

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JUNE 10, 2013
7:00 PM
MINUTES**

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

ABSENT: None

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

AGENDA

MOTION: To approve agenda as presented

Moved by Morey, seconded by Baldwin

Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried

PUBLIC HEARING: SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION IMPROVEMENT SPECIAL ASSESSMENT DISTRICT AND THE SPECIAL ASSESSMENT ROLL

Hearing opened at 7:02

Member of audience asked if one resident can opt out of services not being used. i.e. yard waste

Hearing closed at 7:09

PUBLIC HEARING: PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE 2013/2014 BUDGET

APPROVAL OF MINUTES, REGULAR MEETING 4/8/2013

MOTION: To approve minutes of 5/10/2013

Moved by Morey, seconded by McAbee

Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried

TREASURER REPORT

MOTION: To accept the treasurer's report for March 2013 as presented.

Moved by McAbee seconded by Saroli

Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried

MOTION: To accept the treasurer's report for April 2013 as presented.

Moved by Morey, seconded by Baldwin

Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried

**MOTION: To accept the treasurer's report for May 2013 as presented.
Moved by Baldwin, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried**

BILLS AND TRANSFERS

**MOTION: To approve Bills and Transfers for May in the amount of \$53,162.66.
Moved by Horton, seconded by Morey
Saroli Yes, McAbee Yes, Baldwin Yes, Morey Yes, Horton Yes. Carried**

PUBLIC COMMENT

Kim Simmonds, Burpee Rd. Inquired about a Farmer's Market in Goodrich

Therese Allen – Questioned the dam project

Cindy Beebe Johnson – Stated she had researched the dam project and DNR representatives would attend meetings with the village. The village needs a long range plan.

Norm Bass – Asked that something be done about the confusing signage in Hawthorne as there a duplicate house numbers on streets with similar names.

Diane Fredericks – Opposed employee raises and stated that citizens should vote on raises

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT -
2. REPORTS
 - a. Street Administrator –Grading has been delayed because of rain. Chloride will be done as soon as weather permits. Truck is being repaired. Catch basins by the school need jetting
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs –Village Volunteer letter was read and explained by Angie Adamec.
3. CODE ENFORCEMENT – Lucik gave a report to council to update the current cases and requested a shirt with the village logo for identification when contacting residents
4. ADMINISTRATIVE
Louis Khouri house is still being investigated. A special meeting for the final budget amendments will be held Wednesday, June 26th at 10:00 a.m. Another copy of the township invoice was presented for approval. Saroli recommended

that it not be paid at this time and that the township clerk be invited to explain the invoice to council. Recycle bins are being distributed to residents.

5. SIDEWALKS No report
6. DUTCH ROAD BRIDGE
Road will be closed at the Bridge from 6/25 until 8/30/2013.
7. VILLAGE PROPERTY
We are still working to provide the purchasers clear title
8. DAM PROJECT
Meeting will be held on Wednesday at 9 a.m.
9. CITYHOOD
Saroli reported that charters would be forthcoming from communities our size

NEW BUSINESS

1. RESOLUTION 2013-12 – Solid waste recycling and yard waste collection
MOTION: To approve Resolution 2013-12
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
2. RESOLUTION 2013-13 Local tax collection
MOTION: To approve Resolution 2013-13
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
3. RESOLUTION 2013-14 – Meeting Schedule
MOTION: To approve Resolution 2013-14
Moved by McAbee, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
4. RESOLUTION 2013-15 Millage rate
MOTION: To approve Resolution 2013-15
Moved by Baldwin, seconded by McAbee
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
5. RESOLUTION 2013-16 Administrative Officers compensation
MOTION: To not pass Resolution 2013-16.
Moved by McAbee, no support
MOTION: To approve Resolution 2013-16
Moved by Horton, seconded by Morey
Baldwin No, McAbee No, Morey Yes, Saroli Yes Horton Yes. Carried

6. RESOLUTION 2013-17 Election of Council Clerk
MOTION: To approve Resolution 2013-17.
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
7. RESOLUTION 2013-18 Budget 2013/2014
MOTION: To approve Resolution 2013-18.
Moved by Morey, seconded by Saroli
Baldwin Yes, McAbee No, Morey Yes, Saroli Yes Horton Yes. Carried
8. RESOLUTION 2013-19 Authorizing non-motorized transportation improvements.
MOTION: To approve Resolution 2013-19.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
9. RESOLUTION 2013-20 Parks and Rec Committee
MOTION: To approve Resolution 2013-20 appointing McAbee and Horton to the Parks and Recreation Committee.
Moved by Morey, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes Horton Yes. Carried
10. ARAGON PROPERTY TAX SALE
Sidge noted the property was available for purchase.
11. BUDGET AMENDMENTS
MOTION: To approve the budget amendments as presented
Moved by Horton, seconded by Morey
Baldwin Yes, McAbee No, Morey Yes, Saroli Yes Horton Yes. Carried

ADJOURNMENT

MOTION: To adjourn

Moved by Baldwin, seconded by Morey

No one opposed. Carried

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich