

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
NOVEMBER 12, 2012
7:00 PM
MINUTES**

PRESENT: Horton, Baldwin, McAbee, Morey, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup

ABSENT: None

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

AGENDA

MOTION: To approve agenda with the removal of “Swearing in of council members, Election of the president, Election of the president pro tem”, as the Village had not received certification of the election.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

APPROVAL OF MINUTES, REGULAR MEETING 10/8/2012

MOTION: To approve minutes of 10/8/2012

Moved by Morey seconded by McAbee

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

TREASURER REPORT

MOTION: To accept Treasurer’s Report as presented.

Moved by Morey, seconded by McAbee

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for October in the amount of \$81,479.26.

Moved by Morey, seconded by McAbee

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

PUBLIC COMMENT

Therese Allen – Read a letter to council with suggestions for cleaning roads and lowering the Mill Pond level to alleviate her basement water problems. She gave copies of the letter to council.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator –
Dead trees and limbs have been removed. DPW has prepared the vehicles and equipment for the winter season.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
3. DOWNTOWN CHRISTMAS
Hegel Road will be closed on December 6, 2012 from 5 p.m. to 9 p.m. from Seneca to the turn around.
4. CODE ENFORCEMENT – No report
5. WHEELLOCK WATKINS DRAIN
Three signatures on the petitions were invalid. Three more signatures can be obtained and the petitions will be resubmitted by Sidge.
6. ADMINISTRATIVE
Sidge will be on vacation on Friday, Nov. 16 and will return on December 4. Goodrich is no longer designated “rural”. The 2010 census figures have changed it to “urban”. This means the Village will be competing with larger communities for road funds. The house on M-15 has been submitted for blight elimination funds
7. SIDEWALKS No report
8. VILLAGE PROPERTY
Council asked Sidge to consult with a realtor to determine minimum bid. Sidge stated that Attorney McKenney is researching any possible obligations for surveying and appraisal.

9. IDENTITY THEFT PROGRAM

Sidge reviewed the list of identity theft providers. McAbee questioned why Wartella, Jackson and McAbee had not received the letter offering this coverage. In reference to a letter that was sent by Sidge on September 12, 2012 to the 29 victims whose Social Security numbers were on the Village hard drive that was copied with authorization from Wartella, McAbee and Jackson.

Sidge stated that as they were the people who created the problem therefore she would not be sending any additional letters without direction from council.

McAbee stated that they should be added to prevent any problems in the future.

MOTION: Not to add any additional names to the current notification list sent by Sidge.

Moved by Saroli, seconded by Morey

Baldwin Yes, McAbee No, Morey Yes, Saroli Yes, Horton Yes. Carried.

NEW BUSINESS

1. BUDGET AMENDMENTS

MOTION: To accept budget amendments as presented.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

MOTION: To adjourn.

Moved by Horton, seconded by McAbee

No members opposed. Carried.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich