

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 11, 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 Horton, Seconded by Lucik
Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Regular Meeting July 14, 2008

**MOTION: To approve minutes of July 14, 2008 as presented.
Moved by Morey, Seconded by Horton
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

TREASURER'S REPORT: JUNE 30

General Fund	\$79,829.15
Major Roads	\$49,480.29
Minor Roads	\$16,984.15
96 Debt Retire	\$69,353.37
Sewer Fund	\$127,443.27
Sewer Bond	\$27,297.05
MTF	\$269.58
Public Imp.	\$24,863.96
2003 Debt Retire	\$100.91
SF CD	\$274,858.84
Total	\$670,480.57

**MOTION: To accept the treasurer's report date June 30 as presented.
Moved by Lucik, Seconded by Morey
Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried**

TREASURER'S REPORT: JULY 31

General Fund	\$166,925.73
Major Roads	\$3909.63
Minor Roads	-\$1,316.11
96 Debt Retire	\$69,478.81
Sewer Fund	\$124,682.93
Sewer Bond	\$27,346.42
MTF	\$270.06
Public Imp.	\$24,908.93
2003 Debt Retire	\$100.91
SF CD	\$274,858.84
Total	\$691,166.15

**MOTION: To accept the treasurer's report date July 31 as presented.
Moved by Lucik, Seconded by Morey
Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of July
in the amount of \$154,011.01.
Moved by Horton, Seconded by Morey
Wartella No, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried**

PUBLIC COMMENT

The following persons chose to comment to council.

Carol Christiansen – Fair Oaks Drive,
Commented on housing values.

Don Emch – Mill Pointe Drive,
Questioned the mill pond level, asked if a grate could be used to prevent log damage to dam, asked if the State had sent the results from their inspection.

Betty Dresden – Hawthorne Circle,
Stated that Jan's Sport Center (Repocast) has become a junk yard. Ask if anything was being done.

Greg Tankersly – Mill Pointe Drive,
Asked about the status of MRPA Foundation Grant
Asked if the master plan included plans to purchase property to provide public access to the Mill Pond.
Asked if the weed fee was in place for June violators.

Norm Bass – Hawthorne Ridge,
Commented on the trucks still parking at the shopping center.
Stated that West Hegel Road project does improve the village
Expressed concern over the pond being down when the rain has been heavier this year.

UNFINISHED BUSINESS

1. Police Report —Noted
2. Reports:

Street Administrator – Tree removal still being done, wood chips will be used on pathway by cemetery.

911 - No Report

Water & Waste – No Report

Small Cities & Villages – No Report

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– No Report

5. Pathway – Becky Baker of Wade Trim explained the contract modifications for engineering costs to council and gave a summary of the additional expenditures. She asked council to consider payment of the additional costs.

MOTION: To approve, Rick Horton and Dave Lucik to work with Wade Trim to negotiate a reasonable settlement for additional Pathway project engineering expenditures.

Moved by York, seconded by Lucik

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

6. Hegel Road Bridge – No report

7. Code Enforcement – Noted

8. Administrative – Weed ordinance and fees were discussed. No changes were made. Year end budget figures were reviewed.

9. Sidewalks – No Report

NEW BUSINESS

1. STREET SWEEPING BIDS

MOTION: To open for discussion.

Moved by Morey, seconded by Lucik

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

MOTION: To accept the bid for street sweeping from Bishop and Guerin Maintenance, Inc., not to exceed \$1,200.00.

Moved by Lucik, seconded by Morey

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

MOTION: To Adjourn
Moved by York, seconded by Horton
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 9/8/2008