

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MARCH 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 as presented.
Moved by York, Seconded by Morey
Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting February 8, 2010

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

TREASURER'S REPORT:

General Fund	307,650.61
Major Roads	9,253.43
Minor Roads	33,388.50
96 Debt Retire	23,285.04
Sewer Fund	86,792.98
MTF	15.69
Public Imp.	6,106.04
2003 Debt Retire	41.94
SF CD	178,747.21
SF CD	101,735.79
Total	746,017.23

**MOTION: To accept the treasurer's report balances for the month ending 2/28/2010 as presented.
Moved by York, Seconded by Lucik
Lucik Yes, Wartella Yes, Morey Yes, York Yes. Carried**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 2/28/2010, in the amount of \$70,007.17.
Moved by York, Seconded by Lucik
Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried**

PUBLIC COMMENT

Shirley Kautman-Jones, Atlas Township Supervisor

Updated council on upcoming events and congratulated Nancy Steele the village gardener on her beautification award.

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – Morey updated council on the road equipment repairs, salt purchase and tree removal. Post cards were sent to residents on bike path asking that they not pile snow on the path so students do not have to walk in the road. Most residents have complied. Council will keep working on a solution for next year. Crack sealing will be looked at in the next budget.

911 - No report

Water and Waste – No report

Parks & Recreation – Sledding hill got used this winter and the Tennis Assoc. is looking at ways to help financially with tennis court improvements

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE - The meter to the flagpole at the turn around on Hegel Road will be removed. The U.S. flag is now flown at the village offices and the council directed Sidge to look into putting up a Goodrich flag, which would not need to be lit at night. Hazardous household waste collection will be on 5/15/2010 from 10-2. Boy Scouts will be replanting and mulching trees this spring. Weed Ordinance will be published in March and April.

5. SIDEWALKS – Sidge stated that she is looking into air quality grants to help with sidewalks.

NEW BUSINESS

1. BUDGET AMENDMENTS - Sidge presented the budget amendments to council.

MOTION: To approve budget amendments as presented

Moved by York, Seconded by Morey

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

MOTION: To adjourn

Moved by York, Seconded by Lucik

All present voting in the affirmative. Carried

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 4/12/2010
Approved: 4/12/2010