

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
December 14, 2015
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, McCafferty, Morey, Vick,
OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney
ABSENT:

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

AGENDA

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin refused due to litigation.

MOTION: To approve the agenda as presented.

Moved by Horton, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

PUBLIC HEARING: Parks and Recreation Plan

1. Katy Vick – When was dam project added to the plan and how can it be added when it cannot be discussed? An open house should be held to let the community have input. Why pass a master plan and then put an easement through it?
2. Henry Wartella – No discussion on dam or drain yet dam project is put in parks and rec plan with no discussion. Who made the decision? All the people who live on the pond benefit and the rest will pay for it. It is a conflict of interest for people who live on the pond and serve on the council.
3. Katy Vick – Offered to reword the plan to make it more easily accepted.
4. Patricia Wartella – Address the public letting them know when the dam was added to the parks and recreation plan. Committee members who live on the pond are in conflict of interest. There should be a vote of the public to replace the dam.
5. Don Peterman _ Addressed the audience.

Public Hearing was closed at 7:15

MINUTES: Regular Council Meeting 11/9/2015

MOTION: To approve the minutes as presented

Moved by Morey, seconded by Horton

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

MINUTES: Special meeting 11/4/2015

MOTION: To approve the minutes as presented

Moved by Morey, seconded by McCafferty

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried

MINUTES: Special Meeting 11/9/2015

MOTION: To approve the minutes as presented

Moved by Horton, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried

MINUTES: Special Meeting 11/24/2015

MOTION: To approve the minutes as presented

Moved by Morey, seconded by McCafferty

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried

TREASURERS REPORT

MOTION: To accept the Treasurers Report for November 2015 showing a balance of \$856,733.78.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for November 2015 in the amount of \$33,835.11.

Moved by Horton, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

1. Terese Allen – Asked about code of conduct for officials and appointees. She noted that the minutes were not current on the village web site
2. Patty Wartella – Asked if the personnel policy would cover theft of computer hard drives.
3. Katy Vick – Suggested that a new DPW job description be used instead of the current one making the part time employee the gardener also.
4. Henry Wartella – Asked what the DPW has been doing since there is no snow.

UNFINISHED BUSINESS

1. Goodrich Senior Living = Emery Bennett introduced a representative from the project. He explained the process and the hope for funding and gave a booklet describing the facility to council members
2. Genesee County Sheriff Department Report – Noted
3. Reports
 - a. Street Administrator – Kearsley Street will be closed Wednesday 16th to Friday 18th by Genesee County Water and Waste to fix a drain.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No meetings until January

4. Code Enforcement – No report
5. Administrative – Act 51 funds from the State of Michigan will increase for the next 5 years
6. Sidewalks – No report
7. Attorney – McKenney explained that council has the authority to set the “rules” corrected to read “standards for the code of conduct for officers”. Not all rules are enforceable and due process must be considered. Any public meeting with a quorum comes under the open meetings act.
8. Code of Conduct – Jakki will schedule classes to be held in the Village Complex.
9. DPW employee part time.
MOTION: To pay a third person \$14.50 per hour to work with the DPW.
Moved by Morey, seconded by Baldwin
MOTION: To amend the motion to add Mr. Morey as person to make the decision to call in this employee in an emergency.
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
MOTION: To hire a 3rd DPW part time emergency employee. Ethan Campbell to approve hours with direction from Pete Morey. This employee will be paid \$14.50 per hour.
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.
10. Personnel Policy – More research needs to be done and bids taken

NEW BUSINESS

1. RESOLUTION 2015-16 PARKS AND RECREATION PLAN
MOTION: To approve the Parks and Recreation Plan as submitted.
Moved by Morey, seconded by Horton
Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.
2. RESOLUTION 2015-19 – EASEMENT
MOTION: To approve the Release of Right of Way to convey a storm sewer easement to Genesee County Drain Commissioner for purposes of cleaning, deepening, widening, extending, tiling, relocating, constructing and maintaining over and across parcel 02-22-200-032 described as an easement for the Wheelock & Watkins drain #0297 – part of the northeast ¼ of section 22, T6N-R8E, being the south 30 feet, in even width, of the north 111 feet of the above described parcel of land
Moved by Vick, seconded by Morey
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried
3. BSA SOFTWARE PROPOSAL
MOTION: To accept the proposal from BS&A for the upgrade of the office accounting software not to exceed a price of \$4070.
Moved by Horton, seconded by McCafferty
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

4. DPW GARAGE DOOR OPENER

MOTION: To purchase a new garage door opener from Michigan Overhead at a price not to exceed \$1,270.00.

Moved by Vick, seconded by McCafferty

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Katy Vick – Whose job is it to see that we are procedurally correct. She had no input on the garage door opener. How many machines remove snow? Don't we have a schedule of how long it takes to remove snow? The Parks and Rec Plan should not have been approved as dam was put in the plan.

COUNCIL COMMENT

Baldwin – Stated that the question concerning hard drives has been answered. Electronics will be addressed. Council decides disciplinary action. DPW decision has been made.

MOTION: To adjourn.

Moved by Morey, seconded by Horton

Closed by consensus

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 1/11/2016

Adopted: 1/11/2016