

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
OCTOBER 8, 2012
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 with the with addition of items 2. Dutch Road and 3. Christmas in the Village under New Business.

Moved by McAbee, seconded by Baldwin

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

APPROVAL OF MINUTES, REGULAR MEETING 9/10/2012

MOTION: To approve minutes of 9/10/2012

Moved by Morey seconded by Saroli

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 September in the amount of \$151,857.74.

Moved by Morey, seconded by Saroli

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

PUBLIC COMMENT

Therese Allen – Asked that the streets be swept.

Jessica Smith Pete – Thanked Saroli and Baldwin for stopping by her home. Would like to work with the council and golf course to correct a drainage issue.

Norm Bass – Updated council on the detachment meeting

Don Emch – Addressed the detachment ballot issue

Henry Wartella – Addressed the detachment ballot issue

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - No report
2. REPORTS
 - a. Street Administrator –
Morey stated that trees need to be trimmed and or removed.
MOTION: To hire Robert Hauxwell to trim trees and to check other listed areas for a price not to exceed \$650.00
Moved by Horton, seconded by Saroli
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes.
Carried.
 - b. Water and Waste – No report
 - c. Parks and Recs – No report
3. CODE ENFORCEMENT No report.
4. DETACHMENT – Council will wait until the outcome of the election to make any decisions.
5. WHEELLOCK WATKINS DRAIN
Council directed Sidge to send petitions to the county when they are received.
6. ADMINISTRATIVE
Hegel Road building is down and the M-15 building is in court.
7. SIDEWALKS No report

8. ADMINISTRATIVE CONTRACT

MOTION: To renew the Administrators contract with the village with as presented, dated November 2, 2012.

Moved by Horton, seconded by Baldwin

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

9. VILLAGE PROPERTY POSTPONE NOV. 12, 2012

Sidge stated that the property has to be advertised if being made available for sale.

10. IDENTITY THEFT PROGRAM

Council directed Sidge to get costs for these programs.

NEW BUSINESS

1. HALLOWEEN

Council agreed to set trick or treating hours from 6 pm to 7 pm on Halloween. Council approved the office candy collection for people who cannot afford it.

2. DUTCH ROAD

MOTION: To authorize Sidge to act as Supervisor for the Village on the Dutch Road project.

Moved by Horton, seconded by Morey

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

3. CHRISTMAS IN THE VILLAGE

No decision concerning the closing of Hegel until further information and planning is studied.

MOTION: To adjourn.

Moved by McAbee, seconded by Morey

All members present voting in the affirmative. Carried.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich