

**VILLAGE OF GOODRICH
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR NOVEMBER 14, 2005

PRESENT: Rod Pierson, Pete Morey, President Ed York, David Lucik, Clerk Schierup, Administrator Sidge, DPW Supervisor Ethan Campbell and interested citizens.

ABSENT: Rick Horton,

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President York called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of items 13. Charter Franchise Agreement and 14. Solid Waste Contract under New Business.

Moved by Lucik, second by Morey. Carried.

APPROVAL OF MINUTES

MOTION: To approve minutes of the October 10, 2005 meeting noting corrections to minutes of meeting held September 12 2005.

Moved by Pierson, second by Morey. Carried.

MOTION: To approve minutes of the November 7, 2005 special meeting as submitted.

Moved by Pierson, second by Lucik. Carried.

TREASURER'S REPORT

MOTION: To accept the Treasurer's report dated November 14, 2005, noting that village has 2 CD's.

Moved by Lucik, second by Pierson. Carried.

BILLS AND TRANSFERS

MOTION: To pay the bills in the amount of \$179,545.37 dated Oct. 1, thru Oct. 31, 2005.

Moved by Pierson, second by Lucik. Carried.

PUBLIC COMMENT

Marilyn Sanders, 7287 Hawthorne Circle, stated the ornamental grasses planted on M-15 are a sight hazard. State has agreed to allow removal of the ones causing the problem.

Dan Coldren, 10184 Hawthorne Ridge, Asked what was happening with the property south of the Village office and house by BP. Property by office still in planning stage, house by BP being razed for BP expansion project.

Greg Tankersley, 10224 Mill Pointe, stated that as Wade Trim had presented their issues with the bike path project, the contractor should be invited to a meeting to present his side. He also present to council copies of an FOIA submission concerning the Goodrich Mill pond and the FOIA reply from the Village Clerk and a letter from the DEQ that he felt was not included in the village reply. Mr. Tankersley did not ask that the paperwork be read into the minutes.

UNFINISHED BUSINESS

1. **POLICE REPORT** – Noted
2. **COMMITTEE REPORTS**
 - A. **PERSONNEL** No report
 - B. **STREET ADMINISTRATOR**
 - c. **911** No report.
 - d. **WATER AND WASTE** FYI Rules and Regulations

- e. **PARKS & REC** Postponed
 - f. **SMALL CITIES**
 - g. **FINANCE** No report
3. **CODE ENFORCEMENT** 6 complaints were responded to. Three homes with mowing and maintenance issues are currently owned by mortgage companies or real estate companies who are not responding to Officer Conley's correspondence or cannot be located. Signs continue to be a problem. Pierson asked if the village could have the mowing and add the bill to the tax roll.
 4. **EQUIPMENT PURCHASE** postponed
 5. **HAWTHORNE RIDGE CONDOMINIUM** Contract for streetlights has to be sent to the attorney. Mr. Bass commented on the cost of lighting the new section, the poles are connected to the homes. He submitted a formula for determining costs. Survey will be done after contract is approved/ Each light fixture costs approximately \$9.00 a month in a subdivision.
 6. **ADMINISTRATORS REPORT Hawthorne Ridge**, streetlight agreement has been sent to Mr. McKenney for review. **Great Lakes Waste**, has not submitted a break down of tax charge. **Ace Asphalt**, contract has been extended to repair sidewalk in front of parking lot as it was found to be hollow underneath and needed immediate repair. The additional cost to be \$1200.00. **Mill Pond**, a letter from DEQ was received by the Village on October 17, this is the letter Mr. Tankersley questioned and was not on file at the time of his FOIA request dated October 14. Mr. Clampett of the DEQ is sending a follow up to this letter which has not yet been received. **Road Signs**, two bids have been received for, Men Working, Children at Play, Park and Library signs for M-15 and Dead end/No Outlet/Private Road sign for Rhodes road. **Arbor Day Mini Grant**, has been applied for to replace the trees at the west lot line of the municipal complex as directed by the planning commission.
 7. **COMMUNITY DEVELOPMENT** No report
 8. **SIDEWALKS** No report
 9. **MUNICIPAL COMPLEX** Final details to be submitted to contractor. Trees will be planted in the spring
 10. **PATHWAY** Walk thru will be November 29, 2005.
 11. **LIBRARY CONTRACT** Letter was received from Township Clerk, Tere Onica. Morey updated council members on the cleaning contract. Two more bids will be solicited by the village.
 12. **ACE ASPHALT** It was found that the sidewalks by the parking lot are hollow underneath and need mudjacking. This will be a band aid fix until a major road project in 4 or 5 years.
MOTION: To extend the Ace Asphalt contract to do this repair at a cost of \$1,200.00.
Moved by Morey, seconded by Lucik. Carried.
 13. **CHARTER FRANCHISE AGREEMENT**
MOTION: To approve the franchise agreement as submitted
Moved by Lucik, seconded by Morey. Carried.
 14. **SOLID WAST CONTRACT** Consensus of council to stay with the original contract as regretfully it is not in the village budget to increase this expenditure.

NEW BUSINESS

1. **GREEN RIDGE PHASE 6**
MOTION: To accept Green Ridge Estates Phase 6 Tentative Preliminary Plat, noting modifications from LSL Planning, Inc. Senior Planner, Karen Wenzara.
Moved by York, seconded by Morey. Carried.
2. **MILL POND** Postponed until next months meeting as council is waiting for further correspondence from DEQ.

3. ROAD SIGNS

MOTION: To purchase road signs as discussed in Administrators report for \$328.10 and \$1842.00.

Moved by Lucik, seconded by Morey. Carried.

4. RESOLUTION 2005-35, BOND OBLIGATION FOR SEWERS FOR 2006

MOTION: To pass resolution 2005-35.

Moved by Lucik, seconded by Morey. Carried.

5. ARBOR DAY

MOTION: To approve Arbor Day Mini Grant Proposal submission.

Moved by York, seconded by Lucik. Carried.

6. OFFICE SYSTEM BACKUP

Clerk Schierup stated that it would be safer to have our computer files backed up automatically, off site than the current tape back up method. I.T. Right is the company who installed and maintains our accounting software and they would be the company to restore all our files if they were destroyed.

MOTION: To contract with I.T. Right to provide off site backup of our computer files at a cost of \$400.00 for 2006.

Moved by Pierson, seconded by Morey.

7. SEAL-ALL One bid was received from Seal-All for sidewalk reinforcement.

MOTION: To accept bid from Seal-All in the amount of \$2750.00.

Moved by Lucik, seconded by Morey. Carried.

MOTION: To adjourn

Moved by Lucik, seconded by Pierson. Carried.

Meeting adjourned at 8:47 pm.

Respectfully Submitted,

Patricia Schierup, Clerk
Approved 12/12/2005