

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 11, 2013
7:00 PM
MINUTES**

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

ABSENT:

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

AGENDA

MOTION: To approve agenda

Moved by Baldwin, seconded by Morey

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

APPROVAL OF MINUTES, REGULAR MEETING 10/14/2013

MOTION: To approve minutes of 10/14/2013

Moved by Horton, seconded by Baldwin

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

TREASURER REPORT

MOTION: To accept the treasurer's report for October as presented.

Moved by Morey, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers of \$115,506.23 for October 2013

Moved by Horton, seconded by Morey

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

Public Comment

Unfinished Business

1. **Genesee County Sheriff Department Report** – Noted.
2. **Reports**
 - a. **Street Administrator** – Morey worked with the school superintendent and the bus director to alleviate the traffic problem at Reid Elementary. Things seem to be working much better. The final application of chloride has not been applied due to weather.
 - b. **911** – No report
 - c. **Water and Waste** – No report
 - d. **Parks and Recs** – No report

3. **Code Enforcement** – Basketball hoops will be removed from road right of way if not removed by the owners.
4. **Administrative** – Training program available for council and board members if council would be interested. Future grant money may be available for hazardous mitigation. Owner of the future Rib restaurant has purchased the former apartment property on the corner of Hegel and Clarence, which adjoins his property.
5. **Dam** – Wade Trim reviewed the status and will submit a proposal.
6. **Cityhood** – Saroli reported that Jonesville has submitted their charter to the state.
7. **Sidewalks** – No report
8. **Village Property** – A judge has been appointed and anticipated to close this case by January 2014.
9. **State Road Property** – No progress

New Business

1. SAW GRANT PROPOSAL WADE TRIM
MOTION: To accept the SAW grant proposal from Wade Trim
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried
2. SAW GRANT RESOLUTION 2013-27
MOTION: To approve Resolution 2013-27
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried
3. CONSTRUCTION BOARD OF APPEALS
Sidge reported that the village will be required to form a construction board of appeals. This may be something that could be done jointly with Atlas Township.
4. METRO ALLIANCE
MOTION: To approve continuation of village membership in the Metro Alliance and appoint Doug McAbee as the village representative.
Moved by McAbee, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

Public Comment

Bud Bass – stated that the dam could be possibly be reinforced with interlocking steel sheeting at the toe of the dam to control leakage for 5 or 6 years and give the village time to budget for the larger repairs.

Motion to Adjourn by Horton, seconded by Morey
Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich