

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

REGULAR COUNCIL MEETING MINUTES FOR JULY 11, 2005

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

ABSENT: Administrator Sidge

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

President York called the meeting to order at 7:03 p.m.

APPROVAL OF AGENDA

MOTION: To approve the agenda as presented.

Moved by Lucik, seconded by Morey. Motion carried.

APPROVAL OF MINUTES

MOTION: To approve the Special Council Meeting Minutes of June 6, 2005 as presented.

Moved by Horton, seconded by Lucik. Motion carried.

MOTION: To approve the Regular Council Meeting Minutes of June 13, 2005 as presented.

Moved by Pierson, seconded by Lucik. Motion carried.

MOTION: To approve the Special Council Meeting Minutes of June 20, 2005 as presented.

Moved by Morey, seconded by Pierson. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurer's report month ending June 30, 2005 dated July 11, 2005 as presented.

Moved by Pierson, seconded by Morey. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve the bills and transfers in the amount of \$98,944.10 as presented.

Moved by Pierson, seconded by Lucik. Motion carried.

PUBLIC INQUIRY

PRESIDENT YORK READ THE RULES OF PUBLIC COMMENT

The following persons were recognized during public inquiry:

Jim Ellis, update on Village web site he authors.

Sandra Jenkins, Thanks for the lowered taxes.

UNFINISHED BUSINESS

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

2. **COMMITTEE REPORTS**

PERSONNEL COMMITTEE – No report

STREET ADMINISTRATOR – Sidewalk and asphalt work to be completed soon.

911 – No report

WATER & WASTE – No report

RECREATION – No report

SMALL CITIES & VILLAGES – No report

FINANCE COMMITTEE – No report

3. COMMUNITY DEVELOPMENT– No report

4. ADMINISTRATIVE REPORT– No report

5. MUNICIPAL COMPLEX– No report

6. SIDEWALKS – Completed in front of the office, will be scheduled soon for Hegel Road.

7. CODE ENFORCEMENT – Noted

8. INDEPENDENT CONTRACTORS AGREEMENT/ Morey reported that it would be signed.

9. SPEED BUMP SURVEY

Interested citizens discussed the pros and cons of speed bumps. It was agreed that police presence would be tried first. Other suggestions were a mid block stop sign, a digital speed indicator sign and formation of a neighborhood association.

NEW BUSINESS

1. GOOD TIMES IN GOODRICH – SEPTEMBER 10 AND 11, 2005

MOTION: 1. To close Erie Street from Clarence to Seneca, Saturday from 7:00 am to 5:00 pm for a craft show and Sunday from 11:00 am to 5:00 pm for a car and bike show. 2. Supply one Porta Potty and give permission for additional units to be delivered. 3. To clean pavilion and park grounds prior to event. 4. Supply water and electrical. 5. allow activities in the park after dusk, possibly a community dance. The village office to be informed of the time and nature of the evening activities prior to this event. Moved by Morey, seconded by Horton. Motion carried.

2. RESOLUTION 2005-30 CORRECTIONS TO SPECIAL ASSESSMENTS ON THE TAX BILL

MOTION: To adopt.
Moved by Pierson, seconded by Lucik. Motion carried.

3. RESOLUTION 2005-31 EX-OFFICIO PLANNING COMMISSION APPOINTMENT TO THE ZBA

MOTION: To adopt appointing Marcia Rockafellow the ex-officio member from the Planning Commission to the ZBA.
Moved by Lucik, seconded by Morey. Motion carried.

MOTION: To adjourn
Moved by Lucik, seconded by Horton. Motion carried.
Meeting adjourned at 8:42p.m.

Respectfully Submitted

Patricia Schierup, Clerk
Approved 8/8/2005