

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JUNE 9, 2014
7:00 PM
MINUTES**

PRESENT: Baldwin, McAbee, Saroli, Horton, Morey, Deputy Clerk Schierup

ABSENT: Administrator Sidge, excused

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

AGENDA

MOTION: To approve the agenda

Moved by Morey, seconded by McAbee

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

PRESENTATION: Sam Toward presented a Flag Retirement Box to be kept in the lobby of the Village offices as part of his Eagle Scout project.

PUBLIC HEARING

MOTION: To open public hearing

Moved by McAbee, seconded by Morey

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

PUBLIC HEARING OPENED BY HORTON AT 7:05

**PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE
2014/2015 BUDGET**

MOTION: To close public hearing

Moved by Morey, seconded by McAbee

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

HEARING CLOSED BY HORTON AT 7:10

MINUTES

MOTION: To approve the minutes of May 12, 2014.

Moved by Morey, seconded by Baldwin

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

SPECIAL MEETING MINUTES

MOTION: To approve the minutes of May 27, 2014.

Moved by Baldwin, seconded by Morey

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

TREASURERS REPORT – MAY 2014

MOTION: To accept the Treasurers Report for May 2014.

Moved by Morey, seconded by McAbee

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

TREASURERS REPORT – JUNE 2014

MOTION: To accept the Treasurers Report for June 2014.

Moved by Morey, seconded by Baldwin

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

BILLS AND TRANSFERS

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

Moved by Horton, seconded by Morey

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

Public Comment

No name given - Questions concerning dam costs

Diane Fredericks – Opposed raises and benefits.

Terese Allen – Stated that no one delivered a Green Infrastructure packet to her.

Tevis Rennie – Supports two public comments at meetings

Jacob Vick – Questioned the start-up costs for Green Infrastructure

Don Emch – Hopes the Village will continue to work together.

No name given – Stated that Parks and Recreation is the most important part of our community

Unfinished Business

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Updated council on dam project
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report.
3. Code Enforcement – Dave reported that a few problems were now taken care of.
4. Administrative – Saroli stated all corruption charges should be reported to the prosecutor.
5. Dam – No report
6. Sidewalks – No report
7. Village Property – Paperwork is ready for signing
8. State Road Property – Will be back in court on June 17, 2014
9. Wheelock Watkins – No report
10. Ordinance Amendment Construction Code – Postponed

New Business

1. RESOLUTION 2014-09 MEETING SCHEDULE
MOTION: To approve Council meeting schedule for 2014/2015.
Moved by Baldwin, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

2. RESOLUTION 2014-10 MILLAGE RATE
MOTION: To approve the millage rate of 5.3251 to support the 2014/2015 budget.
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

3. RESOLUTION 2014-11 ADMINISTRATIVE OFFICERS COMPENSATION
No action taken

4. RESOLUTION 2014-12 COUNCIL CLERK
MOTION: To approve Resolution 2014-12 appointing Patricia Schierup as clerk for the council for 2014/2015.
Moved by Horton, seconded by McAbee
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

5. RESOLUTION 2014-13 BUDGET
MOTION: To approve the 2014/2015 Budget as presented
Moved by Horton, seconded by Morey
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

6. COUNTY PROPERTY
Noted

7. RESIGNATION OF DAN COLDREN/PLANNING COMMISSIONER
MOTION: To accept with regrets the resignation of Dan Coldren as he is moving from the village.
Moved by Horton, seconded by McAbee
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

MOTION: To adjourn.
Moved by Baldwin, seconded by Horton
Meeting closed by consensus.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,
Pat Schierup, Deputy Clerk
Village of Goodrich

Presented: 7/14/2014
Adopted: 7/14/2014