

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
MAY 12, 2014  
7:00 PM  
MINUTES**

**PRESENT:** Baldwin, McAbee, Saroli, Horton, Morey, Administrator/Clerk Sidge, Deputy Clerk Schierup

**ABSENT:** None

Meeting called to order by Horton at 7:00 p.m.

**AGENDA**

**MOTION: To approve the agenda with the removal of the Treasurers Report and Item 5 under New Business.**

**Moved by Morey, seconded by McAbee**

**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

**MINUTES**

**MOTION: To approve the minutes of April 14, 2014.**

**Moved by Morey, seconded by Baldwin**

**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

**BUDGET MEETING MINUTES**

**MOTION: To approve the minutes of May 1, 2014.**

**Moved by Horton, seconded by Morey**

**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

**TREASURERS REPORT – No Report**

**BILLS AND TRANSFERS**

**MOTION: To approve bills and transfers for April 2014 in the amount of \$257,531.99.**

**Moved by Morey, seconded by Saroli**

**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

**Public Comment**

Linda Kirksey, Grant writer - Gave her background information to council

Norm Bass – Stated he has 40 years of experience with watersheds and does not represent the village in any official capacity. The village taxpayers cannot afford the million dollar price for the Genesee County fix (to the drain). It is a complicated repair and takes time.

Katie Vick – Presented council with a report

Cindy Beebe – Is opposed to employee raises and would like Jeff Wright to attend our meetings

Terese Allen – Asked that the drain at Hegel Road between the Golf Course and the Mill Pond be closed and stated that the county had not raised the sewer bill since 2007

Henry Wartella – Asked McAbee to make a motion to have a meeting with DEQ, DNR and Jeff Wright

Cathy Lane, Candidate for the office of County Commissioner serving the residents of the 5th County Commission district - Introduced herself

### **Unfinished Business**

1. Genesee County Sheriff Department Report – Noted
2. Reports
  - a. Street Administrator – Coolant replaced, head gasket is leaking on grader
  - b. 911 – No report
  - c. Water and Waste – Saroli, Morey and Baldwin attended the Green Infrastructure conference sponsored by the MDEQ.  
**MOTION: To have a meeting with representatives from the DEQ and DNR, Jeff Wright, Tammy Haslett and any other interested parties.  
Moved by McAbee, Seconded by Horton  
Baldwin yes, McAbee yes, Morey yes, Saroli no, Horton yes.  
Motion carried.**
  - d. Parks and Recs – Council received two letters from Goodrich Volunteers asking that one court be patched and stating that they have gotten grant approval for \$500.00 to be used for beautification.
3. Code Enforcement - No Report
4. Administrative – No Report
5. Dam – Assessment and repairs scheduled for the end of the month
6. Sidewalks – No Report
7. Village Property – Closings being scheduled
8. State Road Property – Judge has given owner until May 31, 2014
9. Wheelock Watkins – Council is researching all options
10. Ordinance Amendment Construction Code – Postponed

### **New Business**

1. RESOLUTION 2014-05 COUNTY RATE INCREASE  
**MOTION: To approve Resolution 2014-5 a pass through increase from Genesee County.  
Moved by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

2. RESOLUTION 2014-06 DELINQUENT WEED COLLECTION  
**MOTION: To approve Resolution 2014-6 to place certain properties with delinquent weed charges on the tax roll.**  
**Moved by Horton, seconded by Morey**  
**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**
3. RESOLUTION 2014-07 DELINQUENT SEWER COLLECTION  
**MOTION: To approve Resolution 2014-7 placing certain properties with delinquent sewer charges on the tax roll.**  
**Moved by Horton, seconded by McAbee**  
**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**
4. RESOLUTION 2014-08 EXTENSION OF LOCAL TAXES  
**MOTION: To approve Resolution 2014-8 extending the collection of summer tax to March 2, 2015.**  
**Moved by Horton, seconded by Morey**  
**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**
5. GERACE CONTRACT  
**MOTION: To approve the contract between the Village and Gerace not to exceed \$50,513.75.**  
**Moved by Horton, seconded by McAbee**  
**Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

### **Public Comment**

Jacob Vick – Stated that the Mill Pond should be kept low and functioning and Green Infrastructure would require long term maintenance

Terese Allen – Stated that her basement remained dry during most recent rain event

Cindy Beebe – Asked why the D.P.W. position was not posted, if relatives were allowed to work for the village and stated this was nepotism

Katie Vick – Asked where the money for infrastructure had been spent

Henry Wartella – Stated that the Village was a breeding ground for Phragmites and questioned why the Village had not done anything to control it

## **Council Comment**

Saroli – Suggested that a few more names be added to the meeting concerning the drain

### **MOTION: To Adjourn**

**Moved by Horton, seconded by Morey**

**Rescinded by both Horton and Morey**

Baldwin – Stated that he had spoken to many people and all information will go to Mr. Wright. Patience is necessary as council members are trying to do the research. Mr. Wright makes the final decision concerning drains

McAbee – Suggested the Plant Moran study be revisited.

### **MOTION: To adjourn.**

**Moved by Horton, seconded by Morey**

**All members present voting in the affirmative. Motion carried.**

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk  
Village of Goodrich

Presented: 6/9/2014

Adopted: 6/9/2014