

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 9, 2010
7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Wartella, Morey, Lucik, Administrator Sidge

ABSENT: Clerk Schierup, excused. Horton, excused.

APPROVAL OF AGENDA

MOTION: To approve agenda.

Moved by York, Seconded by Morey

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

APPROVAL OF MINUTES: Regular Meeting July 12, 2010

MOTION: To approve as presented.

Moved by York, Seconded by Lucik

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

TREASURER'S REPORT:

GENERAL FUND	244,575.19
Major Roads	9,376.55
Minor Roads	7,461.20
96 Debt Retire	24,287.13
Sewer Fund	77,032.24
MTF	58.49
Public Imp.	2,252.54
2003 Debt Retire	631.32
SF CD	181,731.55
SF CD	101,735.79
Total	649,142.00

MOTION: To accept the treasurer's report balances for the month ending 07/31/2010 as presented.

Moved by York, Seconded by Lucik

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

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 07/31/2010 in the amount of \$58,678.99.

Moved by York, Seconded by Lucik

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

PUBLIC COMMENT

Shirley Kautman-Jones, Township Supervisor gave an update on Good Times in Goodrich, and the police special assessment and future millage request.

Ed Bohlen - questioned the weed ordinance and requested the median to Green Ridge Estates be addressed by the DPW.

Bonnie Hauser, Hawthorn Circle - Questioned the need for a stop sign at the cul-de-sac. It is the policy of the Village to install stop signs at intersections. She requested a review of the need and in placement of the sign. Hawthorn Board will need to give permission for the DPW to place a separate post and sign.

Norm Bass stated he appreciated the road work that was completed in his subdivision.

UNFINISHED BUSINESS

1. POLICE REPORT — No Report

2. REPORTS:

Street Administrator — Looking to build an extension to the salt barn that will house chlorinated sand. Bids will be presented at the next meeting.

911 — Sidge stated that they are still working to get ambulance companies on the dispatch system. She further stated that she is continuing to work with Ms. Kautman Jones to allow Groveland Township to respond to calls on the Genesee County 911 system.

Water and Waste — No report

Parks & Recreation — Reminder to support the Farmers Market

3. CODE ENFORCEMENT — Noted

4. ADMINISTRATIVE — Sidge noted the projected increase in the General Fund Balance remains at \$50,000.00, Major and Minor Road funds balances remain and the projected used of sewer fund balance reduced from \$43,000.00 to \$24,000.00 thanks to the success of Traci's letter writing campaign. Sidge further stated that she worked with Ethan Campbell to submit a tree planting grant to Consumer energy in the amount of \$1320.00 for trees to line the drive, Dutch Road and the Park. No expense to the village other than employee time and equipment use. Requested approval to purchase 2010 software to update computer.

MOTION: To Purchase Microsoft Office 2010 software for four computers in the amount of \$700.00

Moved by York, Seconded by Lucik

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

6. SIDEWALKS — No Report

7. ROAD PROJECTS Completed should be within the budgeted amount.

MOTION: To adjourn

Moved by York, Seconded by Morey

All present voting in the affirmative. Carried

Meeting adjourned at 7.50 p.m.

Respectfully Submitted,

Jakki Sidge, Deputy Clerk

Patricia Schierup, Clerk

Presented: 9/13/2010

Approved: 9/13/2010