

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 10, 2010 / 7:00PM
MINUTES**

PUBLIC HEARING OPENED AT 7:00 P.M.

President York asked for any comment from the public concerning the property tax millage rate for the 2010-2011 general fund budget. No comments were made.

Public hearing closed at 7:03 p.m.

CTO 7:03 P.M. by President York

PRESENT: York, Lucik, Wartella, Morey, Horton, Administrator Sidge, Clerk Schierup

ABSENT: None

APPROVAL OF AGENDA

**MOTION: To approve as presented.
Moved by York, Seconded by Lucik
Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting April 12, 2010

**MOTION: To approve as presented.
Moved by York, Seconded by Morey
Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Closed Session April 12, 2010

**MOTION: To approve as presented.
Moved by York, Seconded by Morey
Wartella Yes, Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried**

TREASURER'S REPORT:

General Fund	254,917.89
Major Roads	5,514.59
Minor Roads	20,660.25
96 Debt Retire	21,915.60
Sewer Fund	70,737.08
MTF	195.82
Public Imp.	5,945.74
2003 Debt Retire	631.26
SF CD	178,747.21
SF CD	101,735.79
Total	661,001.23

**MOTION: To accept the treasurer's report balances for the month ending 4/30/2010 as presented.
Moved by York, Seconded by Lucik
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 4/30/2010, in the amount of \$144,127.45.

Moved by York, Seconded by Lucik

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

PUBLIC COMMENT

Shirley Kautman Jones, Township Supervisor
Updated council on upcoming township events.

UNFINISHED BUSINESS

1. POLICE REPORT – No Report

2. REPORTS:

Street Administrator – Routine spring maintenance has begun. Grader brakes need to be fixed.

911 - Letter in packet re: Countywide EMS Dispatching

Water and Waste – No report

Parks & Recreation – No report

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE / to be discussed later

5. SIDEWALKS – A few repairs to washouts on M-15 have been made/

6. ROAD PROJECTS - Contracting with county may be cost effective.

7. BIKE PATH - York explained the meeting with Wade Trim concerning legal costs.

MOTION: To pay Wade Trim \$10,000.00 for legal representation at arbitration. This will satisfy all additional costs and obligations for the Village.

Moved by York, Seconded by Morey

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

NEW BUSINESS

1. RESOLUTION 2010-03

MOTION: To pass resolution 2010-03 to allow for delinquent weed collection on the tax roll.

Moved by York, Seconded by Horton

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

2. RESOLUTION 2010-04

MOTION: To pass resolution 2010-04 to allow for delinquent sewer charge collection on the tax roll.

Moved by York, Seconded by Lucik

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

3. RESOLUTION 2010-05

MOTION: To pass resolution 2010-05 to extend collection of summer taxes to March 1, 2011.

Moved by York, Seconded by Morey

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

4. RESOLUTION 2010-06

MOTION: To pass resolution 2010-06 establishing the General Operating Millage at 5.3251.

Moved by York, Seconded by Morey

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

5. RESOLUTION 2010-07

MOTION: To discuss Resolution 2010-07 authorizing the village administrator to file an application for the MDOT local bridge program.

Moved by York, Seconded by Lucik

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

Three options were discussed.

MOTION: To pass Resolution 2010-07 authorizing the village administrator to file an application for the MDOT local bridge program with the village providing a 5% match of the total projects estimated cost of \$17,400.00 and providing design and construction administration services.

Moved by York, Seconded by Morey

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

6. BUDGET

Sidge presented the 2010-2011 Budget to Council. Council will study the figures and a budget will be adopted at the next regular council meeting.

7. BUDGET AMENDMENTS

MOTION: To approve the budget amendments as presented.

Moved by York, Seconded by Morey

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

ADJOURN

MOTION: To adjourn

Moved by York, Seconded by Lucik

All present voting in the affirmative. Carried

Meeting adjourned at 8:15p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 6/14/2010

Approved: 6/14/2010

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