

**Village of Goodrich  
Regular Council Meeting  
June 12, 2006**

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Clerk Pat Schierup, Becky Baker and Scott Buchholz of Wade Trim and interested citizens.

PUBLIC HEARING

Regarding the solid waste, recycling and yard waste collection improvement special assessment district and the special assessment roll therefore.

Public hearing opened a 7:00 p.m.

President York explained that the council went out for bids as the current contract had expired. The lowest bid was taken and no changes would be made to the services.

Al Schmidt Mill Pointe; Asked if any changes would be made to the services. Reply: *No*.

Public hearing was closed at 7:05 p.m.

PUBLIC HEARING

The property tax millage rate proposed to be levied to support the 2006/2007 budget will be a subject of this hearing.

Public hearing opened at 7:05 p.m.

President York explained that no changes would be made to the millage rate.

Diane Fredericks Tara Ct. - Asked if there was a budget surplus. Reply: *No, the fund balance is applied to the next year's budget.*

Kevin Campbell Hegel Rd. Asked about a tree removal problem. Reply: *This comment can be addressed during the public comment portion of the meeting.*

Public hearing was closed at 7:10 p.m.

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

APPROVAL OF AGENDA

**MOTION:** To approve agenda with the deletion of item 10 "Budget Amendment" under New Business and the addition of "Resolution 2006-16" as item #10 under New Business

**Moved by Pierson, seconded by Lucik.** Carried.

APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 5/8/06.

**MOTION:** To approve with the correction of item 1 under New Business the amount of \$15,500.00 to read \$18,815.00.

**Moved by Lucik, seconded by Morey.** Carried.

APPROVAL OF TREASURER'S REPORT

**MOTION:** To accept Treasurer's report.

**Moved by Morey, seconded by Lucik.** Carried.

APPROVAL OF BILLS AND TRANSFERS

**MOTION:** To approve bill and transfers in the amount of \$ 101,631.52.

**Moved by Horton, seconded by Pierson.** Carried.

## PUBLIC COMMENT

President York read the rules for public comment.

Kevin Campbell Hegel Road Asked for removal of dead tree from road right-of-way adjoining his property. *His request is being processed.*

David Monan Woodland Circle – Expressed concern about broken down machinery and tires stored on cement company. Dirt on M-15 not being swept even after sweepers came through. Weeds and semi's on vacant lot next to the plaza. *MDOT is responsible for the maintenance of M-15. Owners of properties are being worked with whenever Village ordinances are being violated.*

Diane Tankersley Mill Pointe Drive- Asked who was responsible for mowing the grass between the sidewalk and M-15 as some lots are mowed and others are not. *The property owners are responsible.*

Ida Saroli Mill Pointe Drive– Stated that when you drive into Goodrich it is not clean and neat along M-15. Clarkston is clean and neat. Asked about the status of the property on M-15 where all the trees were cut down. *The DEQ is handling this case, the trees were not an issue the filling of wet lands was.*

Greg Tankersley Mill Pointe Drive – Asked if there was a plan to beautify Goodrich similar to Vassar with the flowers planted along M-15. Suggested the Village form a volunteer committee to plant flowers. *Volunteers are always welcome. However the village has no public water system.*

Don Emch Mill Pointe Drive Commended Council for keeping the millage rate reduced. Suggested sending flyers with the tax bills asking for volunteers. Asked when agenda items would be discussed. *Agenda items are discussed after a motion has been made and supported and the President opens it to discussion.*

Troy Dority Unknown Asked about mowing the property at Seneca and Huron, currently owned by Lee Steinhoff. *The code enforcement officer has been notified.*

Tony Barraco Ridge Rd Asked about mowing the property at Seneca and Huron, currently owned by Lee Steinhoff. *The code enforcement officer has been notified*

Norm Bass Hawthorne Ridge – Asked what the status of the roads were in Hawthorne Condominiums. *Village is still waiting for deed.*

Closed Public Comment at 8:00 p.m.

## UNFINISHED BUSINESS

### 1. POLICE REPORT

### 2. COMITTEES

- |                                     |   |
|-------------------------------------|---|
| a. <i>Personnel</i>                 | No report.  |
| b. <i>Street Administrator</i>      | No report.  |
| c. <i>911 No Report</i>             | There will be a vote concerning 911 in August.                |
| d. <i>Waste and Water</i>           | No report.  |
| e. <i>Parks &amp; Recreation</i>    | Hockey coach has offered to have team help paint in the park. |
| f. <i>Small Cities and Villages</i> | No report.  |
| g. <i>Finance Committee</i>         | No report.  |

### 3. BRIDGE UPDATE – Becky Baker and Scott Buchholz of Wade Trim presented the plans for the new bridge. She asked council to look at bridge barrier and railing designs. A parapet style was preferred by council.

Greg Tankersley Mill Pointe Asked about dam replacement. *A coffer dam will be put in place to hold the pond level during construction. Mr. Tankersley was asked to discontinue his line of inquiry as he was becoming combative.* Wade Trim gave a time line and explained the function of the coffer dam to an unidentified member of the audience.

Kim Barber Grandview Dr. – Asked when decisions would be made concerning railings and if she could see the pictures. *She was given pictures.*

Jerry Kaczperski Hawthorne Circle Asked how wide the walkway would be. *It will be 5 feet wide.*

Diane Fredericks Tara Ct.– Asked if the park could be extended across the road to the mill pond.  
*No plans at this time.*

4. SAFETY GRANT ENGINEERING PROPOSAL

Funding was approved to add a right turn lane at M-15 and Erie where the blinker is currently located. The engineering proposal was presented by Wade Trim.

Theresa Carter Asked how a right turn lane would make it safer? *Please wait until discussion.*

**MOTION:** To accept the Wade Trim preliminary engineering proposal for a right turn lane in the amount of \$12,100.00 as presented.

**Moved by Horton, supported by Pierson.**

Discussion:

Kim Barber Grandview Dr. Stated that it would make it harder for west bound traffic on Hegel Road to enter onto M-15 south or cross M-15 to enter Erie St. as this was creating one more lane of traffic to watch for.

Ida Saroli Mill Pointe - Suggested trying a light there before constructing a lane.

Theresa Carter Grandview Dr. Stated the current traffic light would be better placed at M-15 and Erie. *The village is trying to get a traffic light at this intersection. MDOT has recommended the current solution.*

**Motion and support.** Carried.

5. PATHWAY Becky Baker of Wade Trim presented and update on the status of the Bike path. The contractor's bond is scheduled to be called in if work and repairs are not completed by Friday, June 16, 2006. MDOT will hire a new contractor to finish the work.
6. SEWER DISPUTE MR. RAUSH – Jan Rausch asked council if any action was taken or decisions reached regarding their request for reimbursement of sewer tap charges that incurred at the time they purchased their property. *The property was purchased as is. The attorney's opinion has been sent to the Rausch's. No action was taken.*
7. CODE ENFORCEMENT – Noted.
8. ADMINISTRATIVE – The portable toilet was stolen from the park at some time last week.  
**MOTION:** To replace and upgrade to a handicap accessible unit in the park.  
**Moved by Horton, seconded by Morey.** Carried.  
A kick off meeting for the Master Plan update will be held at the regularly scheduled Planning Commission meeting, Monday June 26, 2006.
9. COMMUNITY DEVELOPMENT None.
10. SIDEWALKS None.
11. MUNICIPAL COMPLEX Lower Level – The rough work is completed and a completion date of July is hoped for. Mr. Pierson asked about the availability of tables and chairs.

**NEW BUSINESS**

1. RESOLUTION 2006-10 General Operating Millage

**MOTION:** To adopt as presented.

**Moved by Lucik, seconded by Morey.** Carried.

2. RESOLUTION 2006-11 2006-2007 Fiscal Year Budget

**MOTION:** To adopt budget as presented.

**Moved by Horton, seconded by Lucik.**

**Discussion:**

Richard Walker Pontiac St. Presented the finance committee recommendations concerning the budget.

