

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
July 11, 2011, 7:00 PM  
MINUTES**

Called to order to 7:01 PM

Present: Horton, Morey, Jackson, McAbee, Saroli, Treasurer Newton, Clerk Schierup

Absent: None

Approval of Agenda

**MOTION: To approve agenda with the addition of Karl Haiser CPA as Item No. 7 to new business.**

**Moved by Morey, seconded by Horton**

**All present voting in the affirmative. Carried**

Minutes, Regular Mtg., June 13, 2011

**MOTION: To approve.**

**Moved by Morey seconded by Horton**

**All present voting in the affirmative. Carried**

Minutes, Special Mtg., June 21, 2011

**MOTION: To approve.**

**Moved by Horton, seconded by Morey**

**All present voting in the affirmative. Carried**

Minutes, Special Mtg., June 27, 2011

**MOTION: To approve.**

**Moved by Morey, seconded by Horton**

**All present voting in the affirmative. Carried**

Minutes, Special Mtg., June 30, 2011

**MOTION: To approve.**

**Moved by Morey, seconded by Horton**

**Jackson and McAbee opposed. Carried**

Treasurer's Report

**MOTION: To approve.**

**Moved by Morey seconded by Horton**

**All present voting in the affirmative, Carried.**

Bills and Transfers

**MOTION: To approve.**

**Moved by Horton, seconded by Morey**

**All present voting in the affirmative, Carried.**

Dan Eggleston of I.T. Right, the Village computer technicians, came to speak to council to explain some the misinformation he had read in the newspapers concerning the computer data. All of the village computers are backed up off site and the Village manager's PC is backed up and stored at I.T. Right's office. He asked that the Village establish a central point of contact. He stated that a Website and village based emails could be set up for approximately \$600.00 a year.

**PUBLIC COMMENT:**

Don Emch – Gave a brief history of village meetings and questioned the dismissal of Attorney McKenney, payment of Plante Moran and Mr. Horton's custody of the hard drive from the computer of the former village administrator. Stated that recall flyers were found on village computers. Stated that council does not vote on criminal investigations. Questioned why Mr. Saroli was given 10 minutes to speak and he was only given 3.

Keith Walworth – Stated that the budget meeting scheduled for June 30 was discussed at the June 27 meeting according to the minutes and yet was called an illegal meeting by Mr. Jackson in the Grand Blanc News. He questioned what was illegal about the June 30 meeting. He also asked if Mr. Belzer was the village attorney, how come he only communicated with McAbee and Jackson?

*McAbee stated that Belzer faxed a letter to the office indicating the meeting was illegal. McAbee stated the meeting was posted at 3, 7 and 3.*

Angie Adamec – Stated that the current lawsuit was based on election law and that Mr. Saroli was appointed. An appointment is different than an appointment and suggested the council read the section of the charter concerning appointments. She read the section to council. She stated that the village spent thousands of dollars caused by suspicions and sloppy leadership and that the lawsuit was misguided and going to cost the village money again.

Norm Bass – Questioned the invoice from Mr. Belzer and Mr. Robb that had charges concerning McAbee's removal from office dated March 24, 2011 when McAbee has stated that he paid his own legal fees.

*McAbee stated he had not seen the invoice.*

Robin and Lyle St. Onge – Stated they could not get zoning answers and that they have a buyer who wants them to have the property rezoned. They asked who they were supposed to talk to. They stated that a council member suggested that they call the former Village Administrator but they did not get an answer.

*Mr. McAbee suggested that they call the Zoning Board of Appeals members. He stated that the office should follow through. He noted that council would discuss this under new business.*

Jakki Sidge – Stated that she felt sorry for St. Onges but that she no longer worked for the Village and that council had made it quite clear they did not want her to. She suggested they go to the Planning Commission. Sidge asked what was on her computer when it was recently accessed? Was it blank?

*Dan Eggleston from I.T. Right replied, "It was not blank, no."*

Tevis Rennie - Stated that the economy would not be improving soon. Compared the Village of Goodrich to the Village of Ortonville and suggested Goodrich make the necessary cuts.

Jerry Kasperski – Told council to get the Plante Moran study.

*Note that council approved payment to Plante Moran without a signed contract or letter of approval from the attorney as per charter at the November 30, 2011 meeting.*

Beth Sommers – Thanked council and citizens for their outpouring of concern over her recent bike accident and asked that people vote for someone else.

Frank First – Stated that his name was on the ballot for the August election. Things need to be done differently and finances need to be transparent.

Dave Jones – Asked when a new Village manager would be hired as it is obvious that one is needed.

#### UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report - No report
2. Committee Reports
  - a. Street Administrator – The wiring has been upgraded in the Pavilion at the park. Trees in Goodrich Meadows need to be taken down and should be down by next Wed.
  - b. 911 – Mr. Jackson attended his first meeting. 911 has purchased the old State police building at I-75 and Corunna Road.
  - c. Water and Waste – No report
  - d. Parks & Rec – No Report
3. Code Enforcement – Mr. Sanford gave a brief update.
4. Sidewalks – No Report

#### NEW BUSINESS

1. GOODTIMES IN GOODRICH

Shirley Kautman Jones, Jim Green and Gary Shafer explained the plans for Goodtimes and asked for council motions of approval.

**MOTION: To allow the closing of Erie Street East of Clarence, West of the ball field driveway August 27, 2011.**

**Moved by Morey, Seconded by Jackson**

**All present voting in the affirmative. Carried**

**MOTION: To allow banners on light poles.**

**Moved by Jackson, seconded by Morey**

**All present voting in the affirmative. Carried**

**MOTION: To close Hegel Road from Shuman Drive to Clarence Street to Erie Street for the Parade August 27, 2011.**

**Moved by McAbee, seconded by Morey**

**All present voting in the affirmative. Carried**

2. SITE PLAN REVIEW / ASSISTED LIVING  
**MOTION: To approve the planning commission recommendations.**  
**Moved by Jackson, seconded by Morey**  
**All present voting in the affirmative. Carried**
  
3. RETURN OF VILLAGE PROPERTY BY FORMER COUNCILMEMBER  
**MOTION: To request the return of Village keys to the village office.**  
**Moved by Saroli, seconded by Morey**  
**All present voting in the affirmative. Carried**
  
4. RESOLUTION 2011-14 CONSUMERS LIGHTING  
**MOTION: To adopt resolution 2011-14 to allow Consumers Energy to make changes to the lighting service.**  
**Moved by McAbee, Seconded by Morey**  
**All present voting in the affirmative. Carried**
  
5. RESOLUTION 2011-15 CORRECTION TO ADD SPECIAL ASSESSMENT TO TAX ROLL  
**MOTION: To adopt resolution 2011-15**  
**Moved by Horton, seconded by Morey**  
**All present voting in the affirmative. Carried**
  
6. REQUEST FROM CLERK  
**MOTION: To change the title of Patricia Schierup, to that of Deputy Clerk to more accurately reflect the assigned duties of this position.**  
**Moved by Horton, seconded by Morey**  
**All present voting in the affirmative. Carried**
  
7. KARL HAISER – Mr. Haiser reported that the Village is financially sound.

**MOTION: To Adjourn**

**Moved by McAbee, seconded by Morey**

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Patricia Schierup, Clerk  
Village of Goodrich

Presented: August 8, 2011

Accepted: August 8, 2011