

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MARCH 10, 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, HORTON, CLERK SCHIERUP, ADMINISTRATOR SIDGE

APPROVAL OF AGENDA

MOTION: To approve agenda as presented.
Moved by Horton, Seconded by Lucik
Wartella Yes, Lucik Yes, Horton 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, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

TREASURER'S REPORT

MOTION: To accept the treasurer's report of for balances as of February 29, 2008 as presented.

General Fund	\$147,277.28
Major Roads	\$19,854.84
Minor Roads	\$26,846.34
96 Debt Retire	\$69,172.40
Sewer Fund	\$69,940.98
Sewer Bond	\$24,068.70
MTF	\$2,031.16
Public Imp.	\$24,652.66
2003 Debt Retire	\$2,208.94
SF CD	\$115,478.04
SF CD	\$273,570.03
Total	\$775,101.37

Moved by Lucik, Seconded by Morey
Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of February 2008 as presented in the amount of \$33,859.86.
Moved by Morey, Seconded by Lucik
Morey Yes, Wartella No, Lucik Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT None

UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Personnel – Mr. York asked that a meeting be scheduled

Street Administrator – The Village is looking into a State program for purchasing salt for next season. The widening of M-15 is being discussed by MDOT again as Beaumont Hospital is building at M-15 and I-75 in Clarkston.

911 - No Report

Water & Waste – No Report

Parks & Recreation – M-15 Garage Sale is the first Monday in May.

Small Cities & Villages – Discussion regarding emergency management, ie. Fenton Storm

Finance – Mr. Bass gave a report on the meeting. Procedures and policies of the committee were discussed. Mr. York asked that the committee decide how to proceed or dissolve.

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– Project will begin May 1st and should be completed by August 14th.

5. Pathway – No Report

6. Hegel Road Bridge – No Report

7. Code Enforcement – NuView still parking on sidewalks. Mr. McKenney will review the township ordinance related to vehicle removal from public property and make a recommendation.

8. Administrative – A resident on Hegel Road by the Country Club has requested a speed limit sign be placed on the hill in that area. The speed limit is 25. The signage needs to be corrected so that officers can issue tickets. The speed limit is being exceeded regularly in that area.

9. Sidewalks – No Report

NEW BUSINESS

1. PUBLIC HEARING Ordinance 138 Zoning Map Change

MOTION: To open public hearing

Moved by Horton, seconded by Morey

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

Public hearing opened at 7:48 pm.

Mr. York explained the ordinance change.

MOTION: to close public hearing and go back to regular session.

Moved by York, seconded by Lucik.

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

MOTION: To adopt Ordinance 138, Zoning Map Change

Moved by York, seconded by Lucik.

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

MOTION: To adjourn.

Moved by Horton, seconded by Morey

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

Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: