

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
FEBRUARY 08, 2010 / 7:00PM  
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Lucik, Wartella, Morey, Administrator Sidge, Clerk Schierup

ABSENT: Horton, excused

**APPROVAL OF AGENDA**

**MOTION: To approve agenda with the addition of "Dutch Road Bridge" as Item 7 under Unfinished Business.**

**Moved by York, Seconded by Lucik**

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

**APPROVAL OF MINUTES: Regular Meeting January 11, 2009**

**MOTION: To approve as presented.**

**Moved by York, Seconded by Morey**

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

**TREASURER'S REPORT:**

<b>General Fund</b>	<b>343,988.56</b>
<b>Major Roads</b>	<b>4,001.54</b>
<b>Minor Roads</b>	<b>30,397.96</b>
<b>96 Debt Retire</b>	<b>23,277.02</b>
<b>Sewer Fund</b>	<b>88,331.62</b>
<b>MTF</b>	<b>15.69</b>
<b>Public Imp.</b>	<b>6,103.94</b>
<b>2003 Debt Retire</b>	<b>41.94</b>
<b>SF CD</b>	<b>178,747.21</b>
<b>SF CD</b>	<b>101,735.79</b>
<b>Total</b>	<b>777,181.27</b>

**MOTION: To accept the treasurer's report balances for the month ending 1/31/2010 as presented.**

**Moved by York, Seconded by Lucik**

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

**BILLS AND TRANSFER**

**MOTION: To approve the Bills and Transfers for the month ending 1/31/2010, in the amount of \$141,114.29.**

**Moved by York, Seconded by Lucik**

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

PUBLIC COMMENT

Shirley Kautman-Jones, Atlas Township Supervisor  
Reported that new police officers were being assigned to our area and noted four events planned for next summer.

Kevin Rush, Burton  
Introduced himself to council and stated that he was running for 67th district court judge.

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – DPW is ready for the snow predicted for the coming week. The garage has been cleaned and painted this month. The 5 yard truck has been repaired.

911 - No report

Water and Waste – No report

Parks & Recreation – No report

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE – Reported that her conference was informative and did yield new grant possibilities

5. SIDEWALKS – No Report

6. SEWER USAGE – Resolution 2010-02

**MOTION: To adopt Resolution 2010-02, a resolution authorizing a change in collection of delinquent sewer usage bills.**

**Moved by York, Seconded by Lucik**

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

7. DUTCH ROAD BRIDGE

**MOTION: To pay Wade Trim \$1000.00 to update the Dutch Road Bridge grant application.**

**Moved by York, Seconded by Morey**

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

**MOTION: To adjourn**

**Moved by York, Seconded by Lucik**

**All present voting in the affirmative. Carried**

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,  
Patricia Schierup, Clerk

Presented: 3/8/2010  
Approved: 3/8/2010