

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
October 14, 2013
7:00 PM
MINUTES**

PRESENT: Baldwin, Horton, McAbee, Administrator/Clerk Sidge, Deputy Clerk Sasser
ABSENT: Morey, excused, Saroli, excused.

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

Motion to approve the agenda with the addition of Aquatic Services, Black & White Asphalt and Cut off Saw under new business by Baldwin, seconded by McAbee
All present in affirmative. Motion carried.

Motion to approve Minutes from September 9, 2013 by Horton, seconded by Baldwin
All present in affirmative. Motion carried.

Motion to approve Treasurer's Report as presented by Horton, seconded by McAbee
All present in affirmative. Motion carried.

Motion to approve Bills and Transfers to by McAbee, seconded by Baldwin
All present in affirmative. Motion carried.

Public Comment

Bud Bass – Requests a low speed limit sign near the curve on Hufstader before you enter Hawthorne Ridge because people drive too fast between the subdivision and M-15. Also mentioned that if folks don't like this town then they should move out.

Tevis Rennie – Has been trying to move for 5-6 years and can't sell his house. Didn't like the Sargent at Arms comment by Mr. Baldwin a few meetings ago. And requested there be two public comments on the agendas from now on.

Terese Allen – She stated that she would love to move but knows nobody would buy her house. Thinks the Golf Course has 100% control of the pipe under Ridge Road and doesn't think that's right. Would like to see the culvert on Ridge Road shut down permanently.

Unfinished Business

1. **Genesee County Sheriff Department Report** – Report Noted
2. **Reports**
 - a. **Street Administrator** – Dam Gate was shut by someone unauthorized and would appreciate any information anyone has on the subject.
 - b. **911** – No Report
 - c. **Water and Waste** – Baldwin reviewed his report on Ridge Road.

- d. **Parks and Recs** – Received a letter from the Goodrich Village Volunteers to thank the Village for helping with their projects. They have completed the project in the park and would still like to get the swing set moved.
3. **Code Enforcement** - No Report
4. **Administrative** - Dutch Road Bridge should be finished today. Grading and chloride should be done within the next 10 days. The flags at the Village office will be replaced soon.
5. **Dam** – No Report
6. **Cityhood** – No Report
7. **Sidewalks** – No Report
8. **Village Property** – Waiting for court date.
9. **State Road Property** – Waiting for court date.
10. **Sargent at Arms** – Council feels it will not be necessary and can be removed from the next agenda.

New Business

1. **Resolution 2013-22 Genesee County Soil Waste Amendment** –
Motion to approve Resolution 2013-22 Genesee County Soil Waste Amendment by Horton, seconded by Baldwin
All present in affirmative. Motion carried.
2. **Resolution 2013-23 Zoning Board of Appeals Appointment** –
Motion to approve Resolution 2013-23 Zoning Board of Appeals Appointment by Baldwin, seconded by McAbee
All present in affirmative. Motion carried.
3. **Resolution 2013-24 Planning Commission Appointment** –
Motion to approve Resolution 2013-24 Planning Commission Appointment by McAbee, seconded by Horton
All present in affirmative. Motion carried.
4. **Resolution 2013-25 Ex-officio Council to Planning Commission** –
Motion to approve Resolution 2013-25 Ex-officio Council to Planning by Baldwin, seconded by McAbee
All present in affirmative. Motion carried.
5. **Resolution 2013-26 Building Permit Fees** –
Motion to approve Resolution 2013-26 Building Permit Fees by Horton, seconded by McAbee
All present in affirmative. Motion carried.
6. **Household Hazardous Waste Collection** –
Discussion of collection locations for Genesee County for 2013.
7. **Sewer Increase** –
Motion to not increase the sewer usage fees by Horton, seconded by Baldwin
All present in affirmative. Motion carried.
8. **Master Plan Update** –
Motion to update the Master Plan in the amount of \$3,545 as presented by Horton, seconded by Baldwin
All present in affirmative. Motion carried.

9. **Aquatic Services –**

Motion to approve the bid for Aquatic Services, Inc. in the amount of \$1,875 for Phragmites control by Horton, seconded by McAbee

All present in affirmative. Motion carried.

10. **Black & White Asphalt –**

Motion to approve to bid from Black & White Asphalt Inc. not to exceed \$7,000 for street repairs by Horton, seconded by Baldwin

All present in affirmative. Motion carried.

11. **Cut off saw –**

Motion to approve bid from Grand Blanc Outdoors in the about of \$839.96 for a new cut off saw by Horton, seconded by McAbee

All present in affirmative. Motion carried.

Motion to Adjourn by Horton, seconded by McAbee. All present in affirmative. Motion carried.

Meeting adjourned at 7:59 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich

Presented: 11/11/2013

Approved: 11/11/2013