

**VILLAGE OF GOODRICH  
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM  
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

**REGULAR COUNCIL MEETING MINUTES FOR JUNE 13, 2005**

**PRESENT:** Rod Pierson, Pete Morey, Ed York, David Lucik, Rick Horton Administrator  
Sidge, Clerk Schierup and interested citizens.

**ABSENT:** None

**PUBLIC HEARING**

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

Opened at 7 p.m.

No one in attendance chose to speak.

Hearing closed at 7:04 p.m.

**PUBLIC HEARING**

The property tax millage rate proposed to be levied to support the 2005/2006 budget will be a subject of this hearing

Opened at 7:04 p.m.

Diane Fredericks, Tara Ct. Questioned if taxes could be lowered during this budget year.

No one else in attendance chose to speak.

Hearing closed at 7:08

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

President York called the meeting to order at 7:08 p.m.

**APPROVAL OF AGENDA**

Corrections to the Agenda: Addition under New Business of item 10, Resolution 2005-28 Federal Local Bridge Program and item 11. Resolution 2005-29, Designation of Street Administrator.

**MOTION:** To approve the agenda as amended.

Moved by Horton, seconded by Pierson. Motion carried.

**APPROVAL OF MINUTES**

**MOTION:** To approve the Regular Council Meeting Minutes of May 9, 2005 as presented.

Moved by Horton, seconded by Morey. Motion carried.

**TREASURERS REPORT**

**MOTION:** To accept the Treasurer's report month ending May 31, 2005 dated June 13, 2005 as presented.

Moved by Lucik, seconded by Morey. Motion carried.

**BILLS AND TRANSFERS**

**MOTION:** To approve the bills and transfers in the amount of \$128,087.15 as presented.

Moved by Morey, seconded by Horton. Motion carried.

**PUBLIC INQUIRY**

PRESIDENT YORK READ THE RULES OF PUBLIC COMMENT

The following persons were recognized during public inquiry:

Norm Bass, 10150 Hawthorne Ridge; Update on proposed upgrade of roads in Hawthorne Ridge.

## UNFINISHED BUSINESS

1. **POLICE REPORT** Submitted by GC Sheriff's Dept. Noted

## 2. COMMITTEE REPORTS

### PERSONNEL COMMITTEE

No report

### STREET ADMINISTRATOR

Morey introduced Ethan Campbell, DPW Supervisor, who reported on the spring chores being done by the DPW. Morey also stated that he is considering the sale of some unused equipment. The money from the sale of the unused equipment to be used toward the purchase of necessary equipment. Street sweeping will resume in the subdivisions on Wednesday, weather permitting.

911 – Upgraded system should be up and running by September.

**WATER & WASTE** – No report

**RECREATION** – No report

**SMALL CITIES & VILLAGES** – A discussion of the meeting schedule and who would attend. The next meeting to be held in August.

**FINANCE COMMITTEE** – Richard Walker was introduced as chair for committee. Walker stated the finance committee had taken a good look at the budget and were in agreement to recommend its adoption as prepared. This budget was prepared by Administrator Sidge to reflect a 30% reduction.

## 3. COMMUNITY DEVELOPMENT

Administrator Sidge reported that it is time to be thinking of projects to be listed at the CDBG public hearing in September. The projects that we qualify for are related to historical preservation, handicap accessibility and senior citizen programs.

## 4. ADMINISTRATIVE REPORT

Administrator Sidge reported that at council's request, a letter was sent to Attorney General Mike Cox, through Representative Robinson's office. The letter requests an opinion on whether a village can still be dissolved without amendments to the charter.

Council was asked how often they would like to be paid. Council will continue to be paid annually.

Two individual have written letters of interest in filling seats on the ZBA and Planning Commission.

Fairview Builders currently owe the Village taxpayers \$9093.31 in Attorney fees and engineering fees incurred in the development of Fairview Hills Subdivision.

