

**VILLAGE OF GOODRICH
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR OCTOBER 10, 2005

PRESENT: Rod Pierson, Pete Morey, President Ed York, Rick Horton, Clerk Schierup, Administrator Sidge, DPW Supervisor Ethan Campbell and interested citizens.

ABSENT: David Lucik

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President York called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOTION: To approve agenda with the Reversal of items 1. and 11. under Unfinished Business and the addition to New Business of item 7. Letter from Tom McKenney regarding Solid Waste Disposal Contract and item 8. Road line painting (Stripe).

Moved by Horton, second by Morey. Carried.

APPROVAL OF MINUTES

MOTION: To approve minutes of regular meeting held September 12 2005 with additional notes added to item 1. Library Contract under Unfinished Business to be reviewed at the November meeting.

Moved by Pierson, second by Horton. Carried.

TREASURER'S REPORT

MOTION: To accept the Treasurer's report dated August 8, 2005.

Moved by Horton, second by Morey. Carried.

BILLS AND TRANSFERS

MOTION: To pay the bills in the amount of \$246,832.39 dated Sept.1, thru Sept. 30, 2005.

Moved by Pierson, second by Morey. Carried.

PUBLIC COMMENT

Patricia Wartella, 8010 Shuman Drive, Presented a copy of home rule act to President York. She stated that another vote on the charter language regarding unincorporation could not legally take place for two years.

Greg Tankersley, 10225 Mill Pointe Drive, Questioned the procedure for lowering the Mill Pond level. Would like procedure put in place to regulate the water levels. He spoke with Chris Clampett from the State. He stated a letter would be coming from the State to address the water regulation issue.

Debbie Tyson, 9543 Fair Oaks Drive, state that there was trash on a vacant lot in her subdivision and it appears to be being used as a dump site.

Greg Tankersley, 10225 Mill Pointe Drive, questioned the why the amount for bills paid exceeded the amounts shown on the Treasurer's report. Clerk Schierup stated that the treasurer's report reflects the totals remaining after the bills are paid.

Cindy Hendry, 7198 Hawthorne Circle, stated that a street light by the Hospice has been out for five years. Administrator Sidge stated that several calls have been made to Consumers Energy.

Betty Dresden, 10195 Hawthorne Circle, stated that the streetlight by the Hospice had been working recently and appeared to be out again.

UNFINISHED BUSINESS

1. **PATHWAY-** Becky Baker of Wade-Trim addressed the council. She stated the contractor is under liquidated damages of \$455.00 per working day. MDOT is working with the contractor to finish the job correctly. Drainage and any other issues will be corrected. No final payment will be made until path is finished. If possible the original contractor will be used, otherwise, as a last resort, MDOT will call in the performance bond and hire another contractor to finish the project. This is a costlier option.
 2. **POLICE REPORT** – Noted
 3. **COMMITTEE REPORTS**
 - A. **PERSONNEL** No report
 - B. **STREET ADMINISTRATOR**
 - i. Brush for Kubota has been delivered and will be used to maintain pathway, etc.
 - ii. New cut off saw has been used for catch basins
 - iii. Asphalt will be in soon for Hegel Road overlay.
 - c. **911** No report.
 - d. **WATER AND WASTE** No report
 - e. **PARKS & REC** Postponed
 - f. **SMALL CITIES** Morey attended last month's meeting in Davison where they visited the water plant.
 - g. **FINANCE** York has contacted the finance committee. They are working on establishing guidelines, meeting times and creating a working structure.
 4. **CODE ENFORCEMENT** Stickers and towing were discussed for alleviating the "For Sale" vehicles on M-15 and all other places in the village. A new law requires that towing a vehicle be requested by the property owner. Stickers can be made up to issue tickets rather than tow. Stickers should give the vehicle owner 48 hours to remove vehicle.
MOTION: to print and purchase stickers with the appropriate language.
Moved by York, seconded by Horton. Carried.
 5. **HAWTHORNE RIDGE CONDOMINIUM** Roads are going to be brought up to code, this may not be completed until spring. The village engineer will need to be on site to verify that the upgrade is done to Village specifications. The upgrade must be complete before the streets are accepted into the village street system.
 6. **ADMINISTRATIVE** The culvert on Hegel Road needs fixing immediately. There is not time to go through the bidding process. Deer Creek Excavating has been asked to look at the project.
MOTION: To allow for the replacement of the culvert as soon as possible.
Moved by Horton, seconded by Morey. Carried.
- We received a check from the insurance company for the accident at Green Ridge.
Trees need to be planted at back of village property and bulbs at the office.
7. **COMMUNITY DEVELOPMENT** The only project so far approved by CDBG is the replacement of the handicap ramp at the library. The ramp only need repair work, but repair work does not qualify. Painting the Ladies Library qualifies for \$2000. Handicap accessible bathrooms at the Park do not qualify. A HA drinking fountain at the Park may qualify. We can loan our monies to other communities that have current qualifying projects.
MOTION: To submit a request for a HA drinking fountain in the park and painting of the Ladies Library.
Moved by Horton, seconded by Pierson. Carried.
 8. **SIDEWALKS** No report
 9. **MUNICIPAL COMPLEX** No report
 10. **EQUIPMENT PURCHASE** A price of \$1100 each for two 6000 watt generators from Atherton Road Sales and Service was noted. Morey will get some more bids and contact an electrician to determine if special wiring will be needed to use these generators at the DPW and Village office if an emergence arises.

