

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
NOVEMBER 10, 2008
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE
Meeting called to order at 7:00 p.m. by Clerk Schierup.

Lucik, Morey and Wartella were sworn in.

Clerk Schierup called for a motion to nominate a council president.

MOTION: To nominate Ed York as council president.

Moved by Horton, Seconded by Lucik

Yes, 5. No, 0. Carried

Clerk Schierup turned the meeting over to President York, who called for a motion to elect a president pro tem.

MOTION: To nominate Rick Horton as council president pro tem.

Moved by York, Seconded by Lucik

Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried

PRESENT: COUNCILMEMBERS YORK, MOREY, WARTELLA, HORTON, LUCIK
CLERK SCHIERUP, ADMINISTRATOR SIDGE

ABSENT: NONE

COMMUNITY DEVELOPMENT BLOCK GRANT NEEDS HEARING WAS OPENED BY
YORK AT 7:05.

President York explained the purpose of the hearing and asked for audience suggestions.

1. Purchase of food for area residents.
2. Enhance village entrance
3. Replace woodchip ramp with a handicap accessible entrance ramp from Hegel Road to park.
4. Provide fire detection systems to residents.
5. Provide monoxide detection systems to residents.
6. Refit abandon well on Cemetery Street to use as a dry hydrant for fire suppression.
7. Drinking fountain in park handicapped accessible
8. Play ground equipment in park handicap accessible
9. Sidewalk Hegel to Rose Lane.

There being no further comments from the audience, the public hearing was closed at 7:20.

APPROVAL OF AGENDA

MOTION: To approve agenda as presented.

Moved by Lucik, Seconded by Horton

Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

APPROVAL OF MINUTES: Regular Meeting October 13, 2008

MOTION: To approve minutes of October 13, 2008 as presented.

Moved by Morey, Seconded by Horton

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

Closed Session Minutes dated October 13, 2008, were not available. They will be presented at the December 8, 2008 meeting.

TREASURER'S REPORT: NOVEMBER 2008

General Fund	\$272,403.73
Major Roads	\$18765.21
Minor Roads	\$11,202.39
96 Debt Retire	\$45,808.62
Sewer Fund	\$139,986.95
Sewer Bond	\$19,950.26
MTF	\$139.02
Public Imp.	\$25,029.99
2003 Debt Retire	\$53.94
GF CD	\$100,000.00
SF CD	\$100,000.00
SF CD	\$175,000.00
Total	\$908,158.11

MOTION: To accept the treasurer's report balances for the month ending 10/31/2008 as presented.

Moved by Morey, Seconded by Lucik

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending October 31, 2008 in the amount of \$225,625.54.

Moved by Horton, Seconded by Lucik.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT

The following persons chose to comment to council.

Dan Coldren, Hawthorne Ridge – Congratulated the council members on their re-election. Stated that he hoped the council would work together and noted that on his board they try to gather necessary information and get answers to questions before the meeting to make the meetings more productive.

UNFINISHED BUSINESS

1. Police Report —No Report
2. Reports:

Street Administrator – Morey reported that catch basins are repaired and crack sealing is completed for this season. We have salt in storage for our streets and the county will not be plowing or salting M-15 on overtime this winter.

911 - No Report

Water & Waste – No Report

Small Cities & Villages – Goodrich will host the January meeting

3. Safety Project Erie Street – No Report
4. West Hegel Road Phase 1– Final walk through is complete
5. Pathway – York explained the current lawsuit between the State of Michigan and Oakland Excavating.
6. Hegel Road Bridge – No Report
7. Code Enforcement – Noted
8. Administrative – The village received a letter from resident inquiring about the purchase of village property located adjacent to theirs. Council directed Sidge to look into and report back to them. Sidge will be on vacation from Nov. 20th thru December 2nd.
9. Sidewalks – No Report

NEW BUSINESS

1. TREE CUTTING BILL AMEND

MOTION: To approve the amended amount.

Moved by York, Seconded by Lucik.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

2. FENCE

MOTION: To accept the bid from Liberty Fence in the amount of \$3025.00.

Moved by York, Seconded by Morey.

Lucik Yes, Horton Yes, Morey Yes, Wartella No, York Yes. Carried

3. Resolution 2008-14

MOTION: To adopt resolution 2008-14, the Genesee County Storm Water Management Contract Amendment #2

Moved by York, Seconded by Morey.

Horton Yes, Morey Yes, Wartella Yes, Lucik No, York Yes. Carried

4. Resolution 2008-15

MOTION: To adopt resolution 2008-15, designating Ralph Morey as the Street Administrator as per Act 51.

Moved by York, Seconded by Lucik.

Morey Yes, Wartella No, Lucik Yes, Horton Yes, York Yes. Carried

5. Resolution 2008-16

MOTION: To adopt resolution 2008-16 appointing Keith Walworth to the Goodrich Zoning Board of Appeals to complete a term expiring 01/20/2011.

Moved by York, Seconded by Morey.

Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

6. BUDGET AMENDMENTS

Sidge gave council a line by line explanation of the budget amendments. No questions or comments were made.

MOTION: To adopt the budget amendments as presented.

Moved by York, Seconded by Morey.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

MOTION: To adjourn

Moved by York, Seconded by Morey.

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 12/8/2008