

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
November 13, 2017
6:00 PM
MINUTES**

PRESENT: Barraco, Light, McCafferty, Vick, Baldwin, Administrator/Clerk Sidge,
Deputy Clerk Schierup

ABSENT: None

Community Development Block Grant Needs Hearing for 2018
Opened 6:00 p.m. by Baldwin

Carol Powers, Dawn Bastian, Angie Adamec, Goodrich/Atlas Historical Society:

Full restoration of the 140 year old windows

Restoration of exterior siding in accordance with the standards set by the Michigan State Historic Preservation Office

Replace or restore Museum sign

Rebind historic books

Restoration and installation of historical light fixtures

Replace/repair existing furnace

Digitization of historical documents

Foundation repairs

Update and publish educational materials and local history books

Storage and retention of historical documents

Registration of the Museum Building as a National Historic Landmark

Restoration of Historic Glass Showcases from the Atlas Mill

Securing and administration of a website for educational purposes of local history, genealogy and historical artifacts

Restoration of architectural history of the Museum building and its historical contents

Katie Vick, Historic Goodrich Cemetery:

New cemetery signs that include the columbarium location

Signs (directional) that would be placed on M-15/State Road and Hegel Road directing visitors to the cemetery

Sign that would list rules/regulations for cemetery at or near the entrance

Revision of lot corner markers

Design layout of the remainder of the North Creek section of the cemetery

Install a system that includes signage to easily locate gravesites

Rebuild entrance to cemetery

Rebuild flagpole, upgrade electric lighting and the re-landscaping of the flagpole area

Removal of tree stumps from trees that were downed as a result of tornado

Upgrade all driveways with the addition of surface material

Administrative assistance to collect and record all cemetery history (deaths, burials, etc.) from the local municipal agencies (Village of Goodrich, Atlas Township, Genesee County and State of Michigan)

Signage within the cemetery for "streets" (driveways) and other areas

Signage denoting the location of graves and other historical information related to the Historic Goodrich Cemetery

Construction of an information "pavilion" type sign to display information related to cemetery that is protected from weather

Shannon McCafferty:

Signage on M-15 for local landmarks, i.e. Museum, Library, Cemetery

Jakki Sidge, Village of Goodrich:

Install handicap accessible devices on lower level Village office community room / meeting room entry doors

Public Hearing closed at 6:35 p.m.

Meeting called to order by Baldwin at 6:35 p.m.

Agenda

MOTION: To approve the agenda with the addition of # 8 Health Insurance under Unfinished Business and # 7 Resolution 2017-20 under New Business

Moved by Light, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Minutes: Regular Council Meeting October 9, 2017

MOTION: To approve the minutes as presented.

Moved by McCafferty, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried

Treasurers Report

MOTION: To accept the Treasurers Report for October showing a balance of \$998,676.05.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Bills and Transfers

MOTION: To accept the Bills and Transfers for October 2017 as presented in the amount of \$92,663.92.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

One person chose to speak

Unfinished Business

1. Police Report – No report
2. Reports
 - a. Street Administrator Park – Clarence Street striping has been completed. It was noted that the Clarence Street Project ran into problems and the final invoice included additional costs for
Additional 6" 21AA, \$7500.00
undercutting sub-base and haul away, \$4600.00
45 x 15 asphalt removal, \$550.00
adjust sanitary, \$650.00
2 additional structures & tile, \$8000.00
additional 50' of tile, tap and undercut, \$1700.00
restoration topsoil and seed, \$2000.00

extra asphalt for dig out areas, \$650.00

MOTION: To approve cost difference of \$25,650.00 from the original estimate of \$39,775.00 to a final cost of \$65,425.00 due to unforeseen problems on the Clarence Street construction project.

Moved by Vick, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried

- b. 911 – Director has been hired
- c. Water & Waste- No report

3. Parks and Rec committee

MOTION: To approve the Santa Run & Rudolf Trot event and fees of \$1300.00 sponsored by the Parks and Recreation Committee contingent upon the committee getting approval by police and fire department for event activities.

Moved by Baldwin, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

MOTION: To approve Meridian Surveying to do a survey of the property on Huron Street for \$750.00.

Moved by Baldwin, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Committee is investigating applying for a 501C3 designation with the IRS.

MOTION: To appoint Toni Yaklin to the Parks and Recreation Committee

Moved by Vick, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

4. Code Enforcement – No report

5. Administrator – We had the first sewer rate meeting and will schedule the next one soon.

6. Sidewalks – No report

7. Employee Handbook

MOTION: To approve the free trial phone service from Auto Attendant Phone System, Virtual Phone Numbers and the 19.95 a month 1000 minute package if the free trial is successful.

Moved by Barraco, seconded by Vick

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Council set a meeting for 12/5/2017 at 5:00 p.m. for the next handbook meeting

8. Health Care

MOTION: To approve Blue Care Gold HMO

Moved by McCafferty, seconded by Baldwin

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

New Business

1. Resolution 2017-18 Reappointment to the Planning Commission
MOTION: Motion to amend with the removal of Keith Walworth and approve Resolution 2017-18 to reappoint Dorene Hogness to the Planning Commission
Moved by Vick, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

2. Genesee County Metropolitan membership and payment
Motion to approve payment of dues and appoint Vick and Doug McAbee as representatives from the Village and Baldwin as alternate.
Moved by Vick, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

3. Resignation of Trudy Brigham-Conlin
MOTION: To accept with regret the resignation of Trudy Brigham-Conlin from the Planning Commission.
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

4. Resignation of Karen Whitefoot
MOTION: To deny the resignation of Karen Whitefoot from the ZBA
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

5. Resolution 2017-19 Planning Commission appointment
MOTION: To appoint Karen Whitefoot to the Planning Commission as ex-officio from the Zoning Board of Appeals.
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

6. CDBG submittal
MOTION: To submit the following proposals as discussed at the Community Development Block Grant Hearing.
LCN door openers for lower level of community building
Refurbish lights in Ladies Library
Repair foundation of Ladies Library
Repair exterior of Ladies Library
Moved by Light, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

7. Resolution 2017-20 PA 152
MOTION: To deny adoption of Resolution 2017-20 exempting the Village from the requirements of the act for the next succeeding year.
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty no, Vick yes, Baldwin no. Motion carried.

Public Comment

One person chose to comment

Council Comment

Vick requested a closed session to address falsification of records by the administrator regarding the appointment of planning commission members.

MOTION: To adjourn.

Moved by Light, seconded by Vick

Closed by consensus

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Patricia Schierup, Council Clerk

Presented: 12/11/2017

Adopted: 12/11/2017