

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
May 9,, 2011, 7:00 PM
MINUTES**

Called to order to 7:01 PM

Present: Jackson, McAbee, Morey, Horton, Clerk Schierup. Attorney Robb.

Absent: None

Approval of Agenda

MOTION: To approve.

Moved by Horton, seconded by Jackson

All present voting in the affirmative. Carried

Minutes, Regular Mtg., April 11, 2011

MOTION: To approve.

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

Treasurer's Report

MOTION: To approve.

Moved by Jackson, seconded by Morey

All present voting in the affirmative. Carried

Bills and Transfers

MOTION: To approve.

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

PUBLIC COMMENT:

Shirley Kautman Jones – donated File of Life magnets and information on keeping medical data in magnetized container on the refrigerator for emergency workers. The containers and information will be available in the lobby of the village and township offices.

Dan Coldren – stated that the recall is over and it is clear that people have spoken. Now we have a good opportunity to work together. Also, why is the attorney present again tonight?

Greg Konkle – stated he has been following the DPW. Why haven't the roads been patched?

Cindy Johnson – pay for professional advice and keep attorney at meetings.

Janet Burt – We are not saving money by having the attorney present at every meeting.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report - Noted
2. Committee Reports
 - a. Street Administrator – Morey thanked the DPW for help with the dam and millpond during the recent rain storms which put the Kearsley Creek at flood stage. Electrical will be upgraded in the park pavilion with a donation of funds from the Chamber of Commerce.
 - b. 911 – No report
 - c. Water and Waste – No Report
 - d. Parks & Rec – No Report
3. Code Enforcement – No Report
4. Sidewalks – No Report

NEW BUSINESS

1. COUNCIL VACANCY
Anyone interested in serving as an interim council member should let the office know.
2. RESOLUTION 2011-04 EXTENSION OF LOCAL TAXES
3. RESOLUTION 2011-05 DELINQUENT SEWER CHARGE COLLECTION
4. RESOLUTION 2011-06
MOTION: To approve 2011-4, 2011-5, 2011-6.
Moved by Horton, seconded by Morey
All present voting in the affirmative. Carried
5. 2010/2011
6. 2011/2012 BUDGET
MOTION: To hire Sidge at a price not to exceed \$500.00 per week
Moved by Morey, seconded by Horton
Morey Yes, Horton Yes, McAbee No, Jackson No. Tie

MOTION: To listen to a proposal from Bill Delaney
Moved by Jackson, seconded by McAbee
McAbee Yes, Jackson Yes, Horton No, Morey No. Tie

MOTION: To immediately post a request for resumes for the job of producing a 2011/2012 budget for the village and for finalizing the 2010/2011 budget for the village. The deadline for the resumes to be May 21, 2011. The resumes to be reviewed by a committee consisting of Phil Jackson and Rick Horton on May 23, 2011 and hiring to be done at a special council meeting to be at 7:00 p.m. on May 23, 2011

Moved by McAbee, seconded by Horton.

Three members voting in the affirmative with Morey opposing. Carried

MOTION: To Adjourn

Moved by Horton, seconded by Jackson

All present voting in the affirmative. Carried

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Patricia Schierup, Clerk
Village of Goodrich

Presented: June 13, 2011

Accepted: June 13, 2011