

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 12, 2008
7:00PM
MINUTES**

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

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES:

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

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

TREASURER'S REPORT

MOTION: To accept the treasurer's report of for balances as of April 30, 2008 as presented.

General Fund	\$134,244.65
Major Roads	\$39,412.40
Minor Roads	\$10,674.40
96 Debt Retire	\$66,768.98
Sewer Fund	\$136,297.82
Sewer Bond	\$24,180.78
MTF	\$405.61
Public Imp.	\$24,767.46
2003 Debt Retire	\$100.91
SF CD	\$274,858.84
Total	\$711,712.28

**Moved by Lucik, Seconded by Morey
Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of April 2008 as presented in the amount of \$71,867.43.

Moved by Lucik, Seconded by Morey

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

PUBLIC COMMENT

The following persons chose to comment to council.

Ida Saroli -10215 Mill Pointe Dr. - Gave council information concerning the Mill Pointe Pond Dam Leaks.

Don Emch 10216 Mill Pointe Dr. - Gave council pictures of the Mill Pond and addressed dam repair. Noted the Dimondale Dam project.

Greg Tankersley – 10224 Mill Pointe Dr. - Addressed the dam problem.

UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Personnel – No meeting. York asked if discussion was necessary regarding staff reductions.

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

Wartella asked if there was an ordinance governing committees.

Street Administrator - Construction on Hegel Road is progressing on schedule. Village owned properties by the cemetery are being seeded and will be mowed by village.

911 - No Report

Water & Waste – No Report

Parks & Recreation – Creek clean up has been organized by volunteers for the week end of May 17th. Morey asked if a DPW employee could be used and a front end loader for approximately 5 hours to help. Ken's will help on their side of the creek. Flower Day is scheduled to kick off the Farmer's Market season on May 29th.

MOTION: To approve up to 5 hours of overtime for DPW support of Kearsley Creek clean up on Saturday, May 17th, 2008.

Moved by York, Seconded by Lucik

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

Small Cities & Villages – No Report

Finance – No Report

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1–

5. Pathway – Liquidated damages have been raised from 16 to 30 thousand dollars.
6. Hegel Road Bridge –
7. Code Enforcement – Noted
8. Administrative – Dam inspection scheduled for 5/20/08, Permits have been applied for.
10. Sidewalks – No Report

NEW BUSINESS

1. CONDITIONAL USE APPLICATION SCOTTY'S FINE CARS

MOTION: To approve the conditional use application of Scotty's Fine Cars with conditions set by the Planning Commission.

Moved by York, Seconded by Horton

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

2. DAM – Morey presented a brief overview of the condition of the dam. The mill pond will will be drawn down for an inspection before a solution can be found.

3. BUDGET AMENDMENTS – Sidge explained the amendments for council

MOTION: To approve the budget amendments as presented.

Moved by York, Seconded by Morey

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

4. BUDGET- Presented for council to review

MOTION: To adjourn.

Moved by York, Seconded by Horton

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

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 6/9/2008