

**Village of Goodrich  
Regular Council Meeting  
April 10, 2006**

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

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

**APPROVAL OF AGENDA**

**Motion:** To approve agenda with the addition of closed session minutes of 3/13/06 under Approval of Minutes.

**Moved by Horton, seconded by Lucik.** Carried

**APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 3/13/06.**

**APPROVAL OF MINUTES OF CLOSED SESSION COUNCIL MEETING OF 3/13/06.**

**Motion:** To approve with the correction of Item 1 under new business the word engineer be changed to planner.

**Moved by Pierson, seconded by Horton.** Carried

**Motion :**To approve the closed session minutes of 3/13/2006.

**Moved by Horton, seconded by Morey.** Carried

**APPROVAL OF TREASURER'S REPORT**

**Motion:** To accept Treasurer's report.

**Moved by Morey, seconded by Lucik.** Carried

**APPROVAL OF BILLS AND TRANSFERS**

**Motion:** To approve bill and transfers in the amount of \$68,519.38.

**Moved by Horton, seconded by Pierson.** Carried

**UNFINISHED BUSINESS**

1. Police Report. Noted
2. Committees
  - a. *Personnel* Two meetings are scheduled 4/17/2006 and 4/25/2006.
  - b. *Street Administrator* The broom needs a stone guard installed to prevent rocks hitting passing cars, pedestrians, windows, etc. Estimates are being taken on lengthening the gravel to pavement aprons that have bus traffic. Walk behind mower could now be sold. We will try Ebay first. Brandon Township cleaned our streets last year for \$60.00 per hour, this years charge is \$100.00 per hour. Morey is going to suggest bartering services to defray expenses.
  - c. *911 No Report*
  - d. *Waste and Water* Brandon Twsp sewer project noted.
  - e. *Parks & Recreation* The tennis court need painting. This could be done with volunteers
  - f. *Small Cities and Villages* Horton was unable to attend meeting in Linden
  - g. *Finance Committee* Mr. Walker submitted a review of the committee guidelines for council approval. The guidelines will be put on the agenda for the May council meeting.

the stone deflector for the New Holland broom and the Master Plan proposal were discussed and recommended by the committee.

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3. CODE ENFORCEMENT. Noted.
4. ADMINISTRATIVE No report. Morey will be keynote speaker at the next Chamber of Commerce mtg.
5. COMMUNITY DEVELOPMENT. No Report.
6. SIDEWALKS. No Report.
7. MUNICIPAL COMPLEX. No Report.
8. PATHWAY. The piles of dirt along Hegel Road should be leveled soon. It will then be seeded. Pierson questions whether the Village should clean the township portion of the pathway. Lucik stated it would be up to the Township to make that request.
9. LIGHTING AGREEMENT. Mrs. Hendry expressed concern about the 5 year limit. Mr. York explained that the contract had to have a beginning and ending date. This protects the parties on both sides and gives an opportunity for renegotiation.  
**Motion:** To accept the lighting contract and enter into the lighting agreement with Hawthorne Ridge Condominium Assoc. and Hawthorne Ridge No. 2 Condominium Assoc. with the signature of Edmund York, Village President.  
**Moved by Lucik, seconded by Morey. Carried.**
10. SEWER CHARGE DISPUTE. A letter from Mr. McKenney was introduced and discussed by council. Mr. Rausch received a reimbursement of \$4000.00 for one tap-in when the building was purchased. The property owner decided how the building would be used, in this case for business and apartment rentals. The property owner is responsible for the additional tap-in fees not the village residents. No action was taken.
11. REQUEST TO ABANDON PUTNAM STREET. Mr. Jones submitted information he had gathered as requested by council. The surveys did show that all lots had ingress/egress easements and no lots would be landlocked by the abandonment of the undeveloped portion of Putnam Street in question. The abandonment request will be put on next months agenda.
12. MASTER PLAN UPDATE PROPOSAL It was suggested that the costs be spread over two budget years and that the council and planning commission hold joint meeting to further save on the costs.  
**Motion:** To enter into an agreement with LSL to update the Village Master Plan at a cost not to exceed \$8500.00.  
**Moved by York, seconded by Pierson. Carried**

### NEW BUSINESS

1. SANITARY SEWER REPORT. No report.
2. WASTE CONTRACT. The three bids submitted were from Allied Waste Services, Waste Management and Republic Waste Services. Representatives from Allied and Republic were in attendance to answer questions. Pierson asked about the addition of cart service. It was decided that this was something to be researched for future consideration. The council will study the bids and make a decision at next months meeting.
3. EQUIPMENT PURCHASE.  
**Motion:** To purchase 60" caster wheels and deflector from New Holland, the purchase price to be \$747.00.

**Moved by Morey, seconded by Horton. Carried**

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4. BUDGET AMENDMENTS. Sidge presented an overview of the budget changes and redistributions.

**Motion:** To approve the budget amendments 4/10/2006 as presented.

**Moved by Lucik, seconded by Morey. Carried**

5. GOOD TIMES IN GOODRICH BEER TENT. The committee is in the early planning stages and is requesting tentative approval so that they can move forward with this plan.

**Motion:** To give tentative approval for the Good Times in Goodrich Committee to have a beer tent in the Commons (Park) area with the condition that they submit a final plan before final approval is given.

**Moved by York, seconded by Horton. Carried.**

6. FAME REQUEST FOR SUMMER MUSIC SERIES IN PARK

**Motion:** To allow FAME to use the Park for a Summer Music Series with the condition that a certificate of insurance with the Village of Goodrich named as the additional insured be placed on file in the village office.

**Moved by Pierson, seconded by Lucik. Carried.**

7. MICHIGAN LOGOS INC. SIGN REQUEST. The Village has received a request for a logo sign which would read "Two miles to Porter's Orchard". The village does not currently have an ordinance to allow such signage. No action taken.

8. REQUEST FOR GEOCACHING SITE IN PARK.

Not enough information at this time. Request was denied. No further action taken.

9. RESOLUTION 2006-05 OPPOSITION TO SENATE BILL 1157 AND HOUSE BILL 5698.

**Motion:** To adopt.

**Moved by Lucik, seconded by Morey. Carried**

10. RESOLUTION 2006-06 CABLE/VIDEO PROVIDERS CONSIDERATION.

**Motion:** To adopt.

**Moved by Horton, seconded by Morey. Carried.**

FOR INFORMATION

MDOT Standard Specification Excerpts

**Motion:** To adjourn.

**Moved by Horton, seconded by Morey. Carried.**

Meeting adjourned at 10:25.

Respectfully submitted,

Patricia Schierup, Village Clerk  
Approved 5/8/2006