

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
FEBRUARY 11, 2008  
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, WARTELLA, CLERK SCHIERUP, ADMINISTRATOR SIDGE**

**ABSENT: HORTON(excused)**

**APPROVAL OF AGENDA**

**MOTION: To approve agenda as presented.**

**Moved by Lucik, Seconded by Morey**

**Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

**APPROVAL OF MINUTES: Regular Meeting, January 14, 2008**

**MOTION: To approve minutes as presented.**

**Moved by Morey, Seconded by Lucik**

**Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried**

**TREASURER'S REPORT**

**MOTION: To accept the treasurer's report of for balances as of January 31, 2008 as presented.**

<b>General Fund</b>	<b>\$184,318.37</b>
<b>Major Roads</b>	<b>\$16,488.10</b>
<b>Minor Roads</b>	<b>\$24,276.02</b>
<b>96 Debt Retire</b>	<b>\$68,811.93</b>
<b>Sewer Fund</b>	<b>\$71,971.41</b>
<b>Sewer Bond</b>	<b>\$24,003.48</b>
<b>MTF</b>	<b>\$2,025.66</b>
<b>Public Imp.</b>	<b>\$24,585.86</b>
<b>2003 Debt Retire</b>	<b>\$2,208.94</b>
<b>SF CD</b>	<b>\$115,478.04</b>
<b>SF CD</b>	<b>\$272,816.22</b>
<b>Total</b>	<b>\$806,984.03</b>

**Moved by Lucik, Seconded by Morey**

**Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

**BILLS AND TRANSFER**

**MOTION: To approve the Bills and Transfers for the month of December 2007 as presented in the amount of \$79,235.32.**

**Moved by Morey, Seconded by Lucik**

**Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

PUBLIC COMMENT:

Dan Coldren, Hawthorne Ridge  
Thanked council for the work they have done for the community

Greg Tankersley, Mill Pointe Shores  
Addressed the audit and the budget balance

Norman Bass, Hawthorne Ridge  
Complimented the D.P.W on the plowing and clean-up during last snow storm and thanked board for their service to the community

Al Schmitt, Mill Pointe Shores  
Thanked council for the light at M-15 and Hegel.

Paul Scott, Grand Blanc  
Introduced himself as the Republican candidate for State Rep for the 51<sup>st</sup> District

UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Personnel – None

Street Administrator – Genesee County is out of salt. The village is mixing salt and gravel and will do what they can.

911 - No Report

Water & Waste – No Report

Parks & Recreation – No Report

Small Cities & Villages – Meeting was canceled.

Finance – Meeting set for 7 p.m., February 18, 2008.

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– No Report

5. Pathway – Next meeting in Lansing is scheduled for Feb. 13, 2008.

6. Hegel Road Bridge – No Report

7. Code Enforcement – No Report

8. Administrative – Suggested council look into a seminar for workplace violence.

9. Sidewalks – No Report

NEW BUSINESS

1. RESOLUTION 2008-02 CORRECTION OF 2007 TAX ROLL

**MOTION: To adopt Resolution 2008-02.**

**Moved by Lucik, seconded by Morey**

**Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried**

2. REZONING APPLICATION ELITE HOUSING GROUP LLC, 92-22-200-007, 8083 S. STATE , FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL: CENTRAL BUSINESS DISTRICT.

**MOTION: To open for discussion**

**Moved by Lucik, seconded by Morey**

**Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

Applicant and Mr. York explained the request for rezoning.

**MOTION: To approve rezoning application of Elite Housing Group LLC, 92-22-200-007, 8083 South State Road, from Low Density Residential (LDR) to Commercial: Central Business District (CBD).**

**Moved by York, seconded by Lucik**

**Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

3. CONDITIONAL USE APPLICATION J.D. LIMITED PARTNERSHIP, 92-15-400-003, 7285 S STATE ROAD, TO ALLOW OUTDOOR STORAGE OF MATERIALS, EQUIPMENT AND ACCESSORY USES, SECTION 36-363, SUB SECTIONS 14 AND 15 OF THE GOODRICH CODE OF ORDINANCES.

**MOTION: To open for discussion**

**Moved by Lucik, seconded by Morey**

**Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried**

Council discussed the recommendations from LSL.

**MOTION: To approve the conditional use application, J. D. Enterprises, Tim Zirnheldt, Aka, T J Motors/ Aka Repocast.com LOCATED at 7285 S. State Road, to allow outdoor storage of materials, equipment and accessory uses, section 36-363, sub sections 14 and 15 of the Goodrich Code of Ordinances, conditioned on the following:**

1. The front fence should be painted and evergreen shrubs, at least 2 feet in height, are to be planted every 5 feet along the portion of the front lot line that is intended for display of vehicles, from drive to drive;
2. Per the language of the conditional use (3), (12), and (14), only automobiles, boat and recreational vehicles are permitted to be parked in the front or side yards;
3. Smaller material and equipment, including lawn mowers, snow blowers and other miscellaneous items should be stored inside the building;
4. Per language of the conditional use (14) and (15), larger equipment or vehicles are not allowed to be stored in the front or side yards and must be stored in the rear yard, behind the west main building;

5. If dumpsters are used, they are to be located on concrete pads.
6. Damaged south side fences are to be replaced or repaired.

**Moved by Lucik, seconded by Morey**

**Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

**4. RESOLUTION 2008-03 APPOINTMENT TO THE PLANNING COMMISSION**

**MOTION: To adopt resolution 2008-03 appointing, Dan Coldren to the Planning Commission to complete a term to expire November 1, 2010.**

**Moved by Morey, seconded by Lucik**

**Wartella No, Lucik Yes, Morey Yes, York Yes. Carried**

**5. RESOLUTION 2008-04 APPOINTMENT TO THE ZONING BOARD OF APPEALS**

**MOTION: To adopt Resolution 2008-04 appointing Norman Bass to the Zoning Board of Appeals to complete a term to expire January 1, 2010.**

**Moved by Lucik, seconded by Morey**

**Lucik Yes, Morey Yes, Wartella No, York Yes. Carried**

**6. BUDGET AMENDMENTS**

**Mrs. Sidge explained the amendments by line item. No questions were asked.**

**MOTION: To approve the budget amendments as presented.**

**Moved by Lucik, seconded by Morey**

**Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

Adjourn

**MOTION: To adjourn.**

**Moved by Morey, seconded by Lucik**

**Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: March 10, 2008