

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
APRIL 8, 2013  
7:00 PM  
MINUTES**

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

ABSENT: None

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

AGENDA

**MOTION: To approve agenda as presented.**

**Moved by Baldwin, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

APPROVAL OF MINUTES, REGULAR MEETING 3/11/2013

**MOTION: To approve minutes of 3/11/2013**

**Moved by Morey, seconded by Baldwin**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

APPROVAL OF MINUTES, SPECIAL MEETING 3/25/2013

**MOTION: To approve minutes of 3/25/2013**

**Moved by McAbee, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

APPROVAL OF MINUTES, SPECIAL MEETING 4/03/2013

**MOTION: To approve minutes of 4/03/2013**

**Moved by McAbee, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

TREASURER REPORT -No Report

BILLS AND TRANSFERS

**MOTION: To approve Bills and Transfers for March in the amount of \$94,971.37**

**Moved by Morey, seconded by Saroli**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

## PUBLIC COMMENT

Brenda Hawkins – Updated council on the grant application by the Goodrich Village Volunteers for playground equipment..

Bud Bass – Explained the May 7<sup>th</sup> election and stated he will be voting yes for the 2.1 police millage rather than have the township add another special assessment for police coverage.

## UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT - No Report
2. REPORTS
  - a. Street Administrator –No report
  - b. 911 – No report
  - c. Water and Waste – No report
  - d. Parks and Recs –No report
3. CODE ENFORCEMENT – No report
4. WHEELOCK WATKINS DRAIN  
Tentative meeting is set for Tuesday April 9, 2013 at 2 p.m. in the village meeting room.
5. ADMINISTRATIVE  
Sidge requested direction from council concerning the ownership of the mill pond and the availability of police protection from the State police.  
The council directed Sidge and Attorney McKenney to do the research.
6. SIDEWALKS No report
7. VILLAGE PROPERTY  
Attorney McKenney is preparing the documents for closing.
8. DAM PROJECT  
Next meeting will be held on May 7<sup>th</sup> at 9:00 a.m.
9. ADMINISTRATOR CONTRACT  
**MOTION: To approve the amendment to the Administrator's contract  
Moved by Horton, seconded by Morey  
Saroli Yes, McAbee No, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

10. RESOLUTION 2013-4 TRANSPORTATION

**MOTION: To approve Resolution 2013-04.**

**Moved by Horton, seconded by McAbee**

**Saroli No, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

11. HAWTHORNE RIDGE LIGHTING REQUEST

**MOTION: To approve the contract presented with a correction on page three so that the correct amount of \$444.60 is reflected.**

**Moved by Horton, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

12. BOND PROGRAM

**MOTION: To approve bonding for \$275,000.00.**

**Moved by Horton, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

NEW BUSINESS

1. TRACTOR BIDS

**MOTION: To accept the bid from Ken Geoghegan/AIS Construction for the purchase of a tractor for \$98,892.99 or lower and extended warranty for 4 years of \$3300.00.**

**Moved by Horton, seconded by Morey**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

2. BUDGET MEETING

Workshop will be held April 16, 2013 at 9:00 a.m. in the community room.

3. SIGN REQUEST

Jakki will contact the gentleman requesting the sign for more information.

4. GARDNER WAGE

Wage will be set at \$10.00 per hour.

5. CODE ENFORCEMENT WAGE

Wage will be set at \$12.00 per hour.

6. RESOLUTION 2013-06

**MOTION: To pass resolution 2013-06 designating Jakki Sidge and Richard Horton as the contract signers for the MDOT Bridge Contract.**

**Moved by Morey, supported by Baldwin**

**Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.**

ADJOURNMENT

MOTION: To adjourn

Moved by Baldwin, supported by Morey

No one opposed

Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk  
Village of Goodrich