Greg Tankersley Mill Pointe Dr. Asked why the increase in the planner fees. *There will be more projects.*

Greg Tankersley Mill Pointe Dr. Asked why wages were not frozen instead of increasing them. *Mr. Pierson explained the finance committee had worked since January on the budget and the meetings were open to the public. Community residents were asked to volunteer to serve on the committee.*

Jerry Kaczperski Hawthorne Stated he did not want raises given as all people are taking cuts.

Diane Fredericks Tara Ct. Stated that people that have jobs should be happy to be working and explained how she recently lost a 3% commission on a \$550,000 home as the potential buyers would not pay the high taxes in the village. *The millage is currently 5.3251*

Donna Emch Mill Pointe Dr. Asked how much of the bridge was being paid for with grant money. *95% will be grant funded.*

Diane Tankersley Mill Pointe Dr. Asked what is the input that the citizens have if everything is voted in. *The citizens were given six months to participate in the finance committee meetings.*

Don Emch Mill Pointe Dr. Stated that it was absurd to compare Goodrich to Davison and Ortonville.

Norm Bass Hawthorne Stated that he had been a part of the finance committee and that maybe they would consider freezing wages next year but supported the work the committee had done this year.

Lavonna Hipps Woodland Circle Stated maybe smaller raises could be given.

**Moved and supported.** Carried.

3. RESOLUTION 2006-12

**MOTION:** To adopt the clerk appointment and compensation as presented.

**Moved by Horton, seconded by Morey.** Carried.

4. RESOLUTION 2006-13

**MOTION:** To adopt the Administrative Officers Compensation resolution as presented.

**Moved by Horton, seconded by Lucik.** Carried.

5. RESOLUTION 2006-14

**MOTION:** To adopt the Special Assessment Roll for garbage collection as presented

**Moved by Lucik, seconded by Morey.**

Discussion:

Jerry Kaczperski – How long has garbage been assessed? *Since 1997.*

**Roll Call Vote.** YES: Pierson, Lucik, Horton, Morey, York. NO: None.

Carried.

6. RESOLUTION 2006-15

**MOTION:** To adopt the Council meeting schedule as presented.

**Moved by Pierson, seconded by Lucik.** Carried

7. ADOPT ADMINISTRATIVE ASSISTANT JOB DESCRIPTION

**MOTION:** To adopt the Council meeting schedule as presented.

**Moved by Pierson, seconded by Lucik.** Carried

8. SEWER/GARBAGE CHARGE DISPUTE MR. BARRACO

Mr. Barraco questioned the sewer and garbage collection assessment as he had not yet acquired an occupancy permit. *The assessments are put on when the permit is pulled. This date on the permit determines which year the assessment starts.*

9. PERSONEL POLICY AMENDMENTS

**MOTION:** To adopt the amendments as presented.

**Moved by Lucik, seconded by Horton.** Carried

10. RESOLUTION 2006-16

**MOTION:** To adopt the Act 51 resolution as presented.

**Moved by Morey, seconded by Horton.** Carried

11. OPERATION AND MAINT. AGREEMENT GEN. CO. WATER & WASTE

This includes the cleaning and maintenance, sewer inspections and billings both quarterly and monthly and maintenance of 5 pump stations.

**MOTION:** To adopt the Operation and Maintenance Agreement as presented.

**Moved by Pierson, seconded by Lucik.**

Discussion:

Norm Bass Hawthorne Stated this was a great deal even with the increases.

**Moved and supported.** Carried

12. AMENDMENT TO VILLAGE ADMINISTATOR CONTRACT

**MOTION:** To adopt the amendment as presented.

**Moved by Pierson, seconded by Lucik.** Carried

13. SEWER CAPACITY UTILIZATION REPORT Noted.

FOR INFORMATION

**Motion:** To adjourn.

**Moved by Lucik, seconded by Pierson.** Carried.

Meeting adjourned at 9:43 p.m..

Respectfully submitted,

Patricia Schierup, Village Clerk

Approved: July 10,2006