

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
APRIL 14, 2014
7:00 PM
MINUTES**

PRESENT: Baldwin, McAbee, Saroli, Horton, Morey, Administrator/Clerk Sidge, Deputy Clerk Schierup

ABSENT: None

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

AGENDA

MOTION: To approve the agenda.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

MINUTES

MOTION: To approve the minutes of March 10, 2014.

Moved by McAbee, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

SPECIAL MEETING MINUTES

MOTION: To approve the minutes of April 1, 2014.

Moved by Baldwin, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

CLOSED SESSION MINUTES

MOTION: To approve the minutes of April 1, 2014.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the treasurer's report for March 2014 totaling \$896,981.16.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for January for \$100,615.25.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

Public Comment

Diane Fredericks – Stated that a lot being sold in her subdivision is currently underwater and is unbuildable. She felt the new owner should be told this.

Unfinished Business

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Streets are scheduled for sweeping as soon a snow storm moves through. Grader is down for repairs.
 - b. 911 – No report
 - c. Water and Waste – The county will be increasing sewer rates
 - d. Parks and Recs
MOTION: To start a fundraising campaign for park improvements with WOJO's Greenhouse.
Moved by Morey, seconded by Baldwin
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes.
Motion carried.
3. Code Enforcement - No Report
4. Administrative – Budget workshop scheduled for May 1st @ 10a.m.
5. Dam – No new information
6. Sidewalks – No Report
7. Village Property – Sales Pending
8. State Road Property – Judge has given owner until May 31, 2014
9. Wheelock Watkins – Council is researching green infrastructure options
10. Video Agreement
MOTION: To hire Sandy Shelton for recording videos of Village meetings and uploading them to the Village website at a price of \$150.00 per meeting.
Moved by Morey, seconded by Baldwin
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
11. Ordinance Amendment Construction Code – Postponed

New Business

1. Budget Amendments
MOTION: To approve the budget amendments as presented.
Moved by Morey, seconded by Saroli
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
2. Resolution 2014-3 MDOT Signatures
MOTION: To authorize Richard Horton and Jakki Sidge to sign contract 14-5030 with the Michigan Department of Transportation.
Moved by Morey, seconded by McAbee
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
3. Resolution 2014-04 Small Urban Program
MOTION: To participate in the Small Urban Program and approve the local match for Erie Street between Pontiac and Kearsley Creek \$12,311.00 and Hegel Road West between Seneca and Kearsley Creek \$24,000.00.
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

Public Comment

Terese Allen – Stated that green infrastructure is a stalling tactic and a campaign strategy

Don Emch – stated that he appreciates council efforts but that the public feels left in the dark and asked that any plans be shared.

Charles Cox – Thanked council for the traffic signs in his neighborhood and thanked the DPW for the timely snow removal this past winter.

Katie Vick – Asked to be contacted concerning her Park plans and stated she would do all the fundraising.

Council Comment

Saroli – Takes exception to being called a liar. There is a lot of misquoting and misinformation out there that did not come from council.

Baldwin – All options need to be considered. All residents need to be represented and what works best and is least costly to residents is what is being looked at. Green Infrastructure is one of the options.

Horton- More information will be looked at for Rain Gardens and all options are being looked at.

Morey – The fix may be both rain gardens and drain upgrades.

McAbee – No information has touched on health issues. These issues also need to be looked at.

MOTION: To adjourn.

Moved by Morey, seconded by Baldwin

All members present voting in the affirmative. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk
Village of Goodrich

Presented: 5/12/14

Adopted: 5/12/14