

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
DECEMBER 13, 2010  
7:00PM  
MINUTES**

PUBLIC HEARING REGARDING OUTDOOR FURNACES  
GOODRICH CODE OF ORDINANCES, 36 ZONING, SECTION 36-555, 36-8 DEFINITIONS  
OPENED AT 7:02  
No comments were made  
CLOSED AT 7:05

PRESENT: Jackson, Wartella, Morey, McAbee, Horton, Administrator Sidge, Clerk Schierup,  
Treasurer Newton, Attorney Belzer.  
ABSENT: None

CTO 7:06

APPROVAL OF AGENDA

**MOTION: To approve agenda as presented with a correction to item two under New Business, 02-24-400-0100 to read 02-24-400-010.**  
**Moved by Wartella, Seconded by Jackson**  
**Roll call vote: Wartella Yes, Horton Yes, Jackson Yes, Morey Yes, McAbee Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting October 11, 2010

**MOTION: To approve as presented.**  
**Moved by Wartella, Seconded by Horton**  
**All present voting in the affirmative. Carried**

APPROVAL OF MINUTES: Special Council Meeting November 30, 2010

**MOTION: To approve as presented.**  
**Moved by Horton, Seconded by Morey**  
**All present voting in the affirmative. Carried**

TREASURER'S REPORT:

**MOTION: To accept the treasurer's report balances for the month ending 10/31/2010 as presented.**  
**Moved by McAbee, Seconded by Morey**  
**All present voting in the affirmative. Carried**

General Fund	409,972.63
Major Roads	10,575.77
Minor Roads	8,393.13
96 Debt Retire	359.60
Sewer Fund	90,855.01
MTF	59.35
Public Imp.	2,049.48
2003 Debt Retire	631.40
SF CD	181,731.55
SF CD	102,107.46
Total	806,735.39

**MOTION: To accept the treasurer's report balances for the month ending 11/30/2010 as presented.**

**Moved by Morey, Seconded by Wartella**

**All present voting in the affirmative. Carried**

#### BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 10/31/2010**

**Moved by Morey, Seconded by Horton**

**All present voting in the affirmative. Carried**

**MOTION: To approve the Bills and Transfers for the month ending 11/30/2010**

**Moved by Horton, Seconded by Morey**

**All present voting in the affirmative. Carried**

MEETING TURNED OVER TO PLANT MORAN TO EXPLAIN THE OPERATIONS REVIEW PROCESS AND COST TO COUNCIL

#### PUBLIC COMMENT –

Dave Lucik – Asked if Mr. McAbee had declined his council office as there was no Oath of Office form on file with the clerk as directed by the Village Charter. Mr. McAbee stated that he had received the form but was not aware that it needed to be returned. Attorney Belzer stated that it was probably an administrative error and that Mr. McAbee as a newly elected official did not know the rules. Belzer was comfortable accepting that Mr. McAbee is a legal councilmember.

Sandra Jenkins – Hawthorne Circle – Asked what the importance of the unsigned oath was.

Clerk was directed by President Wartella to leave the meeting to make a new oath of office form for Mr. McAbee. Meeting recessed at 7:50 p.m. No vote was taken.

Meeting resumed at 8:07 p.m.

Mr. McAbee signed his oath of office form and gave it to the clerk.

PUBLIC COMMENT –

Craig Hutchins – Asked what the annual budget amount was

Richard Saroli – Questioned whether the previous meetings were legal and whether the attorney was actually hired.

Bill Gibbs – Asked council to go slowly and consider getting more proposals that just Plant Moran.

Jessica Henderson – Asked about a violation of the open meetings act and stated she was concerned about hiring an attorney who would not be available for village meetings. She was concerned that the County Road Commission would be doing our roads

Don Emch – Stated people should get their facts straight and council members should work together

Norman Bass – Asked that council get information before making decisions

Margaret Ford – Stated that the council should make people and business's feel welcome.

UNFINISHED BUSINESS:

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – Milling sidewalks on Pontiac Street has been done using equipment from Davison at no charge. Drains are being cleared of leaves and debris as necessary. Equipment is being readied for snow. The garage door was damaged by an unknown driver.

911 – No Report

Water and Waste – No report

Parks & Recreation - The sledding hill is ready and snow covered

3. CODE ENFORCEMENT

**MOTION: To Hire Dave McDonald as the code enforcement officer.**

**Moved by Wartella, Seconded by Morey**

**Roll call vote; Morey Yes, Jackson Yes, Horton Yes, Wartella Yes, McAbee Yes. Carried**

4. ADMINISTRATIVE – Copies of winter parking ordinance are available in office. New trees were planted at the office entrance with a \$750.00 grant from Consumers.

5. SIDEWALKS – Three and a half miles of sidewalk are currently maintained by the Village

**MOTION: To keep the bike path clean except during excessive snow falls or snow emergencies at the discretion of the DPW.**

**Moved by Wartella, Seconded by Horton**

**Roll call vote; Morey Yes, McAbee Yes, Horton Yes, Wartella Yes, Jackson Yes. Carried**

**NEW BUSINESS:**

**1. PLANT MORAN PROPOSAL**

**MOTION: To discuss the proposal from Plant Moran**

**Moved by Morey, Seconded by McAbee**

**No vote taken**

**MOTION: To take a look at other communities and other companies who may have had an operations study done to compare with Plant Moran.**

**Moved by Horton, Seconded by Morey**

**MOTION: To accept Plant Moran proposal**

**Moved by Wartella, out of order, no support**

**A vote was taken for the original motion**

**Roll call vote: Wartella No, Jackson Yes, Morey Yes, Horton Yes, McAbee No. Carried**

**2. PA 116 – Request from Wendell Kelly**

**MOTION: Motion to accept the request of Wendell Kelly Parcel I.D. 02-24-200-019, 02-24-300-012, 02-24-400-010.**

**Moved by Wartella, Seconded by Morey**

**Roll call vote; Jackson Yes, Horton Yes, Wartella No, McAbee Yes, Morey Yes. Carried**

**3. Signature Cards**

**MOTION: To authorize Douglas McAbee to sign checks for the Village of Goodrich.**

**Moved by Wartella, Seconded by Horton**

**Roll call vote: Wartella Yes, Morey Yes, McAbee Yes, Jackson Yes, Horton Yes.**

**Carried**

**MOTION: To remove Edmund York from the bank signature cards.**

**Moved by Wartella, Seconded by Jackson**

**Roll call vote: Horton Yes, Wartella Yes, Morey Yes, Jackson Yes, McAbee Yes. Carried**

**4. Resolution 2010-18**

**MOTION: To support the amendments to Section 1111 and 1113 of the Michigan Liquor Control code of 1998, being MCL 436.2111 and MCL 436.2113 which will allow for the sale of liquor on Sundays.**

**Moved by Wartella, Seconded by Jackson**

**Roll call vote: Horton Yes, Wartella Yes, Morey Yes, Jackson Yes, McAbee Yes. Carried**

5. Zoning Amendment Outdoor Furnaces Section 36-555 and 36-8

**MOTION: To accept the planning commission recommendation of the LSL Outdoor Furnaces Ordinance proposal.**

**Moved by Wartella, Seconded by Horton**

**Roll call vote: Jackson Yes, Morey Yes, Horton Yes, McAbee Yes, Wartella Yes. Carried**

Council Comment: Council members gave a brief summary of the meeting proceedings.

**MOTION: To adjourn**

**Moved by Wartella, Seconded by Horton**

**All present voting in the affirmative. Carried**

Meeting adjourned at 9:40 p.m.

Respectfully Submitted,  
Patricia Schierup, Clerk

Presented: 12/13/2010

Approved: 12/13/2010