

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

PRESENT: Baldwin, Morey, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup

ABSENT: Horton, excused; McAbee, excused.

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

AGENDA

**MOTION: To approve agenda as presented.
Moved by Baldwin, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

APPROVAL OF MINUTES, REGULAR MEETING 2/11/2013

**MOTION: To approve minutes of 2/11/2013
Moved by Morey, seconded by Saroli
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

TREASURER REPORT

**MOTION: To accept Treasurer's Report for February 2013 as presented.
Moved by Morey, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

BILLS AND TRANSFERS

**MOTION: To approve Bills and Transfers for February in the amount of \$91,244.24.
Moved by Morey, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

PUBLIC COMMENT

Brenda Hawkins/Angie Adamec representing Goodrich Village Volunteers
Explained the newly formed organization and asked for funds for park equipment specialized for use by young children, specifically aged 2 years and up.
See item 2.d. under Unfinished Business for Council motion of support.

Jim Ellis – Explained HB 4147 and asked for support in opposing this proposed legislation which would permit townships to special assess for emergency services and circumvent the millage request process.

Norm Bass – Requested support in the opposition of HB 4147.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
2. REPORTS
 - a. Street Administrator – New tractor is being test driven by the DPW and is available in the garage for anyone wishing to look it over. The cold patch machine needs sandblasting and painting and the truck wheel wells need maintenance painting.
Motion To approve the expenditure of \$1550.00 to Mike Peterman for rust repair and repainting of the cold patch equipment and rust repair on the truck
Moved by Morey, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – Playground equipment for 2-5 year olds
MOTION: To budget \$3000.00 for park equipment in the 2013/2014 budget.
Moved by Baldwin, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.
3. CODE ENFORCEMENT – No report
4. WHEELOCK WATKINS DRAIN
Tentative meeting is set for Tuesday April 9, 2013 at 2 p.m. in the village meeting room.
5. ADMINISTRATIVE
MOTION: To allow event banners to be placed on village light poles by the Chamber of Commerce for Good Times in Goodrich and Downtown Christmas.
Moved by Baldwin, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.
6. SIDEWALKS No report
7. VILLAGE PROPERTY
MOTION: To accept the highest bid for Fairview Hills Lot 39, in the amount of \$4,150.00 from Michael Ender, 9977 Ortonville Road, Clarkston, MI and in the event this bid is withdrawn the next highest bid will be accepted.
Moved by Saroli, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

MOTION: To accept the highest bid for Fairview Hills Lot 40, in the amount of \$3,850.00 from Michael Ender, 9977 Ortonville Road, Clarkston, MI and in the event this bid is withdrawn the next highest bid will be accepted.
Moved by Saroli, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

MOTION: To accept the highest bid for Fairview Hills Lot 33, in the amount of \$4,700.74 from Randy Genord, Work Horse Properties, 324 E. Mandoline Ave, Madison Heights, MI and in the event this bid is withdrawn the next highest bid will be accepted.

**Moved by Saroli, seconded by Morey
Morey Yes, Saroli Yes, Morey Yes. Carried.**

MOTION: To accept the highest bid for Fairview Hills Lot 34, in the amount of \$4,700.74 from Randy Genord, Work Horse Properties, 324 E. Mandoline Ave, Madison Heights, MI and in the event this bid is withdrawn the next highest bid will be accepted.

**Moved by Saroli, seconded by Morey
Morey Yes, Baldwin Yes, Morey Yes. Carried.**

MOTION: To accept the highest bid for Fairview Hills Lot 35, in the amount of \$4,700.74 from Randy Genord, Work Horse Properties, 324 E. Mandoline Ave, Madison Heights, MI and in the event this bid is withdrawn the next highest bid will be accepted.

**Moved by Saroli, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

MOTION: To accept the highest bid for Fairview Hills Lot 37, in the amount of \$3,700.74 from Randy Genord, Work Horse Properties, 324 E. Mandoline Ave, Madison Heights, MI and in the event this bid is withdrawn the next highest bid will be accepted.

**Moved by Saroli, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

MOTION: To accept the highest bid for Fairview Hills Lot 38, in the amount of \$5,252.00 from Chase Harrell, 3983 M-15, Clarkston, MI and in the event this bid is withdrawn the next highest bid will be accepted.

**Moved by Saroli, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.**

8. RWS CONTRACT

Contracts are signed and recycle bins should be delivered in mid-April.

9. DAM PROPOSAL

A workshop is scheduled for April 3, 2013 at 9 a.m. in the village meeting room.

NEW BUSINESS

1. RESOLUTION 2013-04 TRANSPORTATION
MOTION: To table.
Moved by Baldwin, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

2. RESIGNATION OF SUZANNE TAYLOR
MOTION: To accept with regret the resignation of Suzanne Taylor as gardener.
Moved by Morey, seconded by Saroli
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

3. RESIGNATION OF TOM SANFORD
MOTION: To accept with regret the resignation of Tom Sanford as Code Enforcement officer.
Moved by Morey, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

4. RESOLUTION 2013-05 STREETS
MOTION: To pass resolution 2013-05.
Moved by Baldwin, seconded by Morey
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

5. HAWTHORNE LIGHTING
MOTION: To table until April.
Moved by Morey, seconded by Baldwin
Morey Yes, Saroli Yes, Baldwin Yes. Carried.

ADJOURNMENT

MOTION: To adjourn.
Moved by Baldwin, seconded by Morey
No members opposed. Carried.

Meeting adjourned at 8:10 p.m.
Respectfully Submitted,
Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented and approved 4/8/2013