

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
NOVEMBER 9, 2009
7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Wartella, Morey, Lucik, Horton, Administrator Sidge
ABSENT: Clerk Schierup, excused.

APPROVAL OF AGENDA

**MOTION: To approve agenda with the addition under new business of sewer bills.
Moved by York, Seconded by Morey
Wartella Yes, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting October 12, 2009

**MOTION: To approve as presented.
Moved by York, Seconded by Lucik
Horton yes, Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried**

TREASURER'S REPORT:

General Fund	441,329.44
Major Roads	7,742.91
Minor Roads	9,719.04
96 Debt Retire	23,093.02
Sewer Fund	106,152.13
MTF	15.69
Public Imp.	8,911.51
2003 Debt Retire	53.94
SF CD	178,747.21
SF CD	101,424.75
Total	877,189.64

**MOTION: To accept the treasurer's report balances for the month ending 10/31/2009 as presented.
Moved by York, Seconded by Morey
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 10/31/2009 in the amount of \$294,989.79.
Moved by York, Seconded by Lucik
Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried**

AUDIT PRESENTATION, LEWIS & KNOPF

Laura Dell'Eva reviewed the audit stating the village received a clean audit which is the highest rating. She further indicated that the general fund, fund balance increased by \$50,367.00.

PUBLIC COMMENT

Judge Richard Hughes, 67th District Court, Burton is retiring and thanked Goodrich for support over the years.

Mark Latchana introduced himself as a future candidate for 67th District Court.

UNFINISHED BUSINESS

1. POLICE REPORT – No Report

2. REPORTS:

Street Administrator – Salt is in. The DPW is gearing up for winter. Cleaning catch basins. New garbage trucks are in use.

911 - No report

Water and Waste – No report

Parks & Recreation – York reported that he met with Ms. Sidge and Ethan Campbell regarding the installation of a sledding and skating rink at the park. The snow we remove will be dumped in the park on the hill and to create the rink. Wartella questioned the liability. York stated Ms. Sidge has reviewed the file.

3. PATHWAY – Case has been settled, waiting to finalize paperwork.

4. CODE ENFORCEMENT – Noted

5. ADMINISTRATIVE – Sidge noted the information in the packet regarding a successful election in Caro to become a city. Requested direction on creating an ordinance for outdoor wood burning stoves. Direction to pursue. State Revenue reduction information distributed.

6. SIDEWALKS – No Report

7. LIBRARY – No Report

8. SNOW REMOVAL POLICY No action remains the same.

9. MAIL BOX REPLACEMENT POLICY

MOTION: To adopt the mail box replacement policy to include a \$40.00 limit.

Moved by York, seconded by Morey

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

NEW BUSINESS

1. PERSONNEL POLICY AMENDMENT

Sidge stated the materials presented are for review. She reviewed the personnel policy and found that the vacation scheduled was not consistent and ended at 16 years. A proposed

change was submitted as well as samples for various municipalities. After discussion council requested time to review.

2. RESOLUTION 2009-26

**MOTION: To pass resolution 2009-26 appointments to Planning Commission.
Moved by York, seconded by Morey
Morey Yes, Lucik Yes, Wartella No, Horton Yes, York Yes. Carried**

3. ACCEPT AUDIT

**MOTION: To accept the audit as presented.
Moved by York, seconded by Lucik
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried**

4. COMMUNITY DEVELOPMENT

**MOTION: To pass on the opportunity to apply for Public Service dollars during the 2010 funding round for 2010-2012.
Moved by York, seconded by Lucik
Wartella Yes, Horton Yes, Morey Yes, Lucik Yes, York Yes. Carried**

5. SEWER BILLS

**MOTION: To discuss the sewer bills.
Moved by York, seconded by Lucik
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes**

**MOTION: To direct Ms. Sidge to send a letter to Genesee County Water & Waste requesting an extension to the due date of sewer bills.
Moved by York, seconded by Horton
Wartella Yes, Horton Yes, Morey Yes, Lucik Yes, York Yes**

**MOTION: To adjourn
Moved by York, Seconded by Morey
All present voting in the affirmative. Carried**

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Jakki Sidge, Deputy Clerk
Patricia Schierup, Clerk
Presented:
Approved: