

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 11, 2009
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE
Meeting called to order at 7:00 p.m. by President York

PRESENT: COUNCIL MEMBERS YORK, MOREY, HORTON, WARTELLA, LUCIK
CLERK SCHIERUP, ADMINISTRATOR SIDGE
ABSENT: NONE

PUBLIC HEARING FOR GARBAGE CONTRACT

Mr. York explained the four proposed options from RWS.
Mr. Coldren stated that the containers were easy to use but too big for liners.
Mr. Mullendore felt that yard waste collection was necessary all season long,
not just spring and fall.

Hearing closed at 7:21

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: Regular Meeting April 13, 2009

MOTION: To approve minutes of April 13, 2009, as presented.
Moved by Lucik, Seconded by Horton
Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried

APPROVAL OF SPECIAL MEETING MINUTES: May 4, 2009

**MOTION: To approve special meeting minutes of May 4, 2009, with the change of
“Wartella opposed a millage assessment, *in agreement with Supervisor Kautman-Jones*”
under Public Comment.**
Moved by York, Seconded by Morey
Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried

TREASURER’S REPORT:

General Fund	222,790.02
Major Roads	2,509.89
Minor Roads	1,904.28
96 Debt Retire	43,782.35

Sewer Fund	91,933.43
Sewer Bond	15,562.10
MTF	50.76
Public Imp.	16,709.01
2003 Debt Retire	53.94
SF CD	176,741.20
SF CD	101,085.00
Total	673,116.98

MOTION: To accept the treasurer's report balances for the month ending 4/30/2009 as presented.

Moved by Morey, Seconded by Horton

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

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 4/30/2009 in the amount of \$216,248.64

Moved by Horton, Seconded by Lucik

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

PUBLIC COMMENT

Dan Coldren, Hawthorne Ridge – Questioned bills and transfers

Bud Bass, Hawthorne Ridge – praised the look of Goodrich this spring, noting the landscaping and praised the DPW for the work they have done this year

Atlas Township Supervisor, Shirley Kautman-Jones – Stated the community garage sale was a great event. Next will be Good Times in Goodrich. She thanked the council for holding a joint meeting with the township board concerning the library. She gave council a list of foreclosures in the Township. She also presented literature on programs available to senior citizens in our community.

UNFINISHED BUSINESS

1. POLICE REPORT – GENESEE COUNTY – No Report

2. REPORTS:

Street Administrator – Street signs are being stolen again this spring. Bike stands have been built and will be placed by the library. Four stands were built by Dan Cummings for the price of one stand in the catalog.

911 – No Report

Water & Waste – No Report

Small Cities & Villages – No Report

Parks and Recreation – Council will begin working on a Parks and Recreation plan later this year

3. SAFETY PROJECT ERIE STREET – No Report

4. PATHWAY –

MOTION: To adjourn regular session and enter into executive session at 7:50 to discuss opinion of attorney concerning pathway lawsuit.

Moved by York, Seconded by Morey

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

MOTION: To reopen regular session at 8:15

Moved by Lucik, Seconded by Morey

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

MOTION: To authorize the village attorney, Thomas McKenney, to enter into a settlement agreement on behalf of MDOT with Oakland Excavating.

Moved by York, Seconded by Lucik

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

5. HEGEL ROAD BRIDGE – No Report

6. CODE ENFORCEMENT – No Report

7. ADMINISTRATIVE – Wartella questioned the sewer ordinance. Mr. York explained that the changes would not effect current homeowners.

8. SIDEWALKS – No Report

9. LIBRARY – Wartella state the joint meeting with the township was excellent and she would not like to see the library closed but the decision will have to be made if the village cannot afford the costs.

Mr. York stated he would like to see a decision made soon.

Mr. Lucik stated the problem will have to be solved on a township level as we are all township taxpayers

Mr. Morey agreed with Mr. Lucik and stated the repairs to the building will be costly.

10. BUDGET – Jakki explained the budget for 2009-2010 and stated that a wage freeze and changes in health benefits would lower costs.

Wartella stated that employee work hours should be lowered in case of the need for emergency spending.

11. GARBAGE CONTRACT –

MOTION: To support Option 2 from RWS at a cost of \$9.05 per month, with no changes to the current service.

Moved by Lucik, Seconded by Wartella

Morey No, Lucik Yes, Horton No, Wartella Yes, York No. Motion Denied.

MOTION: To support Option 1 from RWS at a cost of \$10.15 per month with the inclusion of wheeled garbage bins supplied by RWS for four years. A public hearing to be set for June 8, 2009 for the special assessment.

Moved by Horton, Seconded by Morey

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

NEW BUSINESS

1. RESOLUTION 2009-06 –DELINQUENT SEWER COLLECTION

MOTION: To pass resolution 2009-06.

Moved by York, Seconded by Horton

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

2. RESOLUTION 2009-07 – EXTENSION OF TAX COLLECTION

MOTION: To adopt resolution 2009-07

Moved by York, Seconded by Lucik

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

3. RESOLUTION 2009-08 – DELINQUENT WEED FEE COLLECTION

MOTION: To adopt resolution 2009-08

Moved by York, Seconded by Horton

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

MOTION: To adjourn

Moved by Lucik, Seconded by Morey

All present voting in the affirmative. Carried

Meeting adjourned at 9:17 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 6/8/2009

Approved: