

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
OCTOBER 11, 2010
7:00PM
MINUTES**

CTO 7:01 P.M. by President York

PRESENT: York, Wartella, Morey, Lucik, Horton, Administrator Sidge, Clerk Schierup

APPROVAL OF AGENDA

MOTION: To approve agenda as presented.

Moved by York, Seconded by Lucik

Roll call vote; Wartella No, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried

2009/2010 AUDIT REPORT/ presented after public comment

APPROVAL OF MINUTES: Regular Meeting September 27, 2010

MOTION: To approve as presented.

Moved by York, Seconded by Lucik

Roll call vote; Horton Yes, Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried

TREASURER'S REPORT:

General Fund	447,152.64
Major Roads	19,831.02
Minor Roads	13,369.66
96 Debt Retire	26,874.21
Sewer Fund	110,481.83
MTF	58.53
Public Imp.	2,261.90
2003 Debt Retire	631.36
SF CD	181,731.55
SF CD	102,107.46
Total	904,500.16

MOTION: To accept the treasurer's report balances for the month ending 09/30/2010 as presented.

Moved by York, Seconded by Morey

Roll call vote; Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 9/30/2010 in the amount of \$116,803.77.

Moved by York, Seconded by Lucik

Roll call vote; Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT

Al Ryden 9106 Shinaug – Asked how to get on the agenda and questioned the code enforcement procedure.

Doug McAbee 8123 S.State Road – Stated he had not had any contact from the code enforcement officer.

Gerald Snodgrass – Introduced himself as a candidate for judge.

Meeting turned over to Auditor/

Laura DellEva of Lewis and Knopf introduced herself and stated that the village had once again received a clean audit. She explained the GASB 34 balance sheet and answered questions from council and audience members.

UNFINISHED BUSINESS

1. POLICE REPORT – None

2. REPORTS:

Street Administrator – Storage building was assembled by volunteers, Lucik, York, Morey and the DPW.

911 – No Report

Water and Waste – No report

Parks & Recreation – Farmer’s Market completed a successful summer and the sledding hill will be built as soon as the weather permits.

3. CODE ENFORCEMENT – Wartella asked where the code enforcement paperwork was if people needed copies. Lucik suggested a committee be formed to review and update the code enforcement procedure. Wartella stated that tickets issued should be in the office. York explained that according to the Village attorney, the current procedure is a guideline and not an ordinance. The code enforcement begins with the issuance of a ticket. No notification is required by law.

4. ADMINISTRATIVE – The ZBA vacancy was posted in the paper. No applications have been received to date.

6. SIDEWALKS – Some need milling and we may be able to borrow equipment from Davison

NEW BUSINESS

1. Charter Communications Contract

MOTION: To approve the Charter Communications contract and direct Jakki Sidge to sign same.

Moved by Lucik, Seconded by Morey

Roll call vote; Morey Yes, Lucik No, Horton Yes, Wartella No, York Yes. Carried

2. Land Division Fisher and Martines

MOTION: To approve per Planning Commission recommendation as described by Davison Land Survey, Job No. 10-078.

Moved by York, Seconded by Lucik

Roll call vote; Wartella Yes, Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried

3. Land Division Combination Fisher

MOTION: To approve per Planning Commission recommendation as described by Davison Land Survey, Job No. 10-078.

Moved by York, Seconded by Horton

Roll call vote; Lucik Yes, Horton Yes, Wartella Yes, Morey Yes, York Yes. Carried

4. Land Division Combination Martines

MOTION: To approve per Planning Commission recommendation as described by Davison Land Survey, Job No. 10-078.

Moved by York, Seconded by Horton

Roll call vote; Horton Yes, Wartella Yes, Morey Yes, Lucik Yes, York Yes. Carried

MOTION: To amend the previous motion to include a correction to the description From Lot 19 to lot 20 and 32-C to 32-B.

Moved by York, Seconded by Horton

Roll call vote; Wartella Yes, Morey Yes, Lucik Yes, Horton Yes, York Yes. Carried

5. Amendment to Zoning Map Fisher/Martines

MOTION: To approve per Planning Commission recommendation as described by Davison Land Survey, Job No. 10-078.

Moved by York, Seconded by Lucik

Roll call vote; Wartella Yes, Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried

6. MDA Farmland and Open space preservation application

MOTION: To approve the Application for Farmland Agreement of Thomas L. Walker.

Moved by York, Seconded by Morey

Roll call vote; Morey Yes, Lucik No, Horton Yes, Wartella Yes, York Yes. Carried

7. Resolution 2010-17 Tax Bill Correction

MOTION: To pass

Moved by York, seconded by Lucik

Horton Yes, Wartella Yes, Morey Yes, Lucik Yes, York Yes. Carried

8. Accept Audit

MOTION: To accept the audit for 2009-2010 as presented.

Moved by York, Seconded by Lucik
Roll call vote; Lucik Yes, Horton Yes, Wartella Yes, Morey Yes, York Yes. Carried

9. Halloween

MOTION: To set the trick or treat hours from 6:00 PM to 7:30 PM on October 31st and to conduct the annual candy drive.

Moved by York, Seconded by Lucik
Roll call vote; Wartella Yes, Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried

MOTION: To adjourn

Moved by York, Seconded by Horton
All present voting in the affirmative. Carried

Meeting adjourned at 8:31 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 10/11/2010
Approved:

Draft