

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
MARCH 9, 2009  
7:00PM  
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE  
Meeting called to order at 7:00 p.m. by President York

PRESENT: COUNCIL MEMBERS YORK, MOREY, HORTON, WARTELLA, LUCIK  
CLERK SCHIERUP, ADMINISTRATOR SIDGE

ABSENT: NONE

APPROVAL OF AGENDA

**MOTION: To approve agenda with the addition “Resolution 2009-04” to item number two and the addition of item number four under NEW BUSINESS, “Council Absentee”.  
Moved by York, Seconded by Horton  
Wartella Yes, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting February 9, 2009

**MOTION: To approve minutes of February 9, 2009, as presented.  
Moved by Horton, Seconded by Morey  
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

TREASURER’S REPORT:

<b>General Fund</b>	<b>278,591.49</b>
<b>Major Roads</b>	<b>10,240.71</b>
<b>Minor Roads</b>	<b>12,746.51</b>
<b>96 Debt Retire</b>	<b>45,962.74</b>
<b>Sewer Fund</b>	<b>107,331.57</b>
<b>Sewer Bond</b>	<b>20,325.12</b>
<b>MTF</b>	<b>139.47</b>
<b>Public Imp.</b>	<b>23,737.49</b>
<b>2003 Debt Retire</b>	<b>53.94</b>
<b>SF CD</b>	<b>176,741.20</b>
<b>SF CD</b>	<b>101,085.00</b>
<b>Total</b>	<b>776,955.24</b>

**MOTION: To accept the treasurer’s report balances for the month ending 2/28/2009 as presented.  
Moved by Morey, Seconded by Horton  
Morey Yes, Horton Yes, Lucik Yes, Wartella Yes, York Yes. Carried**

## BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 1/31/2009 in the amount of \$36,551.98.**

**Moved by Lucik, Seconded by Morey**

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

## PUBLIC COMMENT

Shirley Kautman Jones, Atlas Township Supervisor - Supervisor Jones requested a joint meeting with the township. She stated that the bike path maintenance and formation of a Township Parks and Recreation are on hold for budget. The township will go out for bid for bike path maintenance. She notified council of an informal meeting with chamber members to be held at Cranberries.

Don Emch, Mill Pointe Drive - Stated that he was heartened that the council is aware of the economic downturn and offered budget advice. He expressed an interest in any future innovative budget saving measures.

Bud Bass, Hawthorne – Stated he was glad to see the clean up activity at the Auction site and noted the sale cars at the shopping center have been removed. He also stated he was glad to see people working together for the community.

## UNFINISHED BUSINESS

### 1. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION:

**Motion to go into Executive Session**

**Moved by York, Seconded by Lucik**

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

**Motion to reopen regular session**

**Moved by York, Seconded by Morey**

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

### 2. POLICE REPORT – GENESEE COUNTY – No Report

### 3. REPORTS:

Street Administrator – Grader bearings and pump needed repair. Emergency Management Committee met and will be working a policy. Morey thanked Sidge for arranging the meeting.

911 – No Report

Water & Waste – No Report

Small Cities & Villages – No Report

Parks and Recreation – A map of Genesee County Bike paths was presented

### 4. SAFETY PROJECT ERIE STREET – No Report

5. PATHWAY –No Report

6. HEGEL ROAD BRIDGE – No Report

7. CODE ENFORCEMENT – No Report

8. ADMINISTRATIVE – Cub Scouts would like to plant White Pines in the Village. This will be done this spring. Bridge inspections are due this year. The Village will look into putting in a culvert to replace the Dutch Road Bridge. Audit price comparisons were presented

9. SIDEWALKS – No Report

10. LIBRARY – Next month the council will discuss the library building condition and contract.

## **NEW BUSINESS**

### **1. HOUSEHOLD HAZARDOUS WASTE PROGRAM**

**MOTION: To approve the expenditure of \$250.00 to continue to support and participate in this program.**

**Moved by York, Seconded by Horton**

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

### **2. RESOLUTION 2009-04 COMMUNITY DEVELOPMENT BLOCK GRANT SIGNATURE CARDS**

**MOTION: To approve the signatures of Edmund York, Jakki Sidge, Patricia Schierup and Richard Horton on the Community Development Block Grant Signature Cards for 2009.**

**Moved by York, Seconded by Horton**

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

3. 2009/2010 BUDGET - Council received a memo concerning the tax revenue and the impact on the coming budget.

4. COUNCIL ABESENTEE – Lucik discussed recent council absenteeism and explained the necessity of being in attendance or notification of council of pending absentees. He stated that voters should be confident that council members will make every effort to attend the meetings. Wartella explained her recent illness and stated that she would call York if necessary in the future and ask council to take into consideration her previous attendance.

MOTION: To Adjourn

Moved by York, Seconded by Horton

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

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 4/13/2009

Approved: 4/13/2009