

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JUNE14, 2010 / 7:00PM  
MINUTES**

**PUBLIC HEARING  
2010 / 2011 GENERAL FUND BUDGET  
OPENED AT 7:00 P.M.**

President York asked for any comment from the public concerning the 2010-2011 general fund budget. No comments were made.  
Public hearing closed at 7:03 p.m.

CTO 7:03 P.M. by President York

PRESENT: York, Lucik, Wartella, Morey, Horton, Administrator Sidge, Clerk Schierup, Attorney McKenney

ABSENT: None

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES: Regular Meeting May 10, 2010**

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

**TREASURER'S REPORT:**

<b>General Fund</b>	<b>\$214,375.81</b>
<b>Major Roads</b>	<b>\$10,361.05</b>
<b>Minor Roads</b>	<b>\$21,909.13</b>
<b>96 Debt Retire</b>	<b>\$21,785.68</b>
<b>Sewer Fund</b>	<b>\$71,804.68</b>
<b>MTF</b>	<b>\$195.90</b>
<b>Public Imp.</b>	<b>\$11,948.16</b>
<b>2003 Debt Retire</b>	<b>\$631.28</b>
<b>SF CD</b>	<b>\$178,747.21</b>
<b>SF CD</b>	<b>\$101,735.79</b>
<b>Total</b>	<b>\$633,494.49</b>

**MOTION: To accept the treasurer's report balances for the month ending 5/31/2010 as presented.**

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

**BILLS AND TRANSFER**

**MOTION: To approve the Bills and Transfers for the month ending 5/31/2010, in the amount of \$44,393.93.**

**Moved by York, Seconded by Lucik**

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

**PUBLIC COMMENT**

Shirley Kautman Jones, Township Supervisor - Updated council on Library renovations and repairs and stated that there would be a public hearing on June 21st concerning continuation of the fee for police protection. Information is available at the township office.

**MOTION: To enter into closed to discuss pending litigation at 7:10 p.m.**

**Moved by York, Seconded by Lucik**

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

**MOTION: To return to regular session at 7:40 p.m.**

**Moved by York, Seconded by Horton**

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

**UNFINISHED BUSINESS**

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – No Report

911 - Countywide EMS Dispatching is still in the works

Water and Waste – No report

Parks & Recreation – Farmer's Market is open for the summer.

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE / Application for clean air fund to do sidewalks was approved. Bridge application has been submitted. Counters have been placed on Pontiac St. Otisville will be paying back Community Development funds. A council meeting was scheduled for June 30, 2010 at 9:00 a.m. for final 09/10 Budget amendments and road improvement bids.

5. SIDEWALKS – No report

6. ROAD PROJECTS - Pending projects include Hegel Rd. / Exit to Fairview / Exit from Hawthorne. Recommendation was not to use the chip seal process for these projects as the slow speed limit and lower traffic volume in these areas will not pack the gravel down therefore the recommendation is to mill and resurface. Sidge will get price information.

7. GRAHAM CONSTRUCTION

**MOTION: For a contract with Mr. Bedenis of Soil and Materials Engineering, Inc.  
Moved by York, Seconded by Horton  
Morey Yes, Horton Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

**NEW BUSINESS**

1. RESOLUTION 2010-08

**MOTION: To pass resolution 2010-08 approving the 2010-2011 Council meeting schedule.**

**Moved by York, Seconded by Lucik**

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

2. RESOLUTION 2010-09

**MOTION: To pass resolution 2010-09 to set compensation for Administrative officers for 2010-2011 budget year.**

**Moved by York, Seconded by Lucik**

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

3. RESOLUTION 2010-10

**MOTION: To pass resolution 2010-10 for election and compensation for the Clerk for the 2010-2011 budget year.**

**Moved by York, Seconded by Horton**

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

4. RESOLUTION 2010-11

**MOTION: To pass resolution 2010-11 establishing the 2010-2011 General Fund Budget at \$574,147.00.**

**Moved by York, Seconded by Lucik**

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

ADJOURN

**MOTION: To adjourn**

**Moved by York, Seconded by Lucik**

**All present voting in the affirmative. Carried**

Meeting adjourned at 8:15p.m.

Respectfully Submitted,  
Patricia Schierup, Clerk

Presented: 7/12/2010  
Approved: 7/12/2010