These fees have accumulated since March of 2004. Several letters have been written; the latest was sent certified mail and signed for.

**MOTION:** To refer Fairview Builders non payment to Village Attorney, Thomas McKenney

Moved by Pierson, seconded by Horton.

Diane Fredericks, Tara Ct., Agreed with decision to refer to attorney.

Motion carried.

## 5. MUNICIPAL COMPLEX

Project should be closed by June 30, 2005.

## **6. SIDEWALKS**

Two bids were presented for Hegel and M-15. Both over the estimated budget. Sidge stated she and the engineer will meet with both bidders to determine if there was a gross misunderstanding and if so she will ask them to rebid. A special meeting will be held Monday, June 20, 2005 to resolve this matter.

Cindy Hendry 7198 Hawthorne Circle, asked if and when project would be completed.

## **7. CODE ENFORCEMENT**

Report submitted by Bill Conley. Mr. Conley requested direction from the council on the violators who have had repeated warning both in person visits and letters sent by him. Should he continue to issue warnings or is the council prepared to take the violations to court?

**MOTION:** To go after violators with more aggression.

Moved by York, seconded by Morey. Motion carried.

Mr. Tankersly, no address given, objected to motion as too vague and requested a definition of "more aggression".

## **NEW BUSINESS**

### **1. RESOLUTION 2005-22 ELECTION AND COMPENSATION OF CLERK**

**MOTION:** To adopt.

Moved by Pierson, seconded by Horton. Motion carried.

### **2. RESOLUTION 2005-23 ADMINISTRATIVE OFFICERS COMPENSATION**

**MOTION:** To adopt.

Moved by Horton, seconded by Lucik. Motion carried.

### **3. RESOLUTION 2005-24 SPECIAL ASSESSMENT ROLL FOR GARBAGE 2005**

**MOTION:** To adopt.

Moved by Lucik, seconded by Pierson. Motion carried.

### **4. RESOLUTION 2005-25 GENERAL OPERATING MILLAGE RATE**

**MOTION:** To adopt.

Moved by Lucik, seconded by Pierson. Motion carried.

### **5. RESOLUTION 2005-26 2005/2006 FISCAL YEAR BUDGET**

**MOTION:** To adopt as presented.

Moved by Horton, seconded by Lucik. Roll call vote. Rod Pierson, yes; Pete Morey, yes; Ed York, yes; David Lucik, yes; Rick Horton, yes. Motion carried.

### **6. RESOLUTION 2005-27 COUNCIL 2005/2006 MEETING SCHEDULE**

**MOTION:** To adopt.

Moved by Pierson, seconded by Lucik. Motion carried.

### **7. ADOPT BUILDING DEPARTMENT SECRETARY JOB DESCRIPTION**

**MOTION:** To approve building secretary job description with deletion of paragraph referring to scheduled hours.

Moved by Pierson, seconded by Lucik. Motion carried.

### **8. ADOPT VILLAGE SECRETARY JOB DESCRIPTION**

**MOTION:** To approve as presented.

Moved by Horton, seconded by Lucik. Motion carried.

## **9. BUDGET AMENDMENTS**

**MOTION:** To accept budget amendments as presented on June 13, 2005.

Moved by Morey, seconded by Pierson. Motion carried.

**10. RESOLUTION 2005-28 PARTICIPATION IN FEDERAL LOCAL BRIDGE PROGRAM**

**MOTION:** To adopt.

Moved by Morey, seconded by Lucik. Motion carried.

**11. RESOLUTION 2005-29 DESIGNATION OF STREET ADMINISTRATOR,  
RALPH "Pete" MOREY.**

**MOTION:** To adopt.

Moved by Lucik, seconded by Pierson. Motion carried.

**MOTION:** To adjourn

Moved by Lucik, seconded by Pierson. Motion carried.

Meeting adjourned at 9:28 p.m.

Respectfully Submitted

Patricia Schierup, Clerk  
Approved 7/11/06