

**VILLAGE OF GOODRICH**  
**7338 S State Road**  
**Regular Council Meeting**  
**December 11, 2006**

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

Present: Council President, Ed York, Council members, Dave Lucik, Rick Horton, Pete Morey, Patricia Wartella, Administrator Jakki Sidge, Clerk Pat Schierup, Attorney Tom McKenney and Engineer Becky Baker and interested citizens.

Absent: None

**APPROVAL OF AGENDA**

**MOTION: To approve the agenda with the removal of item number one, Audit Review, under New Business as the auditor was not present.**

**Moved by Lucik, seconded by Morey. Carried.**

**APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING OF 11/13/06.**

**MOTION: To approve the minutes of 11/13/06 as presented.**

**Moved by Lucik, seconded by Morey. Carried**

**APPROVAL OF TREASURER'S REPORT**

**MOTION: To accept Treasurer's report.**

**Moved by Lucik, seconded by Morey. Carried**

**BILLS AND TRANSFER**

**MOTION: To approve the bills and transfers in the amount of \$51,859.07.**

**Moved by Wartella, seconded by Lucik. Carried**

**PUBLIC COMMENT**

None **Corrected to include comments, attached.**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. POLICE REPORT - Noted.

2. COMMITTEE REPORTS -

a. Personnel. - None

b. Street Administrator - Tractor needed work, 03 Truck needed U joints, road grader blew a hose, these are problems are now being taken care of. Morey reported that we could purchase a palette of calcium salt at a savings of approximately \$400.00 for 3 years.

**Motion: To purchase calcium salt for a price not to exceed \$750.00.**

**Moved by Horton, seconded by Lucik. Carried**

Morey state that he would like to see the water softener moved from the main building to the DPW garage as this is where it was supposed to be put originally. He will get bids.

- c. 911 Reverse 911 will be in effect at the beginning of the year. Flyers should be sent out soon. Forms will be available to register non Centurytel numbers.
- d. Water & Waste - No report.
- e. Parks and Recreation Snow fence was installed in the park to keep sledders out of the creek.
- F. Small Cities –Marcia Rockafellow is a member of Small Cities and could be asked to represent the village at these meetings if this would be approved by both Rockafellow and the Small Cities organization. Still waiting for approvals
- g. Finance . No report.

3. HEGEL ROAD PROPOSAL - Ms Baker presented the proposal for preliminary engineering. Motion: To accept the proposal from Wade Trim for preliminary engineering for the amount of \$42,000.00 to proceed with the project, contingent on approval of funding by MDOT. Moved by Morey, seconded by Lucik. Carried.

4. SAFETY PROJECT ERIE STREET UPDATE- Ms Baker presented an update and engineers estimate of \$180,000 for this project.

5. BRIDGE UPDATE – Ms Baker presented an update of the project. The estimated engineering costs were \$410,000.00. Corrected to read **\$110,000.00.**

6. PATHWAY – Ms Baker of Wade Trim engineering explained the summary of expenses and the contractors’ claims. Wade Trim experienced cost overruns due to the contractor delays and the Dept of Transportation extensions. The request by Wade Trim for compensation was not considered at this time as there is no money in the budget for this expense.

**Motion: To deny payment to Wade Trim.**

**Motion by Wartella, no support. Motion dies for lack of support.**

**Motion to table request from Wade Trim for expenses incurred related to Pathway project.**

**Motion by York, seconded by Lucik. Four yes votes, One no vote, Wartella. Carried.**

7. CODE ENFORCEMENT – Noted.

8. ADMINISTRATIVE – Legal process for dealing with the burned out Family Party Store building moving forward. DPW Supervisor, Ethan Campbell’s father passed away and the village will plant a tree in his honor.

9. COMMUNITY DEVELOPEMENT - No report.

10. SIDEWALKS - No report.

**MOTION:** To adjourn the meeting at 9:20 pm.

**Moved by Lucik, seconded by Morey. Carried**

Respectfully submitted,

Patricia Schierup, Clerk

Approved 1/8/2007

Attachment

PUBLIC COMMENT:

Greg Tankerley 10224 Millpointe Drive - Congratulated new council member and took exception to comments made in local paper by Mr. York during campaign.

Norman Bass 10150 Hawthorne Ridge - Asked Street Administrator Morey about snow plowing.

Greg Tankersley - Questioned Mill Pond levels, requesting a legal lake limit. He also questioned the reasons for lowering the water level.

Keith Walworth 8150 Pine Street - Stated that his property sits very low and that portions of his yard are frequently under water when levels rise.

Patty Wartella, Councilmember - Asked if the village had documentation to allow levels to be lowered and raised.

Approved