

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
DECEMBER 14, 2009 / 7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Lucik, Horton, Administrator Sidge, Clerk Schierup

ABSENT: Wartella excused, Morey excused

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of "Library Deed" as Item 9 under Unfinished Business.

**Moved by York, Seconded by Lucik
Horton Yes, Lucik Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting November 9, 2009

**MOTION: To approve as presented.
Moved by York, Seconded by Horton
Lucik Yes, Horton yes, York Yes. Carried**

TREASURER'S REPORT:

| | |
|-------------------------|-------------------|
| General Fund | 403,989.01 |
| Major Roads | 12,350.36 |
| Minor Roads | 12,323.44 |
| 96 Debt Retire | 23,259.81 |
| Sewer Fund | 105,131.03 |
| MTF | 15.69 |
| Public Imp. | 8,929.91 |
| 2003 Debt Retire | 41.94 |
| | |
| SF CD | 178,747.21 |
| SF CD | 101,735.79 |
| Total | 846,423.19 |

MOTION: To accept the treasurer's report balances for the month ending 11/30/2009 as presented.

**Moved by York, Seconded by Lucik
Horton Yes, Lucik Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 11/30/2009 in the amount of \$40,773.01.

**Moved by York, Seconded by Lucik
Lucik Yes, Horton Yes, York Yes. Carried**

PUBLIC COMMENT

Shirley Kautman-Jones, Atlas Township Supervisor
Sheriff's Dept. monthly reports should be resuming.

Township would like clarification of the winter maintenance needed around the perimeter of the Library.

Don Emch, Mill Pointe Drive - Stated that time off instead of a raise is a raise and not justifiable at this time.

Donna Emch, Mill Pointe Drive - Thanked the Village for the work being done. Stated that Mrs. Wartella is a valuable member of the council.

Norm Bass, Hawthorne - Stated the council is doing a good job and he is opposed to recalls. Hold status quo as far as employee vacation time.

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – No report

911 - No report

Water and Waste – To be covered under new business

Parks & Recreation – Noted memo from insurance company regarding skating and sledding in park

3. PATHWAY – Dismissed

4. CODE ENFORCEMENT – No report

5. ADMINISTRATIVE – Application for grant for Dutch Road bridge / more money is needed than this grant can cover. Legal notice published regarding snow removal rules.

6. SIDEWALKS – No Report

7. PERSONEL POLICY AMENDMENT – No Discussion

8. WOOD BURNING STOVES

MOTION: To pass the information on to the planning commission for study and recommendation.

Moved by York, seconded by Horton

Horton Yes, Lucik Yes, York Yes. Carried

9. LIBRARY DEED

MOTION: To forward insurance funds in the amount of \$10,500 to the township for roof repairs to the library and release the \$6000 in library maintenance funds now that the deed has been recorded.

Moved by York, seconded by Horton

Lucik Yes, Horton Yes, York Yes. Carried

NEW BUSINESS

1. RESOLUTION 2009-27 SEWER USAGE

MOTION: To adopt resolution 2009-27 to change the sewer bill collection due date from the 15th to the 21st of the month.

Moved by York, seconded by Horton

Horton Yes, Lucik Yes, York Yes. Carried

2. METRO ALLIANCE

MOTION: To remain members of the Metro Alliance with Sidge as the representative.

Moved by York, seconded by Horton

Lucik Yes, Horton Yes, York Yes. Carried

3. BUDGET AMENDMENTS

MOTION: To approve the budget amendments as presented by Sidge.

Moved by York, seconded by Lucik

Horton Yes, Lucik Yes, York Yes. Carried

MOTION: To adjourn

Moved by Lucik, Seconded by Horton

All present voting in the affirmative. Carried

Meeting adjourned at 7:46 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 1/11/2010

Approved: 1/11/2010