

**VILLAGE OF GOODRICH
10237 HEGEL ROAD
GOODRICH/ATLAS LYCEUM**

**MINUTES REGULAR COUNCIL MEETING
FEBRUARY 13, 2006 7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE 7:00 P.M.

PRESENT: York, Lucik, Pierson, Administrator Sidge, Clerk Schierup, Engineer Baker and interested citizens.

ABSENT: Horton, Morey

APPROVAL OF AGENDA

MOTION: To approve agenda with the move of "Item 1." under NEW BUSINESS "Hegel Road Bridge Engineering Proposal" to be discussed immediately after Public Comment so that the engineer may make her presentation and be free to leave the meeting.

Moved by Pierson, seconded by Lucik. Carried

APPROVAL OF MINUTES: Regular meeting, Jan 9, 2006

MOTION: To approve as presented.

Moved by Lucik, seconded by Pierson. Carried

TREASURER'S REPORT

MOTION: To accept as presented.

Moved by Lucik, seconded by Pierson. Carried

BILLS AND TRANSFERS

MOTION: To pay the bills in the amount of \$155,557.28.

Moved by Lucik, seconded by Pierson. Carried

PUBLIC COMMENT: None

NEW BUSINESS

1. Hegel Road Bridge Engineering Proposal – In response to Village request to provide professional services, Becky Baker of Wade Trim explained the anticipated scope of design engineering services to the council. The full report is available in the village offices.

MOTION: To approve the contract with Wade Trim for preliminary engineering of the Hegel Road Bridge project not to exceed \$5,500.00.

Corrected to read: To approve the contract with Wade Trim for preliminary engineering of the Hegel Road Bridge project not to exceed \$55,000.00.

Moved by York, seconded by Pierson. Carried

UNFINISHED BUSINESS

1. Police Report – Noted
2. Committee Reports:
 - a. Personnel – No report. Meeting will be held soon.

- b. Street Administrator – Supervisor Campbell explained the need to replace the 1998 Dump Truck. He presented prices for trade in. It would be sold with the plow and loader. Prices were obtained from Hank Graff, Waldron and Simms.
 - c. 911 – No report
 - d. Water & Waste – No report
 - e. Parks & Recreation – No report
 - f. Small Cities & Villages – The meeting here was well attended. The next meeting to take place in Grand Blanc.
 - g. Finance – The finance committee recommended purchase of a new ¾ ton pick-up and possibly selling the 1998 truck on Ebay.
3. Code Enforcement – Noted
 4. Hawthorne Ridge Condominiums – No report
 5. Administrative – An Arbor Day Grant submitted by Adm. Sidge was turned down. She will be applying to others for trees. Signal study to state has been sent. Good Times in Goodrich is tentatively set for Sept 16, 2006. York reported that the PAB will be studied and Mr. McKenney will be at the next meeting to discuss it.
 6. Community Development – No report
 7. Sidewalks – No report
 8. Municipal Complex – Contractor and Morey have looked at lower level to consider finishing.
 9. Pathway – No report
 10. Lighting Agreement – Not ready at this time

NEW BUSINESS

1. See above.

2. Truck Purchase – There is money in the budget to purchase the truck, paying cash to save \$1200 to \$1500 in interest.

MOTION: To approve the purchase of 2006 Chevrolet Silverado ¾ ton pickup truck from Hank Graff Chevrolet for \$24,950.00 and spray in liner for \$495.00 and that the purchase be paid in cash.

Moved by, Pierson seconded by Lucik. Carried

MOTION: To purchase a plow and strobe kit from Atherton Road Sales for \$4,950.00 to be installed on the new truck.

Moved by Lucik, supported by Pierson. Carried

3. Resolution 2006-2 Appointment to Planning Commission

MOTION: To pass resolution 2006-2 appointing Stephanie Snyder to the Planning Commission.

Moved by Lucik, seconded by Pierson. Carried

4. Appointment to Metropolitan Alliance

MOTION: To appoint Jakki Sidge to represent the village on the Metropolitan Alliance.

Moved by York, supported by Lucik. Carried

MOTION: To adjourn.

Moved by Lucik, seconded by Pierson. Carried

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Patricia Schierup, Village Clerk

Approved 3/13/2006