

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
APRIL 14, 2008
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE

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

PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, WARTELLA, HORTON, CLERK SCHIERUP, ADMINISTRATOR SIDGE, ATTORNEY McKENNEY AND DEREK BROOKSHIRE OF AQUATIC NUISANCE.

Mr. Brookshire gave a brief presentation explaining procedures and constraints of weed control in the Goodrich Mill Pond. He presented a map of the current spraying area and offered to try an algae treatment in the problem areas in July. The test treatment would be done for free. Citizens are to call.

APPROVAL OF AGENDA

MOTION: To approve agenda as presented.

Moved by Horton, Seconded by Lucik

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

APPROVAL OF MINUTES: Regular Meeting, March 10, 2008.

MOTION: To approve minutes as presented.

Moved by Morey, Seconded by Lucik

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

TREASURER'S REPORT

MOTION: To accept the treasurer's report of for balances as of March 31, 2008 as presented.

General Fund	\$165,295.27
Major Roads	\$36,612.24
Minor Roads	\$7,232.65
96 Debt Retire	\$69,344.24
Sewer Fund	\$137,836.03
Sewer Bond	\$24,128.49
MTF	\$2,036.20
Public Imp.	\$24,128.49
2003 Debt Retire	\$2,208.94
SF CD	\$274,238.15
Total	\$743,646.11

Moved by Lucik, Seconded by Morey

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

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of March 2008 as presented in the amount of \$301,041.81.

Moved by Horton, Seconded by Lucik

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

PUBLIC COMMENT

The following persons chose to comment to council.

Ed Bohlen, Green Ridge Estates - Asked to be notified by the Village when changes are being made in Green Ridge that may not comply with the deed restrictions there. The village will attach a notice on building permits warning applicants to check with their homeowners associations before making application. The Village has no authority to enforce deed restrictions or association rules.

Norman Bass, Hawthorne Ridge - Commented that he was glad the recall effort had been cancelled. Stated we are loosing volunteers on the finance committee and is trying to formulate a policy for that committee.

Dan Coulter, Hawthorne Ridge - Noted the problem of homeowners violating association rules and deed restrictions was a common one.

Diane Fredericks, Tara Court - Asked for employee cost cuts.

Greg Tankersley, Mill Pointe Shores – Questioned the accuracy of the reporting in two local newspaper articles, concerning the finance committee and the Village budget.

UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Personnel – Lucik presented a report and asked that the committee be dissolved or that all the committee members be required to meet. Wartella asked to present her proposal. Wartella and Lucik will schedule another meeting of the committee.

MOTION: To freeze all employee wages and benefits at the 2007-2008 level.

Moved by Horton, Seconded by Lucik

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

Sidge stated that she met with the employees and informed them that they would probably not receive a monetary raise, but other ways of compensation would be proposed. She further stated that all the village employees are hard working and dedicated. She hopes council will keep that in mind when reviewing other proposals.

Street Administrator – Gas line work on Hegel Road will be completed tomorrow. 7 street signs are missing. Speed limit signs are being placed per police suggestion to facilitate enforcement. This was done in response to resident complaints of speeders not being ticketed. A gate will be placed at the spillway for Fire Department emergency access to the

water. A large sink hole appeared in the park and where the foundation to the old mill was located. The hole has been filled. Catch basins in Creekside have to be repaired.

911 - No Report

Water & Waste – The ordinance proposed by GC Waste and Water for adoption by Genesee County municipalities has not yet been adopted by any of these municipalities. McKenney advised against adoption at this time.

Parks & Recreation – Village office is scheduling space in the park for the Annual Heritage Route M-15 Garage Sale

Small Cities & Villages – No Report

Finance – No Report

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– Scheduled to start May 1st

5. Pathway – No Report

6. Hegel Road Bridge – Final inspection is scheduled for Friday, 4/18/08.

7. Code Enforcement – Noted

8. Closed Session Pending Litigation – Mr. McKenney stated the purpose of the closed session was for “Opinion of Council” regarding Family Party Store/Chris Valente.

**MOTION: To accept the opinion of the Attorney McKenney. Council will not discharge the lien on property as requested by attorney for Chris Valente/Family Party Store. Moved by York, Seconded by Lucik
Morey Yes, Horton Yes, Lucik Yes, Wartella Yes, York Yes. Carried**

9. Administrative – Keefe and Matt attended a training session to evaluate the condition of roads and determine the best method for maintenance and or repair. The cost of training should be reimbursed by the State.

10. Sidewalks – No Report

NEW BUSINESS

1. PUBLIC HEARING Ordinance 140, Weed Control

**MOTION: To open public hearing
Moved by York, seconded by Morey
Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

York explained the ordinance change purpose of the ordinance. McKenney answered questions from audience regarding time frames and the intent of the ordinance.

MOTION: To close public hearing.

Moved by Horton, seconded by Morey

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

MOTION: To adopt Ordinance 140/ Weed Ordinance.

Moved by Horton, seconded by Lucik

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

2. RESOLUTION 2008-05 / FEES

MOTION: To adopt Resolution 2008-05

Moved by Lucik, seconded by Horton

McKenney suggested some changes to the wording

MOTION: To amend his previous motion to adopt Resolution 2008-05, changing the Administrative fee to 15% and eliminating the \$75.00 minimum charge.

Moved by Lucik, seconded by Morey

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

3. MUTUAL AID AGREEMENT

This mutual aid agreement is with the Township of Atlas. The Village will clean the Township portion of the pathway. The Township will pay \$600.00 for approximately 6 hours of cleaning. This agreement is for a one year period.

MOTION: To enter into a mutual aid agreement with Atlas Township for cleaning of the pathway.

Moved by Horton, Seconded by Lucik

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

4. JOB DESCRIPTION DPW SUPERINTENDANT

MOTION: To approve the job description as presented.

Moved by Morey, Seconded by Lucik

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

5. JOB DESCRIPTION DPW LEAD MAINTENANCE/ EQUIPMENT OPERATOR

MOTION: To approve the job description as presented.

Moved by Lucik, seconded by Horton

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

6. JOB DESCRIPTION DPW MAINTENANCE/ EQUIPMENT OPERATOR

MOTION: To approve the job description as presented.

Moved by York, seconded by Lucik

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

7. APPOINTMENT OF DEPUTY TREASURER

MOTION: To appoint Traci Sasser as Deputy Treasurer.

Moved by Morey, seconded by Horton

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

8. APPOINTMENT OF DEPUTY CLERK

MOTION: To appoint Traci Sasser as Deputy Clerk.

Moved by York, seconded by Morey

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

MOTION: To adjourn.

Moved by York, seconded by Morey

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

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 5/12/08