

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
December 8, 2014  
7:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Brannan, Morey, Vick

**OTHERS PRESENT:** Administrator Sidge, Deputy Clerk Schierup

**ABSENT:** Horton, excused

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

AGENDA

**MOTION:** To approve the agenda as with the addition of item 10 under Unfinished Business, *Ordinance 146 Consumers Energy Franchise* and item 10 under New Business, *Tax Reverted Property*.

**Moved by Morey, seconded by Vick**

**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

MINUTES

**MOTION:** To approve the minutes of November 10, 2014.

**Moved by Baldwin, seconded by Morey**

**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

TREASURERS REPORT

**MOTION:** To accept the Treasurers Report.

**Moved by Morey, seconded by Baldwin**

**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

BILLS AND TRANSFERS

**MOTION:** To approve bills and transfers for November 2014 in the amount of \$77,160.96.

**Moved by Baldwin, seconded by Vick**

**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

PUBLIC COMMENT

Diane Fredericks – Stated the Parjana solution was too expensive and asked that other solutions be considered.

Cindy Beebe – Questioned the legality of the November council meeting as the election had not been certified. Stated that there was a need to have a meeting with Jeff Wright of the Drain Commission and the DEQ.

No Name Given – Questioned the legality of the November council meeting because of no certification. Questioned the legality of rehiring the village attorney.

## UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
  - a. Street Administrator – No Report
  - b. 911 – No Report
  - c. Water and Waste – A meeting will be held on December 17, 2014 at Genesee County with Parjana. The public is invited to attend.
  - d. Parks and Recs – Angie Adamec of the Village Volunteers updated council on the park monument project.
3. Code Enforcement – No report
4. Administrative – Concerning a current lawsuit, the judge has ordered mediation to be completed by June 9<sup>th</sup>. Attorney McKenney will be at the January council meeting to bring the council up to date.
5. Dam – No report
6. Sidewalks – No report
7. State Road Property – House has been taken down
8. Wheelock Watkins – No report
9. CDBG Lender Agreement with Argentine Township  
**MOTION: To approve the agreement**  
**Moved by Baldwin, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
10. Ordinance 146, Consumer's Energy Franchise  
**MOTION: To approve the agreement**  
**Moved by Baldwin, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

## NEW BUSINESS

1. Appointment to Metro Alliance  
**MOTION: To appoint Tim Brannan from Council and Doug McAbee as citizen representatives to the Metro Alliance.**  
**Moved by Morey, seconded by Vick**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
2. Resolution 2014-20, Ex Officio appointment to ZBA  
**MOTION: To approve Resolution 2014-20 appointing Baldwin as ex officio to the ZBA**  
**Moved by Herten, Moved by Vick, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
3. Yellow Dog Marketplace Sewer Request  
**MOTION: To approve the timeline proposed by Scott Millar of Yellow Dog Marketplace for the installation of sewers.**  
**Moved by Baldwin, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

4. Resolution 2014-21 Ex Officio appointment to the Planning Commission  
**MOTION: To appoint Vick as the ex officio to the Planning Commission**  
**Moved by Baldwin, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
5. Appointment to Good Times in Goodrich – Consensus was to have a member of the council attend the meeting on a rotating basis.
6. Genesee County Sewer Maintenance Agreement  
**MOTION: To direct Baldwin and Sidge to sign the agreement with Genesee County Water and Waste for maintenance of the Village sewer system.**  
**Moved by Vick, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
7. Appointment to Walk, Bike, Run Atlas Township, 1<sup>st</sup> Tuesday, monthly.  
Baldwin and Morey agreed to attend the meetings on a rotation basis.
8. Appointment to Park and Rec Committee.  
**MOTION: To establish a Parks and Rec Committee with Horton and Brannan as council representatives.**  
**Moved by Baldwin, seconded by Morey**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
9. Office water heater  
**MOTION: To approve the purchase and installation of a hot water heater from Steve's Plumbing not to exceed \$1100.00.**  
**Moved by Brannan, seconded by Vick**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
10. Tax Reverted Property Disposition  
**MOTION: To reject the reversion of property number 02-22-400-040 to the Village of Goodrich and allow the listed property to transfer to Genesee County Land Bank.**  
**Moved by Brannan, seconded by Baldwin**  
**Brannan yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

## PUBLIC COMMENT

Diane Frederick – Asked what was happening at the meeting with Parjana at the county on the 17<sup>th</sup> of December.

## COUNCIL COMMENT

Baldwin – Stated that he cannot/ will not distribute unsolicited paperwork presented to council.

Brannan – Stated he had concerns with an individual referred to in the handout representing the village. (Baldwin offered to explain the legality of the decision after the meeting.)

Vick – Stated that the previous council had made a motion to have a meeting with the DEQ and Jeff Wright. (Sidge stated that the current lawsuit may prohibit that meeting until a future date.) Vick asked if an estimate could be obtained for the general repairs for the roads in Mr. Brannan's subdivision.

**MOTION: To adjourn.**

**Moved by Morey, seconded by Vick**

**Meeting closed by consensus.**

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 1/12/2015

Adopted: 1/12/2015