

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
JULY 14, 2008  
7:00PM  
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE  
Meeting called to order at 7:00 p.m. by President York.

PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, WARTELLA, HORTON, CLERK  
SCHIERUP, ADMINISTRATOR SIDGE  
ABSENT: NONE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: Regular Meeting June 9, 2008

**MOTION: To approve minutes of June 9, 2008 as presented.**  
**Moved by Horton, Seconded by Lucik**  
**Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

APPROVAL OF MINUTES: Special Council Meeting June 30, 2008

**MOTION: To approve minutes of June 30, 2008 as presented.**  
**Moved by Morey, Seconded by Lucik**  
**Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

TREASURER'S REPORT

**No report**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of June  
in the amount of 134,367.26.**  
**Moved by Lucik, Seconded by Morey**  
**Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried**

## PUBLIC COMMENT

The following persons chose to comment to council.

Michael Furnari, Auburn Hills

Asked council to lower weed mowing administrative fees as this was his first offense and he had contracted to have the mowing done in Fairview but the contractor did not mow as scheduled. He assured council that the mowing would be done according to ordinance in the future.

**MOTION: To reduce the \$75.00 administrative fee by 50% per lot for the 24 lots owned by Mr. Furnari one time.**

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

**Morey Yes, Horton Yes, Wartella No, Lucik Yes, York Yes. Carried**

Norm Bass – Hawthorne Ridge

Commented on the trucks still parking at the shopping center.

Greg Tankersley – Millpointe

Stated the Village administrative fees for mowing were too high and may leave the village open to lawsuits.

Questioned a check written to Consumers Energy.

Questioned the amount of money spent on the promoting the Farmer's Market.

Questioned continued legal fees spent on litigation with Family Party Store.

Questioned possible lawsuits if Village DPW spreads salt outside village limits.

Stated the council was in violation of the Village Charter concerning committees.

Questioned the repercussions of not following the charter concerning time tables of adoption of budget and budget amendments.

Sidge stated that no violations of the charter have occurred.

Diane Frederick – Tara Court

Stated the village administrative fees for mowing were appropriate and that mowing has never been done in Fairview regularly by Mr. Furnari.

Dan Coldren – Hawthorne

Felt the weed ordinance was doing what it was intended to do and the fees were appropriate.

Rebecca Wallace – Patricia Drive, Grand Blanc

Asked why she had been led to believe the driveway on her rental home would be replaced when the work on Hegel Road was being done and this had not happened.

**MOTION: To take three bids for the replacement of this driveway.**

**Moved by Wartella. Motion died for lack of support.**

Robert Wallace – Patricia Drive, Grand Blanc

Stated that the Village had misled them and that the Village representatives were unprofessional in dealing with this matter.

Carol Christiansen – Fairview

Commented on the falling home values and the impact it would have on the budget.

## UNFINISHED BUSINESS

1. Police Report —Noted

2. Committee Reports:

Chairman York explained the difference between a standing committee and a selective committee and made a recommendation to dissolve both the Personnel and Parks and Recreation committees. York stated that the village attorney as advised that no charter violations have occurred.

**MOTION: To dissolve both the Personnel Committee and the Parks and Recreation Committee**

**Moved by Lucik, seconded by Morey**

**Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried**

Street Administrator – Tree removal and street sweeping will be done soon.

911 - No Report

Water & Waste – No Report

Small Cities & Villages – No Report

3. Safety Project Erie Street – No final Report

4. West Hegel Road Phase 1– Walk thru today, No final report

5. Pathway – No Report

6. Hegel Road Bridge – No final report

7. Code Enforcement – Noted

8. Administrative – O’Mara Race will be held on August 2<sup>nd</sup>. Good Times in Goodrich on September 13<sup>th</sup> and 14<sup>th</sup>. Sidge asked if the council had been notified of proposed street closed during the fall event. No requests for closures have been made to the office.

9. Sidewalks – No Report

## NEW BUSINESS

1. MML WORKERS COMPENSATION FUND BALLOT

**MOTION: To vote for the nine trustees listed on the 2008 ballot .**

**Moved by York, seconded by Lucik**

**Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

2. MASTER PLAN

**MOTION: To approve the Master Plan as presented to council.**

**Moved by Horton, seconded by Morey**

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

3. CHARTER CONTRACT

**MOTION: To accept the standard contract and allow Jakki Sidge to sign said contract on behalf of the Village council.**

**Moved by York, seconded by Horton**

**Horton Yes, Morey Yes, Wartella No, Lucik No, York Yes. Carried**

**MOTION: To Adjourn**

**Moved by Horton, seconded by Morey**

**Morey yes, Wartella Yes, Lucik yes, Horton yes, York yes.**

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 8/11/2005