

## VILLAGE OF GOODRICH

7338 S State Road

Regular Council Meeting

**October 9, 2006**

Present: Council President, Ed York, Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Finance Committee Chairman, Richard Walker, Ethan Campbell, DPW Supervisor and interested citizens.

Absent: Clerk Pat Schierup

### APPROVAL OF AGENDA

**MOTION:** To approve agenda with the addition of item 5” Pavement Marking” under New Business.

**Moved by Morey, seconded by Lucik.** Carried.

### APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 9/11/06

**MOTION:** To approve the minutes of 9/11/06 as presented.

**Moved by Pierson, seconded by Morey.** Carried

### APPROVAL OF TREASURER’S REPORT

**MOTION:** To accept Treasurer’s report.

**Moved by Morey, seconded by Horton.** Carried

### BILLS AND TRANSFER

**MOTION:** To approve the bills and transfers in the amount of \$83,244.85.

**Moved by Morey, seconded by Lucik.** Carried

### PUBLIC COMMENT

None

### UNFINISHED BUSINESS

1. POLICE REPORT Not available.

### 2. COMMITTEE REPORTS

- a. Personnel, No report
- b. Street Administrator Ethan Campbell, DPW Supervisor reported the roads are graded and the chloride is down, working on pads for street benches and trash cans, planning to scheduled crack seal and line painting with approval.
- c. 911 No report
- d. Water & Waste No report
- e. Parks and Recreation No report
- F. Small Cities President York attended.
- g. Finance Mr. Walker, Chairman distributed a suggested list of criteria for membership to the finance committee. Council will review. Council requested an update on items to be reviewed by the committee. Discussion regarding recruiting members. Mr. Tankersley suggested putting tax ID numbers in a hat, picking some and requesting they serve. Mr. Bass invited any and all citizens to attend these meetings to learn more about the process,

instead of second guessing after the fact. Mrs. Christensen stated the committee reviews every item and sometime gets into heated discussions before the subject has been resolved.

3. SAFETY PROJECT ERIE STREET UPDATE The revised application has been submitted to reconstruct Erie Street along with the turn lane, MDOT has indicated the project looks good. We will know shortly if we will receive the additional funds.

4. BRIDGE UPDATE Ms. Sidge reported the project is moving according to plan with the one exception. MDOT is requiring a complete traffic light engineering plan for the temporary light at Erie/Hegel and M-15. The fee is \$5000.00. The village has a rebate of \$5060.00 due from Wade Trim for engineering fees that was negotiated when the application was submitted for funding. The village was to get the engineering fees credited if the project was funded and if Wade Trim received the contract. We have a choice; we don't have to place the light. Action needed, approval to amend the engineering contract dated 3/13/06 to include the traffic light engineering utilizing the engineering credit of \$5000.00 as payment for the design. Sidge explained that the plan would be the same plan that would be required when we put up the permanent light.

**MOTION:** To approve the amendment to the engineering contract dated 3/13/06 adding the design of the traffic light at Hegel/Erie and M-15 utilizing the rebate of \$5000.00 as stated in the application for funding dated 2/22/05. The design of the traffic light is to be used when the permanent light is placed.

**Moved by York, seconded by Morey.** Carried.

5. PATHWAY A change order has been submitted to Oakland without a response as of today.

6. CODE ENFORCEMENT Noted

7. ADMINISTRATIVE Ms. Sidge reported the press releases have been sent regarding Halloween, hours are between 6:00 and 7:30 on October 31 and the council is sponsoring a candy drive. We had the health department take samples from the Mill Pond to test for EColi because of the results in Ortonville. Our results came back high. The health department did not seem concerned as the results could be from the recent rain. Council requested samples from areas before the M-15 crossing. Ms. Sidge will check with the Health Department regarding the placement of signs for fishing. Ms. Sidge reported a resident expressed concern regarding the use of golf carts on village roads, police presence in the village and placement of a fence around the parking lot. Council stated golf carts have been on village streets for years and they must follow the traffic rules or they can be ticketed, they did not see a problem with police coverage and would rather see trees placed at the parking lot. The village has received a donation of approximately 140 trees from the Warner family; some of these trees can be placed at the parking lot. The audit was conducted last week. The salt barn was struck by lightning last week resulting in damage to office machines, phone lines/equipment and the internet. Insurance will pay to replace everything.

8. Community Development nothing to report

9. Sidewalks nothing to report

10. Leasing Agreement of Building. Mr. Horton reviewed the samples and suggested the one he felt best suited the situation. Ms. Sidge will adapt the agreement to village use. Discussion

regarding charges, agreement to charge \$50.00 with a \$25.00 refund if the room is left clean. The room is to be used by residents of the village for showers, family gatherings, holiday celebrations (not on the actual holiday). The room will be used by adults or with adult supervision. Smoking and alcohol are not allowed. Non profits will not have to pay for the room but will be required to pay a refundable cleaning fee once a year.

### NEW BUSINESS

1. Crack Sealing Two bids were received and reviewed. Scodeller, \$9940.00 and Creative Asphalt, \$7987.50. Mr. Campbell reviewed the project stating this process is preventative maintenance. Mrs. Wartella stated there is a crack on Shuman Drive. Mr. Campbell stated it is on the list.

**MOTION:** To approve the contract with Creative Asphalt in the amount of \$7987.50.

**Moved by Lucik seconded by Horton.** Carried

2. Resolution 2006-25 Genesee County Wireless Mr. York reviewed the program.

**MOTION:** To adopt Resolution 2006-25.

**Moved by Mr. Horton, seconded by Mr. Morey.** Carried

3. Budget Amendments Ms. Sidge reviewed each budget amendment. Mr. Walker stated the Finance Committee recommended approval of the amendments as stated.

**MOTION;** To approve the budget amendments as stated.

**Moved by York, seconded by Morey.** Carried

4. Sexual Harassment Policy Ms. Sidge stated the insurance carrier requested the adoption of a policy.

**MOTION:** To approve and adopt the Sexual Harassment Policy as presented.

**Moved by Horton, seconded by Morey.** Carried

5. Pavement Marking Ms. Sidge presented a proposal for review from M&M Pavement Marking in the amount of \$2485.40. She stated she did not solicit an additional bid from the other known company as they were almost double the amount of the bid from M&M from last year. She stated that if Council wanted to approve this without the additional bid they could do so by indicating they did not see the benefit of requesting additional bids considering the previous bids or they could request additional bids.

**MOTION:** To approve the bid from M&M Pavement Marking in the amount of \$2485.40 and stating there is no benefit to requesting additional bids considering the gap between the previous bids.

**Moved by Lucik, seconded by Horton.** Carried

**MOTION:** To adjourn the meeting at 8:40 pm.

**Moved by Horton, seconded by Morey.** Carried

Respectfully submitted,

Jakki Sidge, Administrator/Deputy Clerk