

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
APRIL 13, 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 as presented.  
Moved by Horton, Seconded by Lucik  
Wartella Yes, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting March 9, 2009

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

APPROVAL OF EXECUTIVE SESSION MINUTES: March 9, 2009

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

TREASURER'S REPORT:

<b>General Fund</b>	<b>254,669.52</b>
<b>Major Roads</b>	<b>14,849.33</b>
<b>Minor Roads</b>	<b>15,353.20</b>
<b>96 Debt Retire</b>	<b>45,982.87</b>
<b>Sewer Fund</b>	<b>108,757.65</b>
<b>Sewer Bond</b>	<b>20,334.02</b>
<b>MTF</b>	<b>139.53</b>
<b>Public Imp.</b>	<b>23,747.88</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>761,714.14</b>

**MOTION: To accept the treasurer's report balances for the month ending 3/31/2009 as presented.**

**Moved by Morey, Seconded by Lucik**

**Horton Yes, Morey 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 \$94,711.18.**

**Moved by Morey, Seconded by Lucik**

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

PUBLIC COMMENT – No Comment

## UNFINISHED BUSINESS

1. POLICE REPORT – GENESEE COUNTY – No Report

2. REPORTS:

Street Administrator - Grader repairs are being made. Faded road signs are being replaced.

911 – No Report

Water & Waste – No Report

Small Cities & Villages – No Report

Parks and Recreation – Boy scouts will be planting trees, Farmers Market will be reviewed.

3. SAFETY PROJECT ERIE STREET – No Report

4. PATHWAY – No Report

5. HEGEL ROAD BRIDGE – No Report

6. CODE ENFORCEMENT – No Report

7. ADMINISTRATIVE – Bids for Library repairs are being requested, no news from the insurance company. Dutch Road bridge inspection needs to be made and state funds may be available for bridge repairs.

**MOTION: To approve the Dutch Road bridge inspection to be made by Wade Trim at a fee not to exceed \$1,850.00**

**Motion by Horton, Seconded by Morey**

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

**MOTION: To authorize Wade Trim to apply to state for funds to fix the Dutch Road bridge, at a fee not to exceed \$2,500.00.**

**Moved by York, Seconded by Morey**

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

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8. SIDEWALKS – No Report

9. LIBRARY – Discussion of the aged state of the Library building and the possible need for a millage to cover the expenses. Sidge was asked to set up a joint meeting with the council and township board.

10. BUDGET – Council requested that Sidge prepare a budget and stated a special meeting could be scheduled if needed.

## **NEW BUSINESS**

### **1. GARBAGE CONTRACT**

A representative from RWS spoke to council, presenting proposals for waste collection.

**MOTION: To open for discussion the Garbage contract**

**Moved by York, Seconded by Lucik**

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

A public hearing will be set at the next meeting to present the proposals to the public.

### **2. AUDIT PROPOSAL**

**MOTION: To open for discussion the audit proposal**

**Moved by York, Seconded by Morey**

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

Sidge presented proposal from Lewis and Knopf and comparisons to other community audits.

**MOTION: To accept the Lewis Knopf proposal for audit services for 2009, 2010 and 2011.**

**Moved by Lucik, Seconded by Morey**

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

### **3. CHLORIDE PROPOSAL**

**MOTION: To open for discussion the chloride proposal.**

**Moved by York, Seconded by Morey**

**No vote taken**

**MOTION: To enter into agreement with Genesee County for chloride applications at a price of \$2,446.50 per application.**

**Moved by York, Seconded by Morey**

### **4. SEWER ORDINANCE**

**MOTION: To open for discussion Item 4, Sewer Ordinance.**

**Moved by York, Seconded by Lucik**

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

Sidge explained the updates in the ordinance to use the same language as the Genesee County Sewer Ordinance.

**MOTION: To adopt Ordinance 142, the sewer ordinance as presented.**

**Moved by Horton, Seconded by Morey**

**Horton Yes, Wartella No, Lucik No, Morey Yes, York Yes. Carried**

### **5. BUDGET AMENDMENTS**

Sidge explained the budget amendments.

**MOTION: To accept budget amendments as presented.**

**Moved by York, Seconded by Morey**

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

6. SEWER METERING POLICY

**MOTION: To discuss sewer metering**

**Moved by York, Seconded by Lucik**

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

Metering would not normally be less expensive but would be an option.

**MOTION: To adopt sewer metering policy**

**Moved by York, Seconded by Horton**

**Morey Yes, Wartella No, Lucik Yes, Horton Yes, York Yes. Carried**

7. ABANDONED AND CONDEMNED

**MOTION: To discuss abandoned and condemned properties.**

**Moved by York, Seconded by Lucik**

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

8. IDENTITY THEFT PREVENTION POLICY

**MOTION: To discuss identity theft prevention policy.**

**Moved by York, Seconded by Lucik**

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

Sidge explained the program to help prevent and mitigate identity theft for the Sewer utility users.

**MOTION: To adopt the Identity Theft Policy**

**Moved by York, Seconded by Morey**

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

**MOTION: To adjourn**

**Moved by Lucik, Seconded by Morey**

**All present voting in the affirmative. Carried**

Meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 5/11/2009

Approved: 5/11/2009