

**Village of Goodrich
Regular Council Meeting
March 13, 2006**

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

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Attorney Tom McKenney, Administrator Jakki Sidge, Clerk Pat Schierup and interested citizens.

Absent: Pete Morey

APPROVAL OF AGENDA

Motion: To approve agenda.

Moved by Lucik, seconded by Pierson. Carried

APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 2/13/06.

Motion: To approve with the correction of Item 1 under new business the figure of \$5,500.00 to be corrected to read \$55,000.00.

Moved by Lucik, seconded by Horton. Carried

APPROVAL OF TREASURER'S REPORT

Motion: To accept Treasurer's report.

Moved by Pierson, seconded by Lucik. Carried

APPROVAL OF BILLS AND TRANSFERS

Motion: To approve bill and transfers in the amount of \$62,305.56.

Moved by Pierson, seconded by Lucik. Carried

UNFINISHED BUSINESS

1. Police Report. Noted
2. Committees
 - a. *Personnel*
 - b. *Street Administrator* Starter was fixed on grader and many drainage issues have developed with all the recent rain.
 - c. *911 Renewal* of the 911 Operational Charge will be coming up for a vote. Also noted was the Reversal 911 system that will be capable of notifying entire cities, counties and even states in the event of emergencies.
 - d. *Waste and Water* Next month contracts will be updated.
 - e. *Parks*
 - f. *Small Cities and Villages* Last months meeting was attended by both Lucik and Pierson. The speaker was a representative from MML who explained the services available to members. The city of Fenton had a council retreat and a facilitator came in to conduct a planning session. Mr. Pierson would like to see the council consider doing something along the same lines. Next months meeting will be held in Linden and Mr. Horton will attend.
 - g. *Finance Committee* Meeting postponed.

3. CODE ENFORCEMENT. Noted.
4. HAWTHORNE RIDGE CONDOMINIUMS – GARBAGE CONTRACT. The village would like the condominium associations to consider using the same garbage collection service as the village now that the streets will be taken over by the village.
5. ADMINISTRATIVE. No Report.
6. COMMUNITY DEVELOPMENT. No Report.
7. SIDEWALKS. No Report.
8. MUNICIPAL COMPLEX. No Report.
9. PATHWAY. The pathway is holding up but the hill is badly eroded. Village engineers were walking the pathway today and assessing the current state. The erosion under the fence is a big issue. Barrels are being placed to keep walkers away from possible harm and are being moved by walkers. The state has not yet finished payment to the contractors and is trying to get them back on site. The bond will be called in if the contractors do not respond. No date for when this will take place was noted. Mr. Pierson questioned whether the village engineers may have dropped the ball if errors were made by the contractors while the engineers were paid to oversee the work.
10. LIGHTING AGREEMENT. The agreement has been written by the village attorney and will be presented to Hawthorne Ridge Condominium Association and Hawthorne Ridge Condominium II Association. Attorney fees will be sent to Hawthorne Ridge Condominium Association. It was also noted that the well contractor had been in the office to determine where the well was to be placed for a fire hydrant. The original plan shows the well will be at the front entrance. This location needs to be determined so that work can begin.
11. SEWER CHARGE DISPUTE. William Rausch is requesting that \$8000.00 in sewer connection fees incurred in 1998 be refunded to him by the village as he feels the village should have paid them before they sold him the property. The property was sold to Mr. Rausch “as is”. Mr. York stated that the issue had come before council in the past and that after this amount of time he did not feel the village should give Mr. Rausch \$8000.00. Mr. Lucik state that he was a member of the previous council reviewing the request and presented minutes that stated Mr. Rausch had withdrawn his previous request. Mr. Pierson asked if the village attorney could check to see if the village had a legal obligation to at the time of the sale.
Motion: To have the village attorney, Thomas McKenney, check to see if the village has a legal obligation to pay Mr. Rausch \$8000.00 in sewer connection fees.
Moved by Pierson, seconded by Horton. Carried.

NEW BUSINESS

1. REQUEST TO ABANDON PUTMAN STREET. David Jones read the letter he sent to Admin. Sidge requesting the village abandon the end of Putman Street that ends between and cuts through his property. The council discussed whether abandonment would adversely impact any surrounding properties and agreed to have the village *planner* review his request and the adjoining properties to see what impact it would have, if any. It was suggested that if Mr. Jones could ask Mr. Ploe about the possibility of combining his current lots, road frontage and a possible land lock would not be an issue.

2. ORDINANCE 137.
Motion: To adopt Ordinance 137 Division 1, Section 36-45 Certificate of Zoning Compliance (Section 19.5, Ordinance 82 as amended), Division 7, Section 36-305, Density and Design Standards, (Article 10, Ordinance 82, as amended, Goodrich Code of Ordinances
Moved by Pierson, seconded by Horton. Carried.
 3. SANITARY SEWER REPORT. Noted.
 4. RESOLUTION 2006-03
 A resolution of the Village of Goodrich, Michigan urging the state to support local economic development and increase statutory revenue sharing.
Motion: To Adopt.
Moved by Lucik, seconded by Horton. Carried.
 5. RESOLUTION 2006-4
 A resolution of policy for credit card transactions.
Motion: To Adopt.
Moved by Horton, seconded by Lucik. Carried.
 6. WASTE CONTRACT. Four companies were sent letters asking if they would send a bid for village waste collection. Only three companies responded.
Motion: To request sealed bids from the three companies that expressed an interest.
Moved by Pierson, seconded by Horton. Carried.
 7. MASTER PLAN UPDATE PROPOSAL. Admin. Sidge stated that this would be a two year project and that money is currently in the budget. Mr. Lucik asked if we could delay the project until next fiscal year. Mr. York suggested that we could scale the project costs back a little and send it to the Finance Committee.
 8. CLOSED SESSION.
Motion: To exit open session and go into closed session to review confidential opinion of council, Thomas McKenney, concerning the Jan. 18, 2006 letter from Atlas Township Supervisor, Paul Amman regarding the Police Authority Board.
Moved by Pierson, seconded by Horton. Roll Call. York, yes; Pierson, yes; Horton, yes; Lucik, yes. Carried.
- Reopen Open Session
9. POLICE AUTHORITY BOARD.
Motion: To direct Village Attorney, Thomas McKenney, to respond to Mr. Amman's letter dated January 18th, 2006, the village position being that currently no agreement exists between the Village of Goodrich and the Township of Atlas regarding a Police Authority Board, therefore no appointments will be made nor funds allocated)
Moved by Pierson, seconded by Lucik. Carried.
- Motion:** To adjourn.
Moved by Lucik, seconded by Pierson. Carried.
 Meeting adjourned at 9:44
 Respectfully submitted,
- Patricia Schierup, Village Clerk
 Approved 4/10/2006