

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
OCTOBER 13, 2008  
7:00PM  
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE  
Meeting called to order at 7:00 p.m. by President York.

PRESENT: COUNCILMEMBERS YORK, MOREY, WARTELLA,  
CLERK SCHIERUP, ADMINISTRATOR SIDGE, ATTORNEY MCKENNEY

ABSENT: HORTON, LUCIK

APPROVAL OF AGENDA

**MOTION: To approve agenda with the removal of items 1. Fence Bids and 2. Resolution 2008-14, under new business  
Moved by York, Seconded by Morey  
Wartella Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting September 8, 2008

**MOTION: To approve minutes of September 8, 2008 as presented.  
Moved by York, Seconded by Morey  
Morey Yes, Wartella Yes, York Yes. Carried**

TREASURER'S REPORT: SEPTEMBER 2008

<b>General Fund</b>	<b>\$441,315.98</b>
<b>Major Roads</b>	<b>\$14,271.36</b>
<b>Minor Roads</b>	<b>\$5,018.90</b>
<b>96 Debt Retire</b>	<b>\$73,151.52</b>
<b>Sewer Fund</b>	<b>\$285,573.28</b>
<b>Sewer Bond</b>	<b>\$27,437.89</b>
<b>MTF</b>	<b>\$270.95</b>
<b>Public Imp.</b>	<b>\$24,992.24</b>
<b>2003 Debt Retire</b>	<b>\$6.94</b>
<b>SF CD</b>	<b>\$175,000.00</b>
<b>Total</b>	<b>\$1,047,039.06</b>

**MOTION: To accept the treasurer's report for September as presented.  
Moved by York, Seconded by Morey  
Wartella Yes, Morey Yes, York Yes. Carried**

## BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of Sept, in the amount of \$52,583.57.**

**Moved by York, Seconded by Morey  
Morey Yes, Wartella Yes, York Yes. Carried**

## PUBLIC COMMENT

The following persons chose to comment to council.

Dan Coldren, Hawthorne Ridge – Thanked council for help with issues in Hawthorne Sub. Commented on upcoming election.

Dorene Hogness, Park Drive – Asked of any news on dam.

Greg Tankersley, Mill Pointe – Questioned tree removal invoice, political signs, current litigation, reimbursement from state and village employee policies.

Norm Bass, Hawthorne – Questioned political signs and crack sealing.

Wartella stated that a political sign at the corner of Shuman and Hegel, although legal was still a visual problem for drivers entering Hegel. Asked if sign could be moved back.

## EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

**MOTION: To go into closed session at 7:25 p.m.  
Moved by York, seconded by Morey.  
Morey Yes, Wartella Yes, York Yes. Carried**

**MOTION: To return to regular session at 7:40 p.m.  
Moved by York, seconded by Morey.  
Wartella Yes, Morey Yes, York Yes. Carried**

## UNFINISHED BUSINESS

1. Police Report —Noted
2. Reports:

Street Administrator – Morey explained the reason dam gates were opened during recent rainfall and stated that the dam is not in as bad shape as we thought.

911 - No Report

Water & Waste – No Report

Small Cities & Villages – No Report

3. Safety Project Erie Street – No Report
4. West Hegel Road Phase 1– No Report

- 5. Pathway –
- 6. Hegel Road Bridge – No Report
- 7. Code Enforcement – No Report
- 8. Administrative –
- 9. Sidewalks – No Report

**NEW BUSINESS**

**MOTION: To adjourn  
Moved by York, seconded by Morey.  
Morey Yes, Wartella Yes, York Yes. Carried**

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 11/10/2008

Approved: 11/10/2008