne Ridge Condominiums – No report
 5. Administrative – The Safety Grant is the same grant we applied to for the Clean Air Grant at Erie Street. Susan Taylor has been circulating a petition to have a traffic light placed on M-15 and Hegel/Erie to replace the existing caution blinker. The new cleaning service for the Lyceum will start this week
 6. Community Development – Otisville sent its thanks for the use of our CDGB funds.
 7. Sidewalks – No report
 8. Municipal Complex – No report
 9. Pathway – No report
 10. Lighting Agreement – Attorney McKenney has asked for more time to read the agreement.

NEW BUSINESS

2. Capacity Utilization Report – Noted
3. Aquatic Nuisance Plant Control Contract
MOTION: To accept the proposal to treat the Mill Pond up to two times in the 2006 season for higher aquatics and algae, the first treatment to be done, sometime in June, depending on plant growth @ a cost of \$3,675. If the second treatment is needed the cost will be \$2,950.
Moved by Horton, seconded by Morey. Carried
4. Resolution 2006-01 Safety Grant
MOTION: To pass resolution 2006-01 Safety Grant
Moved by Lucik, supported by Morey. Carried
5. Sewer charge dispute 10240/42 Hegel Road – Bill Rausch presented a claim to council that the building he purchased from the village several years ago should have been hooked up to sewers and the village taxpayers owe him \$8000 in expenses. The council questioned if the building was purchased “as is” as the building was being considered for demolition and it would not have been financially prudent to use taxpayer dollars to hook sewers to it. Audience member Jay Clothier addressed the council regarding the statute of limitations. President York stated the council would take it under consideration as they did not have enough facts to make a decision at this time.

MOTION: To adjourn.

Moved by Horton, seconded by Lucik. Carried

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Patricia Schierup, Village Clerk
Approved 2/13/2006