

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JULY 12, 2010 / 7:00PM
MINUTES**

CTO 7:01 P.M. by President York

PRESENT: York, Lucik, Morey, Horton, Administrator Sidge, Clerk Schierup

ABSENT: Wartella, unexcused

APPROVAL OF AGENDA

**MOTION: To approve as presented.
Moved by York, Seconded by Morey
Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting June 14, 2010

**MOTION: To approve as presented.
Moved by York, Seconded by Morey
Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Executive Session, June 14, 2010

**MOTION: To approve as presented.
Moved by York, Seconded by Horton
Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried**

APPROVAL OF MINUTES: Special Meeting June 30, 2010

**MOTION: To approve as presented.
Moved by York, Seconded by Lucik
Morey Yes, Horton Yes, Lucik Yes, York Yes. Carried**

TREASURER'S REPORT:

General Fund	\$233,940.02
Major Roads	\$4,993.02
Minor Roads	\$4,985.24
96 Debt Retire	\$24,104.06
Sewer Fund	\$91,086.57
MTF	\$58.47
Public Imp.	\$2,248.02
2003 Debt Retire	\$631.30
SF CD	\$181,731.55
SF CD	\$101,735.79
Total	\$645,514.04

MOTION: To accept the treasurer's report balances for the month ending 6/30/2010 as presented.

**Moved by York, Seconded by Lucik
Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 6/30/2010, in the amount of \$151,811.46.

Moved by York, Seconded by Lucik

Morey Yes, Lucik Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT

Bud Bass 10150 Hawthorne, Thanked DPW for work on catch basins and inquired about the edge drain connection to the underground well.

UNFINISHED BUSINESS

1. POLICE REPORT – No report

2. REPORTS:

Street Administrator – Road grader brakes have been repaired

911 - Countywide EMS Dispatching is still in the works

Water and Waste – No report

Parks & Recreation – Farmer’s Market is open for the summer. A meeting for Parks and Rec. will be scheduled in the next six weeks

3. CODE ENFORCEMENT – Noted

4. ADMINISTRATIVE - Road work on M-15 in the village will start on July 19th and should be completed by August 21st. Curb cuts will be done during the day and paving will be done at night. New signage has been placed around the village. Grant monies paid for the signage.

5. SIDEWALKS – No report

6. ROAD PROJECTS - Pending projects include Hegel Rd. / Exit to Fairview / Exit from Hawthorne. Contract between the county and village has been signed and sent to the road commission.

NEW BUSINESS

1. RESOLUTION 2010-13

MOTION: To pass resolution 2010-13 Sewer Usage.

Moved by York, Seconded by Lucik

Morey Yes, Lucik Yes, Horton Yes, York Yes. Carried

ADJOURN

MOTION: To adjourn

Moved by York, Seconded by Lucik

All present voting in the affirmative. Carried

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 8/9/2010

Approved: 8/9/2010

Draft