

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
FEBRUARY 11, 2013
7:00 PM
MINUTES**

PRESENT: Horton, Baldwin, McAbee, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup

ABSENT: Morey, excused.

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

AGENDA

MOTION: To approve agenda with the addition of item # 5. Community Development, under New Business.

Moved by Saroli, seconded by McAbee

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

APPROVAL OF MINUTES, REGULAR MEETING 1/14/2013

MOTION: To approve minutes of 1/14/2013

Moved by Baldwin, seconded by McAbee

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

APPROVAL OF MINUTES, SPECIAL MEETING 1/31/2013

MOTION: To approve minutes of 1/31/2013.

Moved by Baldwin, seconded by McAbee

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

TREASURER REPORT

MOTION: To accept Treasurer's Report for January 2013 as presented.

Moved by Horton, seconded by McAbee

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for January in the amount of \$46,106.74.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

PUBLIC COMMENT

Beth Wilson, Meadow Creek Drive – Addressed the planning commission's decision and adherence to codes consistently for all business's.

Diane Fredericks, Tara Court – Stated she did not feel she should pay for dam improvements as she does not live on the Mill Pond. She stated that Saroli should not vote on Dam issues as he is a Mill Pond property owner.

Rick Furness – Stated that it would be good if the community had public access to the pond.

Dan Coldren, Hawthorne – Stated the house on M-15 covered with the blue tarp needs to be dealt with

Terry Cadarette, Mill Pointe – Stated that the dumpster behind his building in not a situation that can't be taken care of. He will remedy it. Stated that he felt Saroli should be allowed to vote on Dam issues.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator – No report
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No Report
3. CODE ENFORCEMENT – No report
4. WHEELOCK WATKINS DRAIN
Petitions have been turned in to Village office and Sidge will take them to the County tomorrow.
5. ADMINISTRATIVE The owner of the tarped house on M-15 has retained an attorney and has entered a plea to the court.
6. SIDEWALKS No report
7. VILLAGE PROPERTY
Ads have been placed in the local papers and packets are ready for pickup
8. IDENTITY THEFT PROGRAM
All thirteen people who expressed an interest in the protection signed up for it.
9. RWS CONTRACT
**MOTION: To accept the Option #2 collection contract with RWS conditioned on review by the village attorney.
Moved by Horton, seconded by Baldwin
Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.**

10. DAM PROPOSAL

MOTION: To accept the Revised Proposal for Professional Services from Wade Trim to investigate the feasible options for modifications of the Dam, subject to attorney review and not to exceed \$26,000.00.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

NEW BUSINESS

1. RESOLUTION 2013-3 CDBG SIGNATURE CARDS

MOTION: To approve Resolution 2013-03 to have Horton, Sidge and Schierup on the Community Development Block Grant signature cards.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

2. CONDITIONAL USE APPLICATION/ TERRY CADARETTE MBT, LLC

MOTION: Motion to approve the Conditional Use Application submitted by Terry Cadarette MBT, LLC on property id 92-22-400-021 and 92-22-400-022 with the following conditions

1. This approval grants the applicant ability to occupy the existing building with up to 4 tenants as listed in LSL's site plan review report. Re-location of tenants from one unit to another is allowed provided no changes are made that alters the unit sizes noted. Other changes to the uses shall require additional Village review.
2. Aspects of the site, such as drainage, have not been engineered or approved, so the applicant must address any future issues that arise.
3. Signage on the site must be brought into compliance with the Zoning Ordinance, and shall remain in compliance.
4. Employee parking at the rear of the site is not needed to meet the parking requirement and has been removed from the site plan dated 2/17/2013.
5. Current and future vehicle dealerships shall be informed that use of Rhodes Road is prohibited as it is a private road, and use of neighborhood streets in the Valley Creek Subdivision is highly discouraged and traffic violations will be strictly enforced.
6. Plowed snow shall be stockpiled on the private property, and may not be stored in any road easement or right-of-way, especially at the north end of the site where it will restrict views.

7. The applicant shall be allowed to display up to 10 passenger trucks or automobiles with bumper blocks located in front of each parking spot on M-15. No commercial vehicles, boats, recreational vehicles, or other items may be displayed outside without additional Village review and approval.
 - a. The display area shall be limited to the northern, gravel portion of the parking area.
 - b. Vehicles parked for display may not be located within the clear vision zone as described in Section 36-643 of the zoning ordinance. The clear vision zone extends a distance of 25 feet along both property from the northern point of the site. The Village may require a larger clear vision zone if needed due to the unique angle that Rhodes Road creates at M-15.
 - c. Paved parking areas may not be used for vehicle display.
8. Prior to any final approval letters issued by the Village, the following must be completed:
 - a. The applicant shall submit evidence to the Village that one of the following has been implemented:
 - 1) shared parking and access agreements will be executed, OR
 - 2) the two parcels in question will be combined into one, OR
 - 3) a restriction on the property will be recorded with the Genesee County Register of Deeds that indicates the parcels cannot be sold separately without Village approval.
 - b. all required application, review and permit fees have been paid by the applicant.
 - c. A revised site plan must be submitted by the applicant that shows compliance with the conditions of approval.
9. To ensure compliance with the following site plan requirements, the Village required that the applicant re-appear before the Council at the May 2013 meeting) to report on the progress and be completed by August 31, 2013 or face revocation of the permit:
 - a. The existing crushed asphalt must be removed from all areas of the site that fall within the road right-of-way, and grass shall be re-established. The crushed asphalt in the vehicle display area may remain, provided it is maintained free of weeds.
 - b. The applicant must either combine the property or execute shared access and parking agreements to ensure the two parcels under review will not be sold separately without additional Village approval.
 - c. Five additional six foot pine trees must be planted in the rear greenbelt with three located between the existing two trees and one tree and the other two be placed south of the existing lone tree.
 - d. The dumpster must be screened by a maintenance free privacy fence that shall include a gate and be properly maintained to screen it from view of the residential neighborhood.

Moved by Horton, seconded by Baldwin

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

3. HOUSEHOLD HAZARDOUS WASTE

MOTION: To donate \$250.00 to Keep Genesee County Beautiful for the support of Household Hazardous Waste Collection.

Moved by Baldwin seconded by Saroli

Baldwin Yes, McAbee Yes, Yes, Saroli Yes, Horton Yes. Carried.

4. BACK HOE TIRE BID

MOTION: To accept the bid from Belle Tire for the purchase of new tires for the backhoe for a price not to exceed \$1710.00.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Yes, Saroli Yes, Horton Yes. Carried.

5. COMMUNITY DEVELOPMENT FUNDS

MOTION: To loan this round of CDBG funds for 2012 in the amount of \$19,517.00 to Argentine Township.

Moved by Horton, seconded by Saroli

Baldwin Yes, McAbee Yes, Saroli Yes, Horton Yes. Carried.

ADJOURNMENT

MOTION: To adjourn.

Moved by Baldwin, seconded by Horton

No members opposed. Carried.

Meeting adjourned at 8:48 p.m.
Respectfully Submitted,
Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented and approved 3/11/2013