

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 13, 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 with the addition of items 7. Public Hearing and 8. 2013-11 Checking accounts under New Business.

Moved by Morey, seconded by Baldwin

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

APPROVAL OF MINUTES, REGULAR MEETING 4/8/2013

MOTION: To approve minutes of 4/8/2013

Moved by McAbee, seconded by Morey

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

APPROVAL OF MINUTES, SPECIAL MEETING 4/16/2013

MOTION: To approve minutes of 4/16/2013

Moved by Morey, seconded by Baldwin

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

APPROVAL OF MINUTES, SPECIAL MEETING 5/7/2013

MOTION: To approve minutes of 5/7/2013

Moved by Horton, seconded by Morey

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

TREASURER REPORT

MOTION: To postpone the approval of March and April until the June meeting.

Moved by Horton, seconded by McAbee

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

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for April in the amount of \$97,489.18.

Moved by Horton, seconded by Morey

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..

Therese Allen – Requested the streets and drains be cleaned.

Diane Fredericks – Stated the dam project should be voted on so that people who do not live on the mill pond do not have to pay. She would prefer to see it go back to a stream.

Cindy Beebe Johnson – Asked if all streets would be swept and stated there were holes in places way where Consumers had removed poles and not filled them. Seneca Street should be considered for paving because of all the traffic on it.

Terry Cadarette – Stated that the dam project is a community project.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT -
Motion to accept the report.
Moved by Horton, seconded by McAbee
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
2. REPORTS
 - a. Street Administrator –Morey updated council on the DPW activity. Roads Should be graded and salt brined by the end of next week if the weather cooperates.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs –No report
3. CODE ENFORCEMENT – Noted
4. ADMINISTRATIVE
Motion to approve the hiring of Dave Lucik as Code Enforcement Officer and Kim Green as Gardener.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

Motion to donate the shed on the Aragon property to the Cemetery Assoc..
Moved by Morey, seconded by Horton
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
5. SIDEWALKS No report

6. **CONDITIONAL USE UPDATE / TERRY CADARETTE**
Cadarette updated council on the project and stated it would continue.
7. **DUTCH ROAD BRIDGE**
Project is scheduled to begin as soon as school is out. Bond money will be released to Village on June 11, 2013. Higher than projected bids increased the Village amount by \$6658.00.
8. **VILLAGE PROPERTY**
Closing date has not yet been set.
9. **DAM PROJECT**
MOTION: To approve Task 1 and Task 2 of the Wade Trim proposal.
Moved by Horton, seconded by Baldwin
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
10. **CITYHOOD**
A meeting in Lansing was attended by Horton and Saroli. Saroli gave a brief synopsis of the meeting and the communities now involved or considering becoming a city.

NEW BUSINESS

1. **RESOLUTION 2013-7**
MOTION: To approve Resolution 2013-7 Capital Improvement Bonds, Series 2013.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
2. **LAND COMBINATION, CAROL AND ROBERT GARRISON**
MOTION: To approve the land division/combination application of Carol and Robert Garrison, 10236 Park Drive, Goodrich, MI parcels 02-22-504-075 and 02-22-504-076.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
3. **RESOLUTION 2013-8**
MOTION: To approve Resolution 2013-8 Erie Street.
Moved by Horton, seconded by Baldwin
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.
4. **RESOLUTION 2013-9 Delinquent Sewer Charge Collection**
MOTION: To approve Resolution 2013-9.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

5. RESOLUTION 2013-10 Delinquent Weed Mowing Fee Collection
MOTION: To approve Resolution 2013-10.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

6. BUDGET AMENDMENTS
MOTION: To approve the budget amendments as presented.
Moved by Horton, supported by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

7. PUBLIC HEARING
MOTION: To schedule a public hearing on June 10, 2013 at the council meeting for waste collection special assessment.
Moved by McAbee, seconded by Baldwin
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

8. 2013-11 CHECKING ACCOUNT BONDS
MOTION: To approve Resolution 2013-11 opening two checking accounts with Norene Newton, Ralph Morey and Mark Baldwin as signers
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried.

ADJOURNMENT

MOTION: To adjourn

Moved by Horton, supported by Morey

No one opposed

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich