

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
APRIL 12, 2010 / 7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Lucik, Wartella, Morey, Horton, Administrator Sidge, Clerk Schierup, Attorney McKenney

ABSENT:

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: Regular Meeting March 8, 2010

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

TREASURER'S REPORT:

General Fund	277,040.45
Major Roads	11,168.34
Minor Roads	34,425.60
96 Debt Retire	23,294.50
Sewer Fund	89,539.08
MTF	15.69
Public Imp.	6,108.52
2003 Debt Retire	29.94
SF CD	178,747.21
SF CD	101,735.79
Total	722,105.12

**MOTION: To accept the treasurer's report balances for the month ending 3/31/2010 as presented.
Moved by York, Seconded by Lucik
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month ending 3/31/2010, in the amount of \$103,447.97.
Moved by York, Seconded by Horton
Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried**

PUBLIC COMMENT

Kevin Rush - Introduced himself as a former resident who is now running for district court judge.

MOTION: To enter into closed session for confidential opinion of counsel at 7:05 p.m.

Moved by York, Seconded by Lucik

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

MOTION: To return to regular session at 7:52 p.m.

Moved by York, Seconded by Horton

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

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – Morey noted that a letter had been written to the Citizen commending the DPW road maintenance this winter.

911 - No report

Water and Waste – No report

Parks & Recreation – M-15 Heritage Route Garage Sale vendors will be allowed to use the park again this year. May 1st.

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE - Jakki reported that the Fire Department would like to have a parade on Saturday, August 28, 2010. It would last approximately 20 minutes.

MOTION: To allow the Fire Department to use the village streets for purposes of a parade on August 28, 2010 at 9:30 a.m. using the route detailed in a letter from Gary Schafer of the Firefighter Association.

Moved by York, Seconded by Lucik

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

5. SIDEWALKS – No report

6. COMMUNITY DEVELOPMENT - The village has requested assistance from the Atlas Township Board to fund the planned improvement pathway from Hegel Road to the Village Commons.

NEW BUSINESS

1. CMAQ GRANT - (Congestion Mitigation and Air Quality)

The proposed pathway is intended to encourage pedestrian and bicycle traffic from approximately 120 households along Rose Lane, Fox Hollow and Fairview Drive to the existing M-15 Heritage Recreation Route pathways currently running along State Street (M-15) in the Village of Goodrich. This pathway will allow greater non-motorized traffic to the downtown area and will reduce emissions from vehicles that would have otherwise had to travel along this route. The proposed pathway will also connect residents to the future M-15 Heritage Recreation Route Pathway, a non-motorized trail that will eventually run from Clarkston to the Village of Ortonville then connecting to the Village of Goodrich and continuing to the City of Davison and eventually to Bay City. Wade Trim assisted with the application without charge to the Village. The fee would normally be \$500.00.

MOTION: To direct Sidge to initiate the application process.

Moved by York, Seconded by Lucik

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

2. CONSUMERS ENERGY RATE INCREASE

MOTION: To approve the expenditure of \$148.88 to MML in support of the lawsuit against the Consumers Energy Rate Increase

Moved by York, Seconded by Horton

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

3. ROAD PROJECTS

Sidge will research costs and methods of road repair and maintenance.

ADJOURN

MOTION: To adjourn

Moved by York, Seconded by Lucik

All present voting in the affirmative. Carried

Meeting adjourned at 8:34p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 5/10/2010
Approved: 5/10/2010