

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 10, 2009
7:00PM
MINUTES**

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

PRESENT: COUNCIL MEMBERS YORK, WARTELLA, LUCIK
CLERK SCHIERUP, ADMINISTRATOR SIDGE
ABSENT: HORTON, EXCUSED; MOREY, EXCUSED

APPROVAL OF AGENDA

**MOTION: To approve agenda with the addition of Consumers Energy/Resolution 2009-19,
New Business item # 2.
Moved by York, Seconded by Lucik
Wartella Yes, Lucik Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting July 13, 2009

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

TREASURER'S REPORT:

General Fund	201,578.15
Major Roads	17,630.49
Minor Roads	22,401.52
96 Debt Retire	46,757.17
Sewer Fund	151,678.56
Sewer Bond	0
MTF	50.86
Public Imp.	10,702.38
2003 Debt Retire	53.94
SF CD	178747.21
SF CD	101,424.75
Total	731,025.03

**MOTION: To accept the treasurer's report balances for the month
ending 7/30/2009 as presented.
Moved by York, Seconded by Lucik
Wartella Yes, Lucik Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 7/30/2009 in the amount of \$40,816.34.

Moved by York, Seconded by Lucik

Sidge reported that the savings on the sewer bill questioned by Wartella were \$9,546.58.

Lucik Yes, Wartella Yes, York Yes. Carried

PUBLIC COMMENT

Sharleen Gonzalez - 9049 Liscom Road asked that the following proposal be read into the minutes:

These are proposals regarding the future of the Goodrich-Atlas Library. There are several possibilities available between the Village of Goodrich Council and the Atlas Township Board.

1. The building remains in the hands of the Village of Goodrich, with the majority of the funding coming from the general fund of the Township of Atlas. This would enable the village to continue to provide the use of the DPW for snow removal and daily inspections of the building.
2. A Library Board could be formed, composed of 1 representative or alternate from the Township board, the Village Council, one community representative at-large or his or her alternate appointed by the Friends of the Library and two representatives from the Friends of the Library.
3. The building could remain in ownership of the Village of Goodrich, or be returned to the Township of Atlas. The building could be leased to Library Board for \$1.00 a year for 99 years.
4. In either case, referring to #3, the Village would continue with a daily inspection, snow removal and responding to emergency situations and to determine the needs of the building and report to the Township Board or the Library Board.
5. A special assessment of \$8.00 per year be levied by The Township Board for library upkeep (maintenance, utilities, insurance and cleaning services).

These suggestions are being made by the Friends of the Goodrich-Atlas Library which is 501 3-C entity.

Sharleen Gonzales, President

Nancy O. Dugas, Vice-President

Norm Bass - 10150 Hawthorne Ridge stated that the men delivering the new garbage cans were telling citizens that they were for recycling. These containers are for trash.

UNFINISHED BUSINESS

1. POLICE REPORT – No Report

2. REPORTS:

Street Administrator – No Report

911 - Additional antennas for the fire department have been installed for improved reception inside the fire hall and trucks. The U of M tower will remain active so the coverage will not change.

Water and Waste -No Report

Small Cities & Villages - No Report

Parks & Recreation - No Report

3. SAFETY PROJECT ERIE STREET – No Report

4. PATHWAY – No Report

5. HEGEL ROAD BRIDGE – No Report

6. CODE ENFORCEMENT – Noted

7. ADMINISTRATIVE – Sidge reported that information regarding vacant commercial and industrial properties has been sent to the MML and State of Michigan to be included on a list for economic development. The Goodtimes in Goodrich committee has requested use of the parking lot or Erie from Pontiac to Clarence if all property owners agree. Ordinance book update, York and Lucik brought books to be updated by Sidge; Wartella will drop hers at office. The upcoming MML Conference was noted for any council members wishing to attend.

SIDEWALKS – M-15 and Hegel Road were repaired and the Creekside tie into system was completed

9. LIBRARY –

NEW BUSINESS

1. LAND DIVISION/COMBINATION APPLICATION

MOTION: To approve the land division/combination application of Gary J. Brownrigg, Mark Brownrigg, Gerald Brownrigg, Parcel 02-15-400-031 and 02-15-400-034, 7281 S. State Road with the following conditions to ensure compliance with access standards and guarantee clear access to all business.

1. Dedicate access easement from proposed Parcel B to mini-storage buildings area (proposed Parcel C). As primary paved access to the mini-storage buildings is currently gained through the hardware store access, the proposed division and combination must include an easement to guarantee clear access in the future. The easement could also include agreement to share maintenance of the drive and parking area.

2 Dedicate floating access easement from Parcel B and Parcel C to 150 foot wide out lot. The standard for driveway spacing to M-15 ranges from 300 feet for speed limit 45 mph to 185 feet for 35 mph. The total frontage of the three parcels and the 150 foot wide out lot (approximately 360 feet) allow only two total access points (one in addition to the existing access to Parcel B). To establish a situation to provide for future access cross-connections to meet these standards, both of the proposed parcels should have “floating” cross-access easement that can be matched up to drive aisles or driveways on future development on the out lot to provide access to State Rd. / M-15 via one of the two drives instead of directly.

3. Dedicate floating access easement from Parcel A to Parcels C. As the newly configured Parcel A would be the access route to the VLDR zoned portion of the property to the east, a more substantial driveway or street is likely in the future. To prevent the need for a driveway on Parcel C immediately adjacent to this more substantial access on Parcel A, a floating access easement would guarantee access from A to C in the future.

Moved by York, Seconded by Lucik

Lucik Yes, Wartella Yes, York Yes. Carried

2. CONSUMERS ENERGY

RESOLUTION 2009-19, Authorization for change in standard streetlighting contract.
To update the streetlight count based on the 2009 survey of existing luminaires

MOTION: To approve resolution 2009-19.

Moved by York, Seconded by Lucik

Wartella Yes, Lucik Yes, York Yes. Carried

MOTION: To adjourn

Moved by Lucik, Seconded by Morey

Lucik Yes, Wartella Yes, York Yes. Carried

Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 9/14/2009

Approved:

Draft