

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
December 12, 2011
7:00 PM
MINUTES**

PRESENT: Horton, Morey, Saroli, McAbee, Deputy Clerk Schierup, Administrator/Clerk Sidge, Attorney Gildner, Attorney McKenney

ABSENT: None

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

AGENDA

MOTION to approve agenda with the addition of items 3. Signature Cards under New Business.

Moved by McAbee, seconded by Morey

All members present voting in the affirmative.

Motion carried.

APPOINTMENT OF COUNCIL MEMBER

MOTION to appoint Mark Baldwin to serve the remaining 3 years of the seat vacated by Philip Jackson.

Moved by Horton, seconded by Morey.

McAbee Yes, Horton Yes, Saroli Yes, Morey Yes.

Motion carried.

Mr. Baldwin was sworn in by Deputy Clerk Schierup and took his seat at the table.

HUNTER HANSZ EAGLE SCOUT PRESENTATION

MOTION to approve Eagle Scout project as presented by Hunter Hansz.

Moved by Horton, seconded by Morey

Morey Yes, Saroli Yes, Horton Yes, McAbee Yes, Baldwin Yes. Motion carried.

APPROVAL OF MINUTES

MOTION to approve Minutes of 11/14/2011.

Moved by Horton, seconded by Saroli

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

Motion carried.

TREASURER REPORT

MOTION to accept Treasurer's Report as presented

Moved by Morey, seconded by Saroli

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

Motion carried.

BILLS AND TRANSFERS

MOTION to approve Bills and Transfers

Moved by Horton, seconded by Morey

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

Motion carried.

PUBLIC COMMENT

Norm Bass – Stated that he hoped that people understood what a good job Jakki has done in a short period of time and congratulated her for the great job.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPARTMENT **REPORT** – Noted
2. CLOSED SESSION TO DISCUSS PENDING LITIGATION
MOTION to go into closed session to discuss pending litigation
Moved by Horton, seconded by Morey
Saroli Yes, Horton Yes, McAbee Yes, Baldwin Yes, Morey Yes.
Motion carried.

MOTION to return to regular session

Moved by Horton, seconded by McAbee

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

Motion carried

3. REPORTS
 - a. **Street Administrator** – The grader is down and being repaired
 - b. **911** – No report
 - c. **Water and Waste** – No report
 - d. **Parks and Recs** – Atlas Township has received the invitation from the Village to form a joint Parks and Recreation. They are considering it.
4. CODE ENFORCEMENT – Tom Sanford reported that the owner of the property located on State Street is not moving forward on securing the building and his next step would be to issue a citation.
5. ADMINISTRATIVE – Sidge reported that both she and Attorney Gildner would like some direction on who should be allowed to incur the expense of contacting the attorney. Consensus of Council was that the Village Administrator and the Village President should be the primary contacts unless otherwise approved by council.

6. SIDEWALKS – no report
7. SECURITY BIDS
MOTION to accept the bid from Fenton Lock and Safe for the replacement of locks on Village office doors for a price not to exceed \$1,547.27.
Moved by Horton, seconded by Morey
Morey Yes, Horton Yes, Saroli Yes, McAbee Yes, Baldwin Yes.
Motion Carried
8. ABANDONED BUILDINGS HEGEL ROAD, STATE ROAD
Gildner explained the legal options for dealing with owners of unmaintained abandoned buildings.
MOTION to authorize Attorney Gildner to contact the owners and proceed with the necessary legal action.
Moved by Horton, seconded by Morey
Horton Yes, Baldwin Yes, Morey Yes, Saroli Yes, McAbee Yes.
Motion Carried

NEW BUSINESS

1. RESOLUTION 2011-24 To exempt Village from Act 152 for 2012
MOTION: To pass Resolution 2011-24.
Moved by Horton, seconded by Morey
Baldwin Yes, Morey Yes, Saroli Yes, McAbee No, Horton Yes.
Motion Carried
2. TAX REVERTED PROPERTIES
In the discussion of 7 lots on Tara Court it was noted in a letter from Genesee County Treasurer, Deborah Cherry dated November 28, 2011 that if the Village wishes to obtain these properties “do nothing”, since the reversion is automatic.
MOTION: To “do nothing”
Moved by Horton, seconded by McAbee.
All members present voting in the affirmative.
Motion carried
3. SIGNATURE CARDS/BANK
MOTION: To appoint Norene Newton, Ralph Morey and Nathan McAbee as signers on the newly opened General Fund savings account.
Moved by Horton, seconded by Saroli.
Saroli Yes, Horton Yes, McAbee Yes, Baldwin Yes, Morey Yes.
Motion carried

MOTION to Adjourn
Moved by Horton, seconded by Morey
All members present voting in affirmative.
Motion carried

Meeting adjourned at 8:50 pm
Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich
Presented: 1/9/2011
Approved: 1/9/2012