11. **LIBRARY CONTRACT** Item tabled until a full council is present. At that time the contract will be discussed. A special meeting will be held on November, 24th at 7:00 p.m. in the Village offices. The only item to be discussed will be the library contract.

12. **GRADER REPAIR** One estimate was submitted by Dan Cummings.

MOTION: To approve the expenditure of \$4323.85 for parts and \$800.00 for repair service on the grader, not to exceed, \$5123.85.

Moved by Morey, seconded by Horton. Carried.

NEW BUSINESS

1. **RESOLUTION 2005-33** Local control of municipal broadband and cable franchising.

MOTION: To pass Resolution 2005-33.

Moved by Pierson, seconded by Horton. Carried.

2. **RESOLUTION 2005-34** Endorsement of the Drain Commission in opposing the lawsuit.

MOTION: To pass Resolution 2005-34.

Moved by Pierson, seconded by Horton. Carried.

3. **HEGEL ROAD OVERLAY THIS** will be a band-aid fix if the road is not sealed by 2009. The bike path must be completed before the work can begin. Three bids were received; Ace Asphalt & Paving Co., A&N Asphalt Inc., Barrett Paving Materials Inc.

MOTION: To award the paving job to ACE Asphalt & Paving Company, price not to exceed \$21,504.00

Moved by Morey, seconded by Horton. Carried.

4. **KEARLSEY STREET. PARK DRIVE** Tube will be needed to be placed under road for drainage. Tabled.

5. **ANNEXATION REQUEST** A request for annexation was received from Area 1 Real Estate Co. Residential properties outside of the Village limits cannot tie into the sewer system. The consensus of council was that interest was favorable if no expense is incurred by the Village residents.

6. **LYCEUM REPAIR** One bid was received from Mark Featherston.

MOTION: To accept bid from Featherston in the amount of \$1064.64.

Moved by Horton, seconded by Morey. Carried.

7. **LETTER FROM MCKENNEY/ SOLID WASTE DISPOSAL CONTRACT** This was a review of a request from Allied Waste to add a Fuel Recovery Fee to the current contract. Although the Village is under no legal obligation to do so, it only will delay the inevitable cost increase due to the increased cost of fuel. Allied has proposed a plan to "float" increasing fuel costs. This is an alternative that should work for both the Village and Allied. Because we have had a good and long standing relationship with Allied it may be wiser to work with them. Council asked for more information on how this would work.

8. **STRIPING THE ROADS** Two bids were received; PSI Printing Systems, Inc. and M&M Pavement Marking, Inc.

MOTION: To accept bid from M&M Pavement Marking, Inc. for the amount of \$2216.47.

Moved by Pierson, seconded by Morey. Carried.

MOTION: To adjourn

Moved by Morey, seconded by Horton. Carried.

Meeting adjourned at 10:26 pm.

Respectfully Submitted

Patricia Schierup, Clerk
Approved 11/14/2005