

**VILLAGE OF GOODRICH
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR DECEMBER 12, 2005

PRESENT: Rick Horton, Rod Pierson, Pete Morey, President Ed York, David Lucik, Clerk Schierup, Administrator Sidge, DPW Supervisor Ethan Campbell and interested citizens.

ABSENT: None

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President York called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOTION: To approve agenda with the deletion of items 1. Audit Report and 5. Lighting Agreement under new business.

Moved by Lucik, second by Morey. Carried.

APPROVAL OF MINUTES

MOTION: To approve minutes of the November 14, 2005 regular meeting as presented.

Moved by Lucik, second by Pierson. Carried.

TREASURER'S REPORT

MOTION: To accept the Treasurer's report dated December 12, 2005 as presented.

Moved by Horton, second by Morey. Carried.

BILLS AND TRANSFERS

MOTION: To pay the bills in the amount of \$74,410.16 dated Nov. 1, thru Nov. 30, 2005.

Moved by Morey, second by Pierson. Carried.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

1. **POLICE REPORT** – Noted
2. **COMMITTEE REPORTS**
 - A. **PERSONNEL** No report
 - B. **STREET ADMINISTRATOR** Road grader is repaired and work on bathrooms in library are nearing completion.
 - c. **911** 800 megahertz system is up and running.
 - d. **WATER AND WASTE** FYI Rules and Regulations
 - e. **PARKS & REC** Postponed
 - f. **SMALL CITIES** York attended last meeting in Flushing. They toured the new city hall and listened to a speaker from Consumer's Energy. Next meeting to be held in Gaines, Jan. 4, 2006. Pierson will attend.
 - g. **FINANCE** Committee will meet in January.
3. **CODE ENFORCEMENT** No report. Council noted a reduction in the number of vehicles for sale on M-15.
4. **EQUIPMENT PURCHASE** Our electrician recommended purchasing a Honda generator at Atherton Road Sales. This would run the garage doors and furnaces in an emergency.

MOTION: To purchase a Honda generator for \$2299.99 from Atherton Road Sales and Service.
Moved by Pierson, seconded by Morey. Carried.

5. **HAWTHORNE RIDGE CONDOMINIUM** Representative from Hawthorne Ridge, Dan Coldron, presented paperwork and asked if any more information was necessary in order for the Village of Goodrich to accept the Hawthorne Ridge street system. Dead line for all submissions is noon on Friday of December 16, 2005. Surveyors will be required to submit the corrected descriptions, which will be forwarded to the Village engineers. Hawthorne Ridge attorney will be required to get deed work to Village so that it can be reviewed by the Village attorney. The issue of phase two lights which are attached to homes and exceed in number the average in a subdivision for the village is being addressed by a proposal to average the number of lights per foot by the Consumer's Energy charge per light. This is currently \$9.49 per light per month. This prorated amount would be payable quarterly to the association. The details of the proposal are being worked out by the Village attorney. Mr. Coldron thanked the council for their cooperation.

Pierson asked if the streets are deeded to the Village and if the streetlights were owned by consumers, did they charge for installation? The streets must be deed to the village and Consumers currently charge \$100.00 per light for installation.

6. **ADMINISTRATORS REPORT** Sidge reported she had received notice of approval of on the local bridge granted she had applied for. Sidge will be attending the Manager's Institute from Tues. to Friday the week of January 24 thru 27. Wayne State University has included the intersection of M-15/ Hegel/Erie and M-15/Green Rd. in a traffic safety study. Suzanne Taylor stated she was starting a petition drive to have a stop light replace the yellow blinker at the M-15/Hegel, Erie intersection. Sidge stated that air quality grant money may be available for the pollution from school bussed and gravel trucks on Erie Street.

7. **COMMUNITY DEVELOPMENT** The Village did not receive approval on either of the projects submitted. Recommendation was made to give funds to Otisville.

MOTION: To loan unused CDGB funds to the Village of Otisville.

Moved by Horton, seconded by Pierson. Carried

8. **SIDEWALKS** Weather has stopped the sidewalk mudding project.

9. **MUNICIPAL COMPLEX** Contractors have returned to do minor finish and repair work.

10. **PATHWAY** No more work until spring. Residents are concerned about snow mobiles. No motorized vehicle signs will be posted.

11. **LIBRARY CONTRACT** Time spent by DPW and Village Administrator when called by Librarian for Library emergencies will be included in invoice to the township. Time spent on bookkeeping & invoicing by Village Clerk will be included in invoice to township. All expenses incurred by the Village taxpayers as a direct result of Library usage of the Community Center will be included in the invoice to the Township. Bids were presented to council.

MOTION: To hire Sunshine Cleaning Service to clean the library 3 days a week after the initial cleaning. The contractor agreement to be on file.

Moved by Pierson, seconded by Lucik. Carried.

NEW BUSINESS

1. **CAPACITY UTILIZATION REPORT** Noted.

2. **RESOLUTION 2005-36 MDOT ANNUAL PERMIT**

MOTION: To adopt Resolution 2005-36.

Moved by Lucik, seconded by Pierson. Carried

3. **RESOLUTION 2005-37 HAWTHORN RIDGE STREETS**

MOTION: To adopt with the stipulation that the Master deed is updated to reflect all necessary changes.

Moved by York, seconded by Morey. Carried

4. RESOLUTION 2005-38 CREEKSIDE VILLAGE PHASE II

MOTION: To adopt Resolution 2005-38.

Moved by Lucik, seconded by Pierson. Carried

5. RESOLUTION 2005-39 COMMUNITY DEVELOPMENT FUNDS

Motion was made in .7 of Unfinished Business to loan funds to Otisville

6. GENESEE COUNTY WATER & WASTE OPERATION AND/OR MAINTENANCE AGREEMENT

MOTION: To approve the 6 month extension of the agreement.

Moved by York, seconded by Horton. Carried

FYI SNOW POLICY

MOTION: To adjourn

Moved by Lucik, seconded by Morey. Carried.

Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Patricia Schierup, Clerk
Approved 1/9/2006