

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JUNE 9, 2008
7:00PM
MINUTES**

PUBLIC HEARING

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE 2008/08 BUDGET WILL BE THE SUBJECT OF THIS HEARING

Merryl Gutowski, Mill Pointe Court – Requested a copy of the budget

Don and Donna Emch, Mill Pointe Drive – Asked council to be cognizant of fiscal responsibility at a local level and suggested part time employees; They state that they did not want a tax increase. They expressed concern about wages, health insurance and litigation.

Greg Tankersley, Mill Pointe Drive – Questioned budget revenues and charter rules concerning budget; Suggested cutting employee benefits and expressed concerned about a deficit.

CALL TO ORDER PLEDGE OF ALLEGIANCE

Meeting called to order at 7:15 p.m. by President York.

PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, WARTELLA, HORTON, CLERK SCHIERUP, ADMINISTRATOR SIDGE

ABSENT: NONE

APPROVAL OF AGENDA

MOTION: To approve agenda as presented.

Moved by Morey, Seconded by Lucik

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

APPROVAL OF MINUTES:

MOTION: To approve minutes as presented.

Moved by Horton, Seconded by Lucik

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

TREASURER’S REPORT

MOTION: To accept the treasurer’s report of for balances as of May 30, 2008 as presented.

General Fund	\$112,813.06
Major Roads	\$26,556.24
Minor Roads	\$8,220.48
96 Debt Retire	\$66,901.28
Sewer Fund	\$128,934.02
Sewer Bond	\$24,228.69

MTF	\$406.41
Public Imp.	\$24,816.53
2003 Debt Retire	\$100.91
SF CD	\$274,858.84
Total	\$667,836.46

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

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month of May 2008 as presented.

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

PUBLIC COMMENT

The following persons chose to comment to council.

Don Emch, Mill Pointe Drive – Noted that there are weeds on lots in his subdivision and debris in streets from a recent storm. Asked for an update on the mill pond dam report from the state.

Norm Bass, Hawthorne Ridge – Noted more trucks parking at the plaza and the auction on M-15 quickly becoming an eyesore.

Merryl Gutowski, Mill Pointe Drive – Asked about the zoning of a property adjacent his and asked if anything could be done about the old materials, which include trailers and old building materials, stored behind the building. He asked if an obsolete sign near his home could be removed.

Carol Christensen, Fair Oaks Drive – Expressed concern over home assessments and the drop in home values.

Diane Fredericks, Tara Court – Questioned the procedure for approving the budget

UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Personnel – Wartella questioned the procedures concerning committees and it was suggested that the village attorney’s opinion be sought in defining a council committee.

Street Administrator - Construction on Hegel Road is progressing ahead of schedule. High voltage wire was down on Ridge Road due to recent storm

911 - No Report

Water & Waste – No Report

Parks & Recreation – Farmers Market hours are Thursday, 3 p.m. until 7 p.m. this year.

Small Cities & Villages – Mass Transit usage figures are up

Finance – No Report

3. Safety Project Erie Street – No final Report

4. West Hegel Road Phase 1– No Report

5. Pathway – Oakland Excavating appealing to Attorney General

6. Hegel Road Bridge – No final report

7. Code Enforcement – Noted

8. Administrative – A letter was received from Atlas Township regarding the township master plan. A month end budget meeting is scheduled for May 30, 2008 at 4:00 p.m.

9. Sidewalks – No Report

10. Weed Ordinance – In places where homeowners are in residence a more traditional enforcement policy, which includes a longer notification process, will be used.

NEW BUSINESS

1. Resolution 2008-06 –Extension of Local Taxes

MOTION: To Approve

Moved by York, seconded by Morey

Wartella Yes, Lucik yes, Horton yes, Morey yes, York yes.

2. Resolution 2008-07 – Delinquent Sewer Charge Collection

MOTION: To Approve

Moved by York, seconded by Lucik

Lucik yes, Horton yes, Morey yes, Wartella Yes, York yes.

3. Resolution 2008-08 – Meeting Schedule

MOTION: To Approve

Moved by York, seconded by Morey

Horton yes, Morey yes, Wartella Yes, Lucik yes, York yes.

4. Resolution 2008-09 – 2008/09 Millage Rate

MOTION: To Approve

Moved by York, seconded by Morey

Morey yes, Wartella Yes, Lucik yes, Horton yes, York yes.

5. Resolution 2008-10 – 2008/09 Budget

MOTION: To Approve

Moved by York, seconded by Morey

Wartella No, Lucik yes, Horton yes, Morey yes, York yes.

6. Resolution 2008-11 – Election and Compensation of Clerk

MOTION: To Approve

Moved by York, seconded by Morey

Wartella Yes, Lucik yes, Horton yes, Morey yes, York yes.

7. Resolution 2008-12 – Administrative Officers Compensation

MOTION: To Approve

Moved by York, seconded by Morey

Horton yes, Morey yes, Wartella No, Lucik yes, York yes.

MOTION: To Adjourn

Moved by Lucik, seconded by Morey

Morey yes, Wartella Yes, Lucik yes, Horton yes, York yes.

Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 7/14/08