

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
December 9, 2013
7:00 PM
MINUTES**

PRESENT: Baldwin, Horton, McAbee, Morey, Administrator/Clerk Sidge, Deputy Clerk Schierup

ABSENT: Saroli

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

AGENDA

MOTION: To approve agenda with the addition of Parks and Recreation proposal under New Business item number two (2).

Moved by McAbee, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried

GOODRICH GOLF COURSE John Helms representing the golf course at the request of council, assured the council that all the products used to maintain the golf course are in compliance with the State and Federal laws in regards to content and application. A list of what has been applied is posted for persons using the course and can be viewed by anyone. This is not a mandatory posting.

APPROVAL OF MINUTES, REGULAR MEETING 11/11/2013

MOTION: To approve minutes as presented.

Moved by McAbee, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried

TREASURER REPORT

MOTION: To accept the treasurer's report for November as presented.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers of \$115,506.23 for November 2013

Moved by Morey, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried

Public Comment

Charles Cox – addressed his concerns with safety issues of speeding vehicles along Hufstader Drive as well as on M-15

Terese Allen – asked that everyone follow the same rules as Mr. Cox was allowed to exceed three minutes. She asked if the contract with the golf course was completed and if the person filming the meetings had a contract.

Unfinished Business

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator DPW reported that the dam joints were expanding. The water was lowered to provide some relief to the dam.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
3. Code Enforcement No Report
4. Administrative – Sidge questioned if the council wanted a representative from FANG to attend a meeting. Council was not interested. Scott Wilson agreed to be on the Construction Board of Appeals
5. Dam –
MOTION: To accept a proposal from Wade Trim for the amount of \$1,500.00 to have them work with Santec to evaluate the ongoing changes in the Dam.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried
6. Cityhood – No report
7. Sidewalks – No report
8. Village Property – A judge has been appointed and anticipated to close this case by January 2014.
9. State Road Property – No report

New Business

1. SWEEP X COMMERCIAL PUSH BROOM
MOTION: To purchase a Sweep X TPB900S Commercial Push Broom from Flint New Holland for a price not to exceed \$1,791.00.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried
2. PARKS AND REC - LSL
MOTION: To approve hiring LSL planning to assist with the Parks and Recreation plan update at a cost not to exceed \$3,082.00.
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Horton Yes. Carried

Public Comment - None

Motion to Adjourn by Horton, seconded by Morey
Meeting adjourned at 7:40 p.m.
Respectfully Submitted,
Patricia Schierup, Deputy Clerk
Village of Goodrich