

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
DECEMBER 10, 2012
7:00 PM
MINUTES**

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

ABSENT: None

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

ELECTION OF THE PRESIDENT

MOTION: To elect Richard Horton as council president.

Moved by Morey, seconded by Baldwin

Baldwin Yes, McAbee No, Morey Yes, Saroli Yes, Horton Yes. Carried.

ELECTION OF PRESIDENT PRO TEM

MOTION: To nominate Mark Baldwin to serve as council President Pro Tem.

Moved by Saroli, seconded by Morey

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

AGENDA

MOTION: To approve agenda with the addition of items 6. Potential Initiatives and 7. Genesee County Metro Alliance under New Business.

Moved by McAbee, seconded by Morey

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

APPROVAL OF MINUTES, REGULAR MEETING 11/12/2012

MOTION: To approve minutes of 11/12/2012 as presented.

Moved by Morey seconded by McAbee

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

TREASURER REPORT

MOTION: To accept Treasurer's Report for November 2012 as presented.

Moved by Morey, seconded by McAbee

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

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for November in the amount of \$132,548.32.

Moved by Morey, seconded by McAbee

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

PUBLIC COMMENT

Therese Allen - asked if information from County had been forthcoming.

Diane Fredericks – asked if cityhood would be voted on by citizens.

Cindy Beebe Johnson - expressed concerns about the school traffic and the safety of students and the dust and mud caused.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator - Morey reported that security lights in municipal building parking lot have been fixed. The tractor needs new tires. Salt is stored and village is ready for winter weather. Merry Christmas and Happy New Year
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
3. CODE ENFORCEMENT – No report
4. WHEELLOCK WATKINS DRAIN – Sidge reminded Saroli/McAbee that 3 more signatures are needed.
5. ADMINISTRATIVE
Sidge reported that the owner of the Plaza does not have a renter lined up for the old grocery store space as yet. Process servers have been sent to the owner of the vacant house on M-15 but have been unable to locate him. Wade Trim will come to the January meeting to present the Dam project updated.
6. SIDEWALKS No report
7. VILLAGE PROPERTY
No action was taken.
8. IDENTITY THEFT PROGRAM
Tabled until January

NEW BUSINESS

1. ERIE STREET PRELIMINARY ENGINEERING PROPOSAL
MOTION: To engage the services of Wade Trim as a design, planning and testing and/or Land Survey Professional for the Erie Street resurfacing project, compensation to be 19,800.00.
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

2. CHAMBER REQUEST FOR BANNERS
Chamber of commerce presented a request to use the light poles in the village for banners to announce events and advertise sponsors. The planning commission will review the sign ordinance.

3. HISTORICAL SOCIETY REQUEST FOR A DOOR
Baldwin and Morey will get with historical society and look at the door.

4. BECOMING A CITY
Horton and Saroli will attend a conference on cityhood in Lansing in the spring.

5. MILL AND RESURFACE HEGEL ROAD
MOTION: To get prices to mill and resurface Hegel Road.
Moved by Horton, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

6. POTENTIAL INITIATIVES
Discussed under other line items.

7. GENESEE COUNTY METRO ALLIANCE
MOTION: To pay the \$135.00 Metro Alliance membership and reappoint McAbee as the representative from the Village.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.

MOTION: To adjourn.
Moved by Horton, seconded by McAbee
No members opposed. Carried.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich