

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 14, 2011
7:00 PM
MINUTES**

PRESENT: Horton, Morey, Saroli, McAbee, Jackson, Deputy Clerk Schierup,
Administrator/Clerk Sidge, Attorney Gildner

ABSENT: None

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

MOTION to approve agenda with the addition of items 10,11,12 under New Business

Moved by McAbee, seconded by Morey

All members present voting in the affirmative. Motion carried

MOTION to approve Minutes of 10/10/2011

Moved by Horton, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to approve Minutes of 11/2/2011

Moved by Horton, seconded by Morey.

All members present voting in the affirmative. Motion carried.

MOTION to accept Treasurer's Report as presented

Moved by Morey, seconded by Saroli.

All members present voting in the affirmative. Motion carried.

MOTION to approve Bills and Transfers

Moved by Horton, seconded by Morey.

All members present voting in the affirmative. Motion carried.

PUBLIC COMMENT

Tevis Rennie – Stated he was unhappy with the decisions being made by council.

Terese Allen – Ask to be updated on the Wheelock-Watkins drain.

Henry Wartella – Asked what the Karl Haiser agenda item was about.

Dave Jones - Welcomed Jakki Sidge back and commended the council for their decision. He stated he was pleased with the Green Road project.

UNFINISHED BUSINESS

1. **GENESEE COUNTY SHERIFF DEPARTMENT REPORT** – Noted
2. **REPORTS**
 - a. **Administrative** – The Goodrich Plaza has applied to improve the facade and has plans to add a drugstore. Boy Scouts need a contact person, Ethan and Doug volunteered. Downtown Christmas will be held on 12/1/2011 from 5 to 9. Bids will be solicited for a new locking system for the village offices. The audit will take place on Nov 28th and 29th.
 - b. **Street Administrator** –
The DPW is preparing equipment for winter
 - c. **911** – Resolution under new business
 - d. **Water and Waste** – Resolution under new business
 - e. **Parks and Recs** – Sledding hill will be constructed again this year and a skating rink will be attempted weather permitting. Village will approach Township with a combined Parks and Recreation plan
3. **CODE ENFORCEMENT** – no report
4. **SIDEWALKS** – no report

NEW BUSINESS

1. **KARL HAISER**

Presented his proposal for a forensics accounting engagement. Engagement # 1. To investigate the Village computer removal of files and an alleged unpaid service bill. Engagement # 2, To investigate the Village employee personal identity release and recovery.

MOTION: To accept Mr. Haisers proposal at a cost of \$9300.00
Moved by Horton, seconded by Morey
Horton yes, Morey yes, Saroli yes, McAbee yes. Carried
2. **RESIGNATION OF PHILIP JACKSON**

MOTION: To accept the resignation of Philip Jackson from the council.
Moved by Horton, seconded by McAbee.
All members present voting in the affirmative. Motion carried.
3. **RESOLUTION 2011-17**

MOTION: To adopt Resolution 2011-23.
Moved by Horton, seconded by Saroli.
All members present voting in the affirmative. Motion carried.
4. **RESOLUTION 2011-18**

**MOTION: To adopt Resolution 2011-18.
Moved by Horton, seconded by McAbee.
All members present voting in the affirmative. Motion carried.**

5. TIRE BIDS

**MOTION: To accept the tire bid proposal from Church and Sons.
Moved by Horton, seconded by McAbee.
All members present voting in the affirmative. Motion carried.**

6. RESOLUTION 2011-19

**MOTION: To adopt Resolution 2011-23.
Moved by Horton, seconded by McAbee.
All members present voting in the affirmative. Motion carried.**

7. METRO ALLIANCE DUES

**MOTION: To pay membership dues and appoint Mr. McAbee to attend meetings on behalf of the Village..
Moved by Horton, seconded by Saroli.
All members present voting in the affirmative. Motion carried.**

8. RESOLUTION 2011-20

**MOTION: To adopt Resolution 2011-23.
Moved by Horton, seconded by Morey.
Morey yes, McAbee no, Horton yes, Saroli yes. Motion carried**

9. RESOLUTION 2011-21

**MOTION: To adopt Resolution 2011-23
Moved by Horton, seconded by Morey.
All members present voting in the affirmative. Motion carried.**

10. RESOLUTION 2011-22

**MOTION: To adopt Resolution 2011-23
Moved by Horton, seconded by Morey.
All members present voting in the affirmative. Motion carried.**

11. MIKE GILDNER

Gildner presented the Mission Statement and Policy regarding legal representation for municipal clients of the firm of Simen, Figura & Parker and a letter describing the updated detachment procedure and municipal representation policy.

12. RESOLUTION 2011-23

**MOTION: To adopt Resolution 2011-23
Moved by Horton, seconded by Morey.
All members present voting in the affirmative. Motion carried.**

**MOTION to Adjourn
Moved by Horton, seconded by Morey
All members present voting in affirmative. Motion carried.**

Meeting adjourned at 8:37 pm
Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich
Presented: 12/12/2011
Approved: 12/12/2011