

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
October 13, 2014
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McAbee, Saroli, Horton, Morey

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney

ABSENT: None

Meeting called to order by Horton at 7:00 p.m.

AGENDA

**MOTION: To approve the agenda with the addition of Item 5 under new business
“CONSUMERS ENERGY FRANCHISE PUBLICATION”**

Moved by Horton, seconded by Baldwin

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

PUBLIC HEARING PARKS AND RECREATION PLAN

MOTION: To open the public hearing at 7:10

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

Dan Keller – read a prepared statement asking council to create a parks and recreation board

Katie Vick – Stated that she had approached council with a plan for the park. Asked who had input on the parks and recreation plan and stated she would be willing to serve if a parks and recreation committee was formed

MOTION: To close the public hearing at 7:20

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

MINUTES

MOTION: To approve the minutes of September 8, 2014

Moved by Horton, seconded by Baldwin

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

SPECIAL MEETING MINUTES

MOTION: To approve the minutes of September 22, 2014

Moved by Horton, seconded by Baldwin

Baldwin yes, McAbee no, Morey yes, Saroli yes, Horton yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report.

Moved by Morey, seconded by Baldwin

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for September 2014 in the amount of \$213,945.08.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

PARJANA PRESENTATION

Public Comment

Jerry Birchmeier – Read from the code of ordinances and assumes a bond or as surety was set up to finish the streets.

Bud Bass – Stated that the \$50,000.00 estimate from Wade Trim for top coat is ridiculous.

Jacob Vick – Thought bids were going to be gotten and wanted a copy of a letter from Jeff Wright but could not get one because none of the office staff would open the Administrator's mail and give him a copy.

Katie Vick – Stated that the experts should be brought in i.e., Jeff Wright. Susanne Kubic, Civil Engineer from the Genesee County Drain Commissioner's Office was acknowledged as being in the audience.

Diane Fredericks – Stated that it was unfair to go into closed session.

Rick Reickel – Stated that he paid for subdivision roads when he moved in and will not pay more for road completion.

Therese Allen – Stated she had received a political packet with no name of the sender on it containing scare tactics of a landfill.

Henry Wartella – Asked if an investigation was being done concerning the "Fact Finder" publication that was mailed to some residents. He congratulated Doug McAbee on a job well done as councilmember.

Beth Sommers Wilson – Stated that residents of subdivisions should not be responsible for their roads when the village dropped the ball by not bonding the project.

Tim Brannan – Showed pictures of Goodrich Meadows roads and asked if the numerous pot holes could be repaired. He asked if an investigation into the "Fact Finder" flyer was being done. He referenced Resolution 2002-35 adopting the roads into the Village street system.

CLOSED SESSION: PENDING LITIGATION, OPINION OF COUNSEL

MOTION: To go into closed session at 8:23 p.m.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

MOTION: To return to regular session at 8:48 p.m.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

Attorney

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Erie Street is close to completion
 - b. 911 – Working with Flint
 - c. Water and Waste – No report
 - d. Parks and Recs – No Report
3. Code Enforcement – No report
4. Administrative – Sidge asked council to approve 6:00 to 7:30 p.m. as the designated trick or treating hours for 10/31/2014.
5. Dam – No report
6. Sidewalks – No report
7. Village Property – Sold
8. State Road Property – Judge has ordered that building be demolished
9. Wheelock Watkins – No report
10. Miss Dig

MOTION: To approve agreement with Miss Dig for \$100.00 per year and \$145.00 per connection and authorized Sidge to sign it.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

NEW BUSINESS

1. RESOLUTION 2014-15 PARKS AND RECREATION MASTER PLAN
MOTION: To postpone decision until further notice.
Moved by McAbee, seconded by Baldwin
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
2. RESOLUTION 2014-16 PLANNING COMMISSION APPOINTMENTS
MOTION: To appoint Trudy Conlin, Dorene Hogness and Shannon McCaffery to the Planning Commission, terms to expire 11/1/2017.
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
3. WOOD CHIPPER – No action taken
4. 2014-17 HAZARDOUS WASTE MITIGATION
MOTION: To approve the Genesee County Hazard Mitigation Plan Update.
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried
5. PUBLICATION ON ORDINANCE 146, CONSUMERS ENERGY FRANCHISE
MOTION: To publish the ordinance and have it available in the Village office for 30 days prior to accepting.
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

PUBLIC COMMENT

Attorney McKenney read an opinion of counsel in answer to a request to investigate the publication of a flyer. McKenney cited First Amendment rights and stated that the request should be denied.

Tim Brannan – Asked if hours were checked and oil samples taken on chipper. He questioned Mr. McKenney's letter of opinion.

Henry Wartella – Stated that politicians can easily be voted out.

Jeff Zmich – Asked what the council was planning for the subdivision roads?

Katy Vick – Stated there is an abandoned home on E. Hegel road. Could council look into it.

Tim Brannan – Asked if we could get some road repair in Goodrich Meadows?

Council Comment

Rick Horton - Thanked McAbee for his service to council.

McAbee – Thanked board and staff for their support

MOTION: To adjourn.

Moved by Horton, seconded by Baldwin

Meeting closed by consensus.

Meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 11/10/2014

Adopted: 11/10/2014