

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
NOVEMBER 12, 2007
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

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

**PRESENT: COUNCILMEMBERS YORK, WARTELLA, HORTON, LUCIK, MOREY,
CLERK SCHIERUP, TREASURER NEWTON, ADMINISTRATOR SIDGE,
ATTORNEY MCKENNEY**

ABSENT: NONE

APPROVAL OF AGENDA

MOTION: To approve as presented

Moved by Lucik, Seconded by Horton.

Morey Yes, Horton Yes, Lucik Yes, Wartella Yes, York Yes. Carried.

President York introduced Tom Traciak, President and Managing Consultant, ACI Finance, Inc. Mr. Traciak explained the procedures and statistics used to formulate the rate plan study. He presented three options for the council to consider.

1. No rate change would result in a deficit by 2013.
2. One time rate change results in a healthy cash position without a substantial raise in rates until 2013.
3. Gradual rate change would result in a healthy cash position without being such a drastic raise in rates.

His suggestion for changes in the hook up charges was \$3000 for direct and \$2000 for indirect with no discount for multiples.

Questions were fielded from the council and audience.

APPROVAL OF MINUTES: Regular Meeting, October 8, 2007

MOTION: To approve minutes as presented.

Moved by Horton, Seconded by Morey.

Horton Yes, Lucik Yes, Wartella Yes, Morey Yes, York Yes. Carried.

TREASURER'S REPORT

MOTION: To accept the treasurer's report of for balances of Sept. 30, 2007 as presented.

General Fund	\$297,350.66
Major Roads	\$65,466.36
Minor Roads	\$21,053.26
96 Debt Retire	\$68,205.88
Sewer Fund	\$77,851.98
Sewer Bond	\$19,479.92
MTF	\$2140.51
Public Imp.	\$24,320.49

2003 Debt Retire	\$2,208.94
SF CD	\$114,578.60
SF CD	\$269,461.43

Moved by Morey, Seconded by Lucik.

Lucik Yes, Wartella Yes, Morey Yes, Horton Yes, York Yes. Carried.

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of October 2007 as presented in the amount of \$285,041.54.

Moved by Morey, Seconded by Lucik.

Wartella Yes, Morey Yes, Horton Yes, Lucik Yes, York Yes. Carried.

PUBLIC COMMENT:

Norm Bass, 10150 Hawthorne Ridge

Noted that the semi trucks parked in the vacant lot next to Tom's Coney and the signs in the median are still a problem

Dan Coulter, 10194 Hawthorne Ridge

Asked if the Village would be able to stop NuView employees from parking on the sidewalk.

Don Emch, 10216 Mill Point Drive

Thanked council for the crack sealing and noted that two cracks remain unsealed.

Dennis Gauthier, 8390 Green Ridge Drive

Commented on the recall

Jay Clothier, 8024 Pontiac Street

Commented on the recall

Donna Emch, 10216 Mill Point Drive

Commented on the recall

Dan Coulter, 10184 Hawthorne Ridge

Commented on the general state of the economy in Michigan and the ease of pointing fingers when things are going bad.

UNFINISHED BUSINESS

1. Police Report —Noted.

2. Committee Reports:

Personnel – None

Street Administrator –Updated status of DPW projects. Crack sealing project costs were under \$4000.00 for 10,000 feet. \$8000.00 to \$10,000 is usually budgeted.

911 - No Report

Water & Waste – No Report

Parks & Recreation – A letter was received from students requesting a skate park.

Small Cities & Villages – No Report

Finance - No Report

3. Safety Project Erie Street – Sidge reported that the project has not yet been finalized and that Village resident Greg Tankersley sent a letter to the State Attorney General's office, alleging the Village of Goodrich obtained a safety grant from MDOT under false pretenses. The Attorney General did investigate and responded that the project was an eligible project under the Safety Improvement Project Grants program.

4. West Hegel Road Phase 1– Eleven bids were received; the lowest was Zito at \$394,649.54. The engineers estimate was \$430,500.00.

5. Pathway – Oakland Excavating appealing in Lansing on 12/4/2007.

6. Hegel Road Bridge – Final walk through has not yet been scheduled. Sidge clarified a question regarding direction from the DEQ to raise the bridge. It was a suggestion to investigate.

7. Code Enforcement – Noted

8. Goodrich Meadows Site Plan Requirements – Developer has presented a for patch repairs but security if developer abandons project has not been addressed. Mr. McKenney recommended that they be asked to define a time line and provide a security bond, cash bond or property sign off.

9. Administrative – Master plan will updates will be discussed at the next planning commission meeting. Council members are asked to attend. The meeting will take place on 11/26/07. Mrs. Wartella asked where resolutions come from.

10. Sidewalks – No Report

NEW BUSINESS

1. RESOLUTION 2007-23 STATE CONTRACT FOR HEGEL ROAD

MOTION: To adopt as presented.

Moved by Horton, seconded by Morey.

Morey Yes, Lucik Yes, Horton Yes, Wartella Yes, York Yes. Carried.

2. RESOLUTION 2007-24 STATE CONTRACT FOR LOAN

Sidge clarified that the construction engineering is included in the total cost of \$495,075.00 and stated that the preliminary engineering and the interest accrued will be the only expense to the Village. The preliminary engineering was \$42,000.00 and has been paid. The interest, estimated on the highest side could be \$15,840.00.

MOTION: To adopt as presented.

Moved by Lucik, seconded by Morey.

Lucik Yes, Horton Yes, Wartella Yes, Morey Yes, York Yes. Carried.

3. RESOLUTION 2007-25 APPOINTMENT TO THE PLANNING COMMISSION

York explained that it is the duty of the Village President to make appointments to the Planning Commission and the Zoning Board of Appeals.

MOTION: To adopt as presented

Moved by Morey, seconded by Horton.

Horton Yes, Wartella Yes, Morey Yes, Lucik Yes, York Yes. Carried.

4. RESOLUTION 2007-26 APPOINTMENT TO THE ZBA

MOTION: To adopt as presented.

Moved by Lucik, seconded by Morey.

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

5. RESOLUTION 2007-27 SEWER USAGE

MOTION: To open for discussion.

Moved by Horton, seconded by Lucik.

Morey Yes, Lucik Yes, Horton Yes, Wartella Yes, York Yes. Carried.

Discussion of options. No further action was taken.

6. RESOLUTION 2007-28 APPLICATION FOR MRPA FOUNDATION FUNDS

No action taken.

7. BUDGET AMENDMENTS

MOTION: To approve budget amendments as presented.

Moved by Horton, seconded by Morey.

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

Adjourn

MOTION: To adjourn.

Moved by Morey, seconded by Lucik.

Horton Yes, Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried.

Meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 12/10/2007