

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JULY 14, 2014
7:00 PM
MINUTES**

PRESENT: Baldwin, McAbee, Saroli, Horton, Deputy Clerk Schierup, Administrator Sidge, Attorney McKenney

ABSENT: Morey, excused

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

AGENDA

MOTION: To approve the agenda

Moved by McAbee, seconded by Baldwin

Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

MINUTES

MOTION: To approve the minutes of June 9, 2014.

Moved by Baldwin, seconded by McAbee

Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

SPECIAL MEETING MINUTES

MOTION: To approve the minutes of June 30, 2014.

Moved by McAbee, seconded by Saroli

Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

TREASURERS REPORT

MOTION: To accept the Treasurers Report for June dated July 14.

Moved by Horton, seconded by Baldwin

Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for June 2014 in the amount of \$107,938.82.

Moved by Horton, seconded by McAbee

Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

Public Comment

Bill Rausch – Stated the Millpond is important to for fire protection and should not be eliminated.

Cindy Beebe – Expressed concern for the height of the new curb at her driveway.

Charles Cox – Stated there is a taste and smell in the well water at his business and wondered if the diesel fuel leak at the former hospice building had reached the water table.

Bud Bass – Stated a person had broken an arm as a result of a fall from a bike on rough roads. He asked for road improvements.

Henry Wartella – Asked for crack sealing on Shuman Drive.

Unfinished Business

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Jakki updated the Erie Street Project
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – Goodrich Volunteers submitted a wish list to council
MOTION: To allow the Goodrich Volunteers to clean the park and allot \$200.00 for financial assistance.
Moved by Horton, seconded by Baldwin
Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.
3. Jason Flemming, Commons Sign – presented a drawing and explained his plan for a historical marker for the park.
4. Code Enforcement – No report
5. Administrative – Meeting will be scheduled to discuss the village retirement plan
6. Dam –
MOTION: To place on the agenda for August the proposals concerning dam repairs and or replacement.
Moved by Horton, seconded by McAbee
Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.
7. Sidewalks – No report
8. Village Property – No report
9. State Road Property – no report
10. Wheelock Watkins – No report
MOTION: To place Gateway Engineering on the agenda for August.
Moved by Horton, seconded by McAbee
Baldwin yes, McAbee yes, Saroli yes, Horton yes. Motion carried.

New Business

Public comment

Therese Allen – Stated she had not received a response to her request for emergency contact numbers.

Katie Vick – Asked if there was money available for the park.

Jacob Vick - Asked how wide Erie Street was being paved.

Council Comment

Saroli – Stated emergency numbers should be available, that ISO ratings are determined by water availability for firefighting and read a portion of the mill pond deed.

McAbee – Asked why the pond was so high, stated that we need a road program plan, contact numbers. Asked how projects that are being researched will be paid for.

**MOTION: To adjourn.
Moved by Horton, seconded by Baldwin
Meeting closed by consensus.**

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Pat Schierup, Deputy Clerk
Village of Goodrich

Presented: 8/11/2014

Adopted: 8/11/2014