

**Village of Goodrich  
Regular Council Meeting  
July 10, 2006**

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Clerk Pat Schierup,

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

**APPROVAL OF AGENDA**

**MOTION:** To approve agenda with the deletion of item 3 "Resolution 2006-19" under New Business  
**Moved by Pierson, seconded by Lucik.** Carried.

**APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 6/12/06.**

**MOTION:** To approve as presented the minutes of the Regular Council meeting of June 12, 2006  
**Moved by Pierson, seconded by Lucik.** Carried.

**APPROVAL OF MINUTES SPECIAL COUNCIL MEETING OF 6/27/06.**

**MOTION:** To approve as presented the minutes of the Special Council meeting of June 27, 2006  
**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 \$ 69,154.99.  
**Moved by Horton, seconded by Pierson.** Carried.

**PUBLIC COMMENT**

President York read the rules for public comment.

Chris Caverly 7489 Pontiac Street Stated that something needed to be done about the speed at which traffic on Pontiac St. is traveling. Much of it is coming from new subdivision. He asked that the council consider a 3 way stop at the Pontiac/Cemetery intersection and a speed limit sign on Pontiac Street. Council agreed that it was a problem and would consider the options presented and request more police patrol, which has successfully worked in other areas of the Village.

**UNFINISHED BUSINESS**

1. POLICE REPORT Noted
2. COMITTEES
  - a. *Personnel* No report.
  - b. *Street Administrator* DPW Supervisor Campbell reported to council that a complaint had been made by two homeowners on Kearsley St. concerning the ditching that was done to the road right of way drainage system in front of their homes. This ditching was done two years ago. The ditching was done in response to a request made by one of the homeowners to help alleviate a problem with water in her basement. The water in the basement was caused when a new house was built on property adjoining hers. The owner of the new home has fixed the drainage problem with drains from his property to the road right of way

ditch. This correction by the new homeowner caused ponding in the ditch as accumulations of dirt, grass and leaves over the years had filled in the original ditch making it too shallow to allow the standing water to reach the street drain. The DPW dug a new ditch to alleviate the problem. This ditch needed to be much deeper than the existing one to facilitate proper drainage. The homeowners claim the ditch still allows standing water. No standing water has been observed even after heavy rainfalls. Street Administrator, Morey and Mr. Campbell realize the new drain is much steeper and harder to trim. It has also been a problem getting grass to grow there. The DPW has laid sod and hydro-seeded in an attempt to address this issue. The homeowners are requesting a covered ditch. The consensus of the council is that the current ditch is correctly engineered and is currently draining properly; therefore no further expenses should be paid by taxpayers. The homeowners may put in a covered ditch on Village property conditioned on

1. The ditch is built to village and county specifications.
  2. Any and all costs are paid by the requesting homeowners.
- c. *911* No Report/There will be a vote concerning 911 in August.
- d. *Waste and Water* No report.
- e. *Parks & Recreation* Painting will be finished. More paint had to be ordered.
- f. *Small Cities and Villages* Next meeting is picnic in Swartz Creek.
- g. *Finance Committee* Next meeting is August 22, 2006.

3. BRIDGE UPDATE – Noted.
4. PATHWAY- Due process is still being followed and the contractor has until July 28, 2006 to complete the project.
5. CODE ENFORCEMENT – Noted.
6. ADMINISTRATIVE. Admin. Sidge will be attending a municipal management conference at the end of July.
7. COMMUNITY DEVELOPMENT – No report.
8. SIDEWALKS– No report.
9. MUNICIPAL COMPLEX Lower Level – The cabinets are being installed, painting is complete. Chairs and tables have been ordered. Carpeting will be installed and bathroom fixtures. The room should be ready for the Council meeting in August.

### NEW BUSINESS

1. RESOLUTION 2006-17 Official Policy & Procedure / Social Security Numbers

**MOTION:** To adopt as presented.

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

2. RESOLUTION 2006-18 Correction to tax bills

**MOTION:** To adopt as presented.

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

**MOTION:** To adjourn.

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,  
 Patricia Schierup, Village Clerk  
 Approved: 8/14/06