

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
DECEMBER 10, 2007
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

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

**PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, CLERK SCHIERUP,
ADMINISTRATOR SIDGE**

ABSENT: HORTON(excused); WARTELLA.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: Regular Meeting, October 8, 2007

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

TREASURER'S REPORT

MOTION: To accept the treasurer's report of November 30, 2007 as presented.

General Fund	\$270,009.36
Major Roads	\$41491.94
Minor Roads	\$23,151.69
96 Debt Retire	\$68,460.28
Sewer Fund	\$79,301.45
Sewer Bond	\$19,552.57
MTF	\$2148.49
Public Imp.	\$24,411.20
2003 Debt Retire	\$2,208.94
SF CD	\$114,578.60
SF CD	\$269,461.43

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

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of October
2007 as presented in the amount of \$285,041.54.
Moved by Morey, Seconded by Lucik.
Lucik Yes, Morey Yes, York Yes. Carried.**

PUBLIC COMMENT:

Donna Emch, 10216 Mill Pointe Drive
Questioned a check written to Wade Trim.

UNFINISHED BUSINESS

1. Police Report —Noted.

2. Committee Reports:

Personnel – None

Street Administrator –Street light at Erie, M-15, Hegel intersection will be turned back on per a meeting with MDOT. Bucket on tractor was rebuilt.

911 - No Report

Water & Waste – No Report

Parks & Recreation – No Report

Small Cities & Villages – No Report

Finance - No Report

3. Safety Project Erie Street – Final amounts to be distributed.

4. West Hegel Road Phase 1– Contract should be awarded to Zito Construction on 12/21/2007 for \$394,649.54.

5. Pathway – Meeting for Oakland Excavating appeal in Lansing on 12/4/2007 was rescheduled for February 2008.

6. Hegel Road Bridge – Final walk through has been completed for State audit.

7. Code Enforcement – Vehicle’s that are parked overnight in vacant lots or at the shopping center are being ticketed.

8. Goodrich Meadows Site Plan Requirements – Pot holes have been repaired. Attorney McKenney will draft a security agreement for the final layer of asphalt.

9. Administrative – Lucik, Morey, Horton and York attended the planning commission meeting where the planner submitted a draft of the Master plan for review.

MOTION: The Village Council authorizes the draft master plan prepared by the Planning Commission be distributed for review. This action will initiate the official review period by the public, adjacent communities and agencies that will conclude with a formal public hearing by the Planning Commission. The Council understands that it is still able to provide input to the Planning Commission on the draft during the review process and after the public hearing, before the document is adopted.

Moved by York, seconded by Lucik

Lucik Yes, Morey Yes, York Yes. Carried.

10. Sidewalks – No Report

11. RESOLUTION 2007-27 SEWER USAGE

MOTION: To open for discussion, Resolution 2007-27.

Moved by Lucik, seconded by Morey.

Lucik Yes, Morey Yes, York Yes. Carried.

Options presented at previous village meeting were discussed

MOTION: To adopt Resolution 2007-27.

Moved by Morey, seconded by Lucik.

Morey Yes, Lucik Yes, York Yes. Carried.

NEW BUSINESS

1. RESOLUTION 2007-29 Street Addition

MOTION: To adopt as presented.

Moved by Lucik, seconded by Morey.

Lucik Yes, Morey Yes, York Yes. Carried.

2. RESOLUTION 2007-30 MDOT Performance

MOTION: To adopt as presented.

Moved by Lucik, seconded by Morey.

Morey Yes, Lucik Yes, York Yes. Carried.

3. Appointment to Genesee County Metropolitan Alliance.

Motion to appoint Jakki Sidge as the representative.

Moved by York, seconded by Morey.

Lucik Yes, Morey Yes, York Yes. Carried

Adjourn

MOTION: To adjourn.

Moved by Lucik, seconded by Morey.

Morey Yes, Lucik Yes, York Yes. Carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: