

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 10, 2014
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Brannan, Horton, Morey, Vick

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup

ABSENT: None

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

ELECTION OF PRESIDENT

MOTION: To nominate Mark Baldwin as Council President

Moved by Horton, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

Meeting turned over to Baldwin.

ELECTION OF PRESIDENT PRO TEM

MOTION: To nominate Jacob Vick as Council President Pro Tem

Moved by Morey, seconded by Horton

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried

AGENDA

MOTION: To approve the agenda as presented.

Moved by Baldwin, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

PUBLIC HEARING COMMUNITY DEVELOPMENT

Baldwin opened the public hearing at 7:04

The following suggestions were made.

1. Signage
2. Purchase of property for walking path
3. Clean up of creek
4. Demolish blighted properties
5. Loan to another community

Baldwin closed the hearing at 7:10

MINUTES

MOTION: To approve the minutes of October 13, 2014

Moved by Morey, seconded by Horton

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

CLOSED SESSION MINUTES

MOTION: To approve the closed session minutes of October 13, 2014

Moved by Horton, seconded by Baldwin

Baldwin yes, Brannan abstain, Morey yes, Vick abstain, Horton yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report.

Moved by Morey, seconded by Vick

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for October 2014 in the amount of \$96,840.02

Moved by Horton, seconded by Baldwin

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

PARJANA PRESENTATION

A representative from Parjana gave a presentation addressing standing water on the golf course and fielded questions from the audience.

PUBLIC COMMENT

Terese Allen – Questioned the policy on materials presented to council during public comment.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – New auger and bearings are on the salt spreader and a new blower is on the tractor.
 - b. 911 – Working with Flint
 - c. Water and Waste – New contracts are being reviewed for sewer maintenance
 - d. Parks and Recs – A mid- January meeting will be scheduled if possible
3. Code Enforcement – No report
4. Administrative – Sidge told new members that meeting packets are ready on Thursday before the meeting and the MML has classes for newly elected officials. She will be on vacation from November 20th to December 2nd.
5. Dam – No report
6. Sidewalks – Letters will be sent out to residents on the bike path concerning snow removal
7. State Road Property – Judge has ordered that building be demolished by Dec. 1, 2014
8. Wheelock Watkins – No report
9. Goodrich Downtown Christmas

MOTION: To approve proposed street use as presented by the Chamber for Downtown Christmas, Thursday, December 4, 2014, 5-9 p.m.

Moved by Baldwin, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried

NEW BUSINESS

1. CDBG PROJECTS

MOTION: To direct Sidge to submit the projects list again.

 1. Signage
 2. Purchase of property for walking path
 3. Clean up of creek
 4. Demolish blighted properties
 5. Loan to another community

Moved by Horton, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

2. RESOLUTION 2014-18 PA 152

MOTION: To approve Resolution 2014-18

Moved by Horton, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

3. LAND COMBINATION 02-22-502-037

MOTION: To approve the land combination for lot 02-22-502-037 and lot 02-22-502-038, Smokin J's, 10230 Hegel Road, Goodrich, MI 48438.

Moved by Vick, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

4. RESOLUTION 2014-19 ZBA APPOINTMENT

MOTION: To approve Resolution 2014-19 reappointing Keith Walworth to the ZBA, appointment to expire, November 2017.

Moved by Baldwin, seconded by Morey

Baldwin yes, Brannan yes, Morey yes, Vick yes, Horton yes. Motion carried.

PUBLIC COMMENT

Norm Bass – Asked that council not circulate personal information

Terese Allen – Stated she felt council should have information she found on the internet

COUNCIL COMMENT

Baldwin – Stated that he would try to respond to questions as soon as possible

Brannan – Thanked community for support at recent election

MOTION: To adjourn.

Moved by Morey, seconded by Vick

Meeting closed by consensus.

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 12/8/2014

Adopted: 12/8/2014