

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MARCH 10, 2014
7:00 PM
MINUTES**

PRESENT: Baldwin, McAbee, Saroli, Administrator/Clerk Sidge, Deputy Clerk Schierup

ABSENT: Horton, Morey

Meeting called to order by Baldwin at 7:01 p.m.

AGENDA

**MOTION: To approve the agenda with the removal of items 2 “Ordinance Amendment Construction Code” and 3 “Video Agreement” under new business.
Moved by Baldwin, seconded by Saroli
McAbee yes, Saroli yes, Baldwin yes. Motion carried.**

MINUTES

**MOTION: To approve the minutes of January 13, 2014 with the removal of wording “such as Goodrich Knolls, Green Ridge, Goodrich Meadows, Mill Pointe” from Public Comment by Jeff Wright.
Moved by Baldwin, seconded by McAbee
McAbee yes, Saroli no, Baldwin yes. Motion carried.**

TREASURERS REPORT

**MOTION: To accept the treasurer’s report for February 2014 totaling \$912,856.05
Moved by Baldwin, seconded by Saroli
McAbee yes, Saroli yes, Baldwin yes. Motion carried.**

BILLS AND TRANSFERS

**MOTION: To approve bills and transfers for January for \$67,237.37.
Moved by McAbee, seconded by Baldwin
McAbee yes, Saroli yes, Baldwin yes. Motion carried.**

Public Comment

Katie Vick – Presented her ideas for future park use

Norm Bass – Asked if the village was seeking reimbursement from the State road maintenance fund

Cindy Beebe – Questioned the budget process and expressed concern over wages and health costs

Unfinished Business

1. Genesee County Sheriff Department Report – No report
2. Reports
 - a. Street Administrator – DPW is working on potholes and snow removal
 - b. 911 – No report
 - c. Water and Waste – The county will be increasing sewer rates
 - d. Parks and Recs No report
3. Code Enforcement - No Report
4. Administrative – Budget process starts in March and is proceeding as scheduled
5. Dam – DEQ permits have been applied for. Work may start at the end of April
6. Sidewalks – No Report
7. Village Property – Sales Pending
8. State Road Property – Property owner will submit a proposal to the court
9. Wheelock Watkins – Options for repair are being researched

New Business

1. Ordinance Consumers Franchise
MOTION: To pass Ordinance 146 granting a thirty year electric franchise to Consumers Power.
Moved by McAbee, seconded by Baldwin
McAbee yes, Saroli yes, Baldwin yes. Motion carried.

Public Comment

Therese Allen – Asked if drains would be maintained and stated that more homes than hers have flooding issues but the owners are not coming forward for fear of being bullied by council and/or having their properties labeled for future sales.

Katie Vick – Stated that it is hard to contact or get a response from the village.

Council Comment:

Saroli - Council members are allowed their right to comment. DPW will be asked to keep drains and gutters clean.

McAbee – Governors road fund monies are not yet available. I-69 will probably be the priority in Genesee County. A sidewalk situation was looked into and resolved. The council does not have a good reputation. Phones are not answered and emails are not returned.

Baldwin - Does not feel that he is misleading anyone concerning the drain. He has observed the office staff working.

**MOTION: To adjourn.
Moved by Baldwin, seconded by Saroli
No one in attendance declined. Motion carried.**

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk
Village of Goodrich

Presented: 4/14/14

Adopted: 4/14/14