

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
October 10, 2016  
6:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Horton, McCafferty, Morey, Vick

**OTHERS PRESENT:** Sidge, Schierup

**ABSENT:** None

Meeting called to order by Baldwin at 6:00 p.m.

**AGENDA**

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin denied request due to litigation.

**MOTION: To approve the agenda with the removal of item 3. under new business, Resolution 2016.16 Appointment to the Planning Commission and the addition of item 5. under new business, Bid for Salt Spreader.**

**Moved by Morey, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

**MINUTES:** Regular Council Meeting, September 9, 2016

**MOTION: To approve as presented the minutes of the September 9, 2016 Council as presented.**

**Moved by Horton, seconded by McCafferty**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**TREASURERS REPORT**

**MOTION: To accept the Treasurers Report for October 2016 showing a total account balance of \$917,937.78.**

**Moved by Morey, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried**

**BILLS AND TRANSFERS**

**MOTION: To accept the Bills and Transfers in the amount of \$105,176.80 for September 2016**

**Moved by Morey, seconded by Vick**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried**

**PUBLIC COMMENT**

Two members of the public chose to speak.

**UNFINISHED BUSINESS**

1. Parks and Rec Committee – McCafferty gave council an update of recent projects and proposals.

## 2. Reports

- a. Street Administrator – Chloriding is done, Salt is stored for winter and a truck is out for repair.
- b. 911 – No report
- c. Water and Waste – No report
- d. Police Report – No report

3. Code Enforcement – Weed season has ended, no major problems to be addressed currently

4. Administrative – Halloween hours will be 6 p.m. to 7:30 p.m. as is past years.

5. Sidewalks – No report

6. Attorney - A letter will be written to the vendor of the nonworking salt spreader requesting a refund.

7. Brio Energy Corporation

**MOTION: To enter into a contract with Brio Energy Corporation until March of 2017 for the purchase of natural gas.**

**Moved by Vick, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried**

8. Land Division

**MOTION: To accept the recommendation of the Planning Commission and approve proposed parcel division ID 02-21-200-008 conditioned on review by Wade Trim of lot sizes.**

**Moved by Vick, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried**

9. Sewer extension

**MOTION: To approve the extension of sewers to accommodate the proposed land division ID 02-21-200-008 per review by Wade Trim and Genesee County Water and Waste of the site and conditioned on the sewer ordinance being changed to allow current residents located in the 500 ft. perimeter of these sewers to keep their existing septic systems until the septic system fails or a resident chooses to hook up, whichever comes first.**

**Moved by Vick, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried**

## NEW BUSINESS

1. Zoning Amendment Tattoo Parlors

**MOTION: To accept the Planning commission recommendation and approve the addition of Tattoo Parlors as a permitted use in the General Commercial District Zoning and Removal of Tattoo Parlors from the Industrial Zoning.**

**Moved by Morey, seconded by Horton**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried**

2. Resolution 2016 -15 PA 152 Public Employer Contribution

**MOTION: To approve Resolution 2016-15.**

**Moved by Baldwin, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried**

3. Resolution 2016-16

Removed from Agenda

4. November Council Meeting Date

No action taken

5. Salt Spreader Bids –

**MOTION: To table until next month and request a list of equipment available for sale.**

**Moved by Vick, seconded by McCafferty**

**Horton yes, McCafferty yes, Morey no, Vick yes, Baldwin yes. Motion carried**

#### PUBLIC COMMENT

Five members of the public chose to comment

#### COUNCIL COMMENT

**MOTION: To adjourn.**

**Moved by McCafferty, seconded by Vick**

**Closed by consensus**

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented:

Adopted: