

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
NOVEMBER 8, 2010  
7:00PM  
MINUTES**

CTO 7:00 P.M. by Clerk Schierup

Schierup conducted the swearing in ceremony for newly elected councilmembers, Philip Jackson, Richard Horton, and Douglas McAbee.

Schierup called for nominations for President. Morey nominated Horton, McAbee nominated Wartella. A voice vote was called with Jackson, McAbee and Wartella voting for Wartella, Morey and Horton voting for Horton. The meeting was turned over to Wartella.

Wartella called for nominations for President Pro Tem. Jackson nominated McAbee. McAbee accepted. No other nominations were made.

PRESENT: Jackson, Wartella, Morey, McAbee, Horton, Administrator Sidge, Clerk Schierup, Treasurer Newton.

ABSENT: None

**APPROVAL OF AGENDA**

**MOTION: To approve agenda as presented with the additions under new business of 3. Legal Counsel, 4. Code Enforcer, 5. Street Administrator, 6. Genesee County Road Commission, 7. Professional Study  
Moved by Wartella, Seconded by McAbee  
Carried by a majority vote of council.**

APPROVAL OF MINUTES: Regular Meeting October 11, 2010

**MOTION: To approve as presented.**

**Moved by Morey, Seconded by Horton**

**Roll call vote; Horton Yes, Jackson Abstain, Morey Yes, Wartella Yes, McAbee Abstain.**

**Carried**

**TREASURER'S REPORT:**

General Fund	446,811.69
Major Roads	5950.10
Minor Roads	7830.36
96 Debt Retire	358.81
Sewer Fund	90,988.22
MTF	58.94
Public Imp.	2,046.21
2003 Debt Retire	631.38
SF CD	181,731.55
SF CD	102,107.46
Total	838,514.72

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**MOTION: To accept the treasurer's report balances for the month ending 10/31/2010 as presented.**

**Moved by Horton, Seconded by Morey**

**Roll call vote; Jackson Yes, Wartella Yes, Horton Yes, Morey Yes, McAbee Yes. Carried**

#### BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 10/31/2010 in the amount of \$245,628.18.**

**Moved by Horton, Seconded by Morey**

**Roll call vote; Morey Yes, Jackson Yes, Wartella Yes, Horton Yes, McAbee Yes. Carried**

PUBLIC COMMENT - No comment

#### UNFINISHED BUSINESS:

1. POLICE REPORT – None

2. REPORTS:

Street Administrator – Milling sidewalks on Pontiac Street has been done using equipment from Davison at no charge. Drains are being cleared of leaves and debris as necessary. Equipment is being readied for snow

911 – No Report

Water and Waste – No report

Parks & Recreation - The sledding hill will be built as soon as the weather permits and a skating rink will be attempted again this year.

3. CODE ENFORCEMENT – A letter of resignation was received from William Conley.

**MOTION: To accept the resignation of code enforcement officer William Conley and send a letter of appreciation for his years of service**

**Moved by McAbee, Seconded by Wartella**

**Roll call vote; Wartella Yes, Horton Yes, Morey Yes, McAbee Yes, Jackson Yes. Carried**

Wartella issued an apology to Mr. Ryden

4. ADMINISTRATIVE – Pontiac street sidewalks have been repaired.

5. SIDEWALKS – No other report

NEW BUSINESS:

1. PA 116 – Request from Wendell Kelly

**MOTION: Motion to accept the request of Wendell Kelly Parcel I.D. 02-24-200-019, 02-24-300-012, 02-24-400-010.**

**Moved by Wartella, Seconded by Morey**

**Roll call vote; Morey Yes, Jackson Yes, Horton Yes, Wartella No, McAbee Yes. Carried**

2. Signature Cards

**MOTION: To authorize Douglas McAbee to sign checks for the Village of Goodrich.**

**Moved by Wartella, Seconded by Jackson**

**Roll call vote; McAbee Yes, Jackson Yes, Horton Yes, Wartella Yes, Morey Yes. Carried**

3. Legal Counsel

**MOTION: For discussion of a change in attorneys**

**Moved by Wartella, Seconded by McAbee**

**Roll call vote; Morey No, Wartella Yes, Jackson Yes, Horton No, McAbee Yes. Carried**

Wartella stated the village should hire Jack Belzer as the village attorney.

Horton and Morey stated that because the village is currently in a lawsuit that this would not be a good time to change attorneys.

**MOTION: To change attorneys to Mr. Jack Belzer of Grand Blanc.**

**Moved by Wartella, Seconded by McAbee**

**Roll call vote; Wartella Yes, Jackson Yes, Horton No, McAbee Yes, Morey No. Carried**

**MOTION: Motion to give Mr. McKenney a letter to let him know that Mr. Jack Belzer is the Village attorney.**

**Moved by Wartella, Seconded by McAbee**

**Roll call vote; Jackson Yes, Wartella Yes, Morey No, McAbee Yes, Horton No. Carried**

Administrator Sidge stated for the record that this was not the correct way to proceed.

4. Code Enforcer

**MOTION: To discuss the hiring of a code enforcement officer.**

**Moved by Wartella, Seconded by McAbee**

**Roll call vote; McAbee Yes, Jackson Yes, Wartella Yes, Horton Yes, Morey Yes. Carried**

Council consensus was to use the existing job description and put an ad in the paper seeking applicants.

**MOTION: To post the job position of code enforcer for a two week period using the current job description.**

**Moved by McAbee, Seconded by Morey**

**Roll call vote; Jackson Yes, McAbee Yes, Horton Yes, Morey Yes, Wartella Yes.**

**Carried**

5. Street Administrator

**MOTION: To appoint Doug McAbee as Street Administrator.**

**Moved by Wartella, Seconded by McAbee**

**Roll call vote; Horton No, Morey No, Wartella Yes, Jackson Yes, McAbee Yes. Carried**

Mr. Morey left the meeting.

6. Genesee County Road Commissioner

**MOTION: To discuss contacting the road commission concerning shared services.**

**Moved by McAbee, Seconded by Jackson**

**Roll call vote; Wartella Yes, Jackson Yes, Horton No, McAbee Yes. Carried**

7. Professional Study

**MOTION: To pursue the hiring of a company to do a professional study.**

**Moved by Jackson, seconded by McAbee.**

**Roll call vote; Horton Yes, McAbee Yes, Jackson Yes, Wartella Yes. Carried**

Council Comment: Council members gave a brief summary of the meeting proceedings.

**MOTION: To adjourn**

**Moved by Wartella, Seconded by Horton**

**All present voting in the affirmative. Carried**

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,  
Patricia Schierup, Clerk

Presented: 12/13/2010

Approved: 12/13/2010