

VILLAGE OF GOODRICH  
GOODRICH/ ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM  
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438

REGULAR COUNCIL MEETING MINUTES FOR MAY 9, 2005

PRESENT: Robert Chlebnik, Joyce Baker, Rod Pierson, Pete Morey, Ed York, David Lucik, Rick Horton.

Administrator Sidge, Clerk Schierup and interested citizens.

ABSENT: None

Interim President Chlebnik called the meeting to order at 7:00 p.m.

Chlebnik called the new council forward to be sworn in.

Clerk Schierup swore in new council members and interim council stepped down.

Clerk Schierup called for nominations for President. Rod Pierson nominated Ed York. No other nominations were made. Ed York accepted the nomination.

MOTION: to appoint Ed York to serve as council President.

Moved by Pierson, seconded by Lucik. Motion carried.

Clerk Schierup turned meeting over to President York.

President York called for nominations for President Pro Tem.

Lucik nominated Pete Morey. Morey accepted the nomination

MOTION: to appoint Pete Morey to serve as President Pro Tem.

Moved by Pierson, seconded by Lucik. Motion carried.

#### APPROVAL OF AGENDA

Corrections to the Agenda: Removal of Item 10 under new business "Budget Amendments"

MOTION: To approve the amended agenda.

Moved by Lucik, seconded by Horton. Motion carried.

#### APPROVAL OF MINUTES

MOTION: To approve the Regular Council Meeting Minutes of April 11, 2005 as presented.

Moved by Pierson, seconded by Horton. Motion carried.

#### TREASURERS REPORT

MOTION: To accept the Treasurer's report month ending April 30, 2005 dated May 9, 2005 as presented.

Moved by Lucik, seconded by Morey. Motion carried.

#### BILLS AND TRANSFERS

MOTION: To approve the bills and transfers in the amount of \$124,211.22 as presented.

Moved by Morey, seconded by Lucik. Motion carried

#### PUBLIC INQUIRY

The following persons were recognized during public inquiry.

Sandra Jenkins 7263 Hawthorne Circle; welcome to new council

Norm Bass, 10150 Hawthorne Ridge; welcome to new council

Diane Fredericks, Tara Court; change tax structure to homeowner dues

Dick Saroli, 10215 Mill Pointe Drive; welcome to new council

Jay Clothier, 8023 Pontiac Street; welcome to new council

Ida Saroli, 10215 Mill Pointe Drive; welcome to new council  
 Al Schmitt, 8022 Mill Pointe Court, welcome to new council  
 Dan Coldren, 10184 Hawthorne Ridge, welcome to new council  
 Dick Horton, 8145 Pine Street. welcome to new council, town doesn't need changing

## UNFINISHED BUSINESS

1. POLICE REPORT Submitted by GC Sheriff's Dept. Noted

## 2. COMMITTEE REPORTS

### PERSONNEL COMMITTEE

MOTION: To appoint Pierson and Lucik to serve  
 Moved by Horton, seconded by morey. Motion carried

### STREET ADMINISTRATOR

MOTION: To appoint Pete Morey to serve as Street Administrator  
 Moved by Pierson, seconded by Lucik. Motion Carried

911 – Administrator Sidge to remain as representative

WATER & WASTE – Administrator Sidge to remain as representative

### RECREATION

MOTION: To appoint ed york and rick horton to serve on recreation committee  
 Moved by pierson, seconded by lucik. Motion carried.

### SMALL CITIES & VILLAGES

MOTION: To appoint all council members to serve on a rotating basis.  
 Moved by Pierson, supported by Lucik. Motion carried.

FINANCE COMMITTEE – Members will meet on Tuesday, May 17 and schedule successive meetings as needed to make recommendations to council concerning 2005-2006 budget. Budget to be adopted by June 30, 2005.

## 3. COMMUNITY DEVELOPMENT

Elevator has been installed and is working

## 4. ADMINISTRATIVE REPORT

Resolution 2005-08 has been presented to the Governor and Attorney General and will probably be approved. Waiting until the August election is scheduled. Creekside development is almost filled. Erie and Hegel Road complaints about the sight distance and need for a traffic signal are being relay to MDOT. Finance committee, Council and Personnel committee all need to meet in order to adopt the new budget.

## 5. MUNICIPAL COMPLEX

Project is closing.

## 6. SIDEWALKS

Money is in budget to finish the M-15 and Hegel Road sidewalk projects to connect the existing side walks at M-15 from the Village office to Hufstader Drive and at Hegel Road to connect with the bike path project to the High School.

## 7. CODE ENFORCEMENT

Report submitted by Bill Conley.

MOTION: To put property clean up fees on tax roll of offender.  
 Moved by Lucik, seconded by Pierson. Motion carried

## NEW BUSINESS

1. RESOLUTION 2005-14 COMMUNITY DEVELOPMENT BLOCK GRANT SUPPORT

MOTION: To pass resolution 2005-14 as presented.

Moved by York, seconded by Horton. Motion carried.

2. RESOLUTION 2005-15 OPPOSING ELIMINATION OF CCBG

MOTION: To pass resolution 2005-15 as presented.

Moved by Pierson, seconded by Lucik. Motion carried.

3. RESOLUTION 2005-16 EXTENSION OF LOCAL TAXES

MOTION: To pass resolution 2005-16 as presented.

Moved by Lucik, seconded by Morey. Motion carried.

4. RESOLUTION 2005-17 DELINQUENT SEWER CHARGE

MOTION: To pass resolution 2005-17 as presented.

Moved by Lucik, seconded by Horton. Motion carried.

5. RESOLUTION 2005-18 FINAL RELEASE OF FUNDS TO THE CONTRACTOR

MOTION: To pass resolution 2005-18 as presented.

Moved by Pierson, seconded by Lucik. Motion carried.

6. RESOLUTION 2005-19 CDGB SIGNATURE CARDS

MOTION: To pass resolution 2005-19 as presented.

Moved by Morey, seconded by Horton. Motion carried.

7. RESOLUTION 2005-20 PLANNING COMMISSION APPOINTMENT

MOTION: To pass resolution 2005-20 appointing Rick Horton to the Planning Commission.

Moved by Pierson, seconded by Lucik. Motion carried.

8. RESOLUTION 2005-21 ZONING BOARD OF APPEALS APPOINTMENT

MOTION: To pass resolution 2005-21 appointing Ed York to the ZBA.

Moved by Morey, seconded by Lucik. Motion carried.

9. BANK SIGNATURE CARDS

Administrator Sidge and Clerk Schierup requested that their names be removed from the checking accounts. These signatures had been used temporarily during the recall and interim council and were to be removed when a permanent council was in place.

MOTION: to add Pete Morey and Ed York on to the checking account signature cards and to delete the signatures of Patricia Schierup and Jakki Sidge.

Moved by Pierson, support by Lucik.

MOTION: To adjourn

Moved by Pierson, seconded by Lucik. Motion carried.

Meeting adjourned at 8:50 p.m.

Respectfully Submitted

Patricia Schierup, Clerk

Approved 6/13/2005