

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
October 10, 2011
7:00 PM
MINUTES**

PRESENT: Horton, Morey, Saroli, McAbee, Jackson, Deputy Clerk Schierup, Treasurer Newton, Attorney Gildner

ABSENT: None

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

MOTION to approve agenda.

Moved by Horton, seconded by Morey

All members present voting in the affirmative. Motion carried

MOTION to approve Minutes of 9/12/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 9/15/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 9/16/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 9/29/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 10/05/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 10/07/2011

Moved by Jackson, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to accept Treasurer's Report as presented

Moved by Morey, seconded by Saroli.

All members present voting in the affirmative. Motion carried.

MOTION to approve Bills and Transfers

Moved by Horton, seconded by Saroli.

All members present voting in the affirmative. Motion carried.

MOTION to approve the final payment to Plante Moran of \$8000.00.

Moved by Horton, seconded by Saroli

All members present voting in the affirmative. Motion carried.

MOTION to approve the final payment to Attorney F. Jack Belzer of \$5952.50.

Moved by Morey, seconded by Saroli

All members present voting in the affirmative. Motion carried.

PUBLIC COMMENT

Angie Adamec – Questioned the savings stated in the Plante Moran study of having the Township collect Village taxes as the township would be adding a 1% collection charge to each Village taxpayer.

Terese Allen – Addressed the drainage problem on her property and ask what the Village was prepared to do to alleviate the situation.

Diane Fredericks – Stated that now was a good time to move forward with new ideas.

Keith Walworth – Presented a letter signed by eighteen current and former Village employees whose Social Security Numbers were copied from the Village server. The letter requests that legal action be taken against Mr. McAbee and Mrs. Wartella on their behalf.

Cindy Beebe Johnson – Asked council to get the facts about the Dalman investigation and the Social Security numbers so the village can move on.

Doreen Hogness – Stated that taxes were cut, fund balance is down. The village should investigate what they get from Atlas Township and pursue cityhood.

UNFINISHED BUSINESS

1. **GENESEE COUNTY SHERIFF DEPARTMENT REPORT** – no report

2. **REPORTS**

a. **Administrative** – No report

b. **Street Administrator** –

MOTION Motion to clean township portion of bike path for homecoming.

Moved by Morey, seconded by Saroli

All members present voting in the affirmative. Motion carried.

- c. **911** – Jackson attended the meeting
- d. **Water and Waste** – no report
- e. **Parks and Recs** – no report
- 3. **CODE ENFORCEMENT** – no report
- 4. **SIDEWALKS** – no report

NEW BUSINESS

- 1. **GENESEE COUNTY DRAIN COMMISSIONER**
Drain Commissioner, Jeff Wright explained the Wheelock Watkins Drain and fielded questions from the audience. He explained that if the county is petitioned to upgrade the drains the average wait time is two years from the time the petitions is received until the start of construction.
- 2. **PLANTE AND MORAN**
Saroli explained the steps taken by council to reduce costs.
- 3. **VILLAGE ADMINISTRATOR**
MOTION to hire Jakki Sidge.
Moved by Horton, seconded by Morey
Saroli Yes, Horton Yes, McAbee No, Jackson No, Morey Yes. Motion carried.
- 4. **WEBSITE**
Website is in the process of being built.
- 5. **AUDITING SERVICE**
The village has until October 31, 2011 to submit a request to the state to delay the audit or find an auditing firm.
- 6. **RESIDENT SUBMISSION FORM**
Forms are available at the office
- 7. **MICHIGAN GROCER ASSOCIATION**
The current owner of the grocery store will be contacted to see if he is reopening. If not inquiries will be made through the MGA to see if anyone would be interested in locating in the Village.
- 8. **REMARKS BY COUNCILMEMBERS**

MOTION to Adjourn

Moved by Horton, seconded by Saroli.

All members present voting in affirmative. Motion carried.

Meeting adjourned at 8:55 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk

Village of Goodrich

Presented: 11/14/2011

Approved: 11/14/2011