

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
August 11, 2014  
7:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, McAbee, Saroli, Horton, Morey

**OTHERS PRESENT:** Administrator Sidge, Deputy Clerk Schierup

**ABSENT:** None

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

**AGENDA**

**MOTION: To approve the agenda**

**Moved by Horton, seconded by Baldwin**

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

**MINUTES**

**MOTION: To approve the minutes of July 14, 2014.**

**Moved by Morey, seconded by Horton**

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

**SPECIAL MEETING MINUTES**

**MOTION: To approve the minutes of July 22, 2014.**

**Moved by Horton, seconded by Morey**

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

**TREASURERS REPORT**

**MOTION: To accept the Treasurers Report.**

**Moved by Morey, seconded by Saroli**

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

**BILLS AND TRANSFERS**

**MOTION: To approve bills and transfers for July 2014 in the amount of \$131,831.87.**

**Moved by Horton, seconded by Morey**

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

**Public Comment**

Diane Fredericks – Pleaded with council not to increase wages.

Cindy Beebe – Stated that the Erie Street project was not done correctly.

Patricia Wartella – Stated that Shuman Drive is crumbling and needs repair.

Tim Brannon – Asked why the developer in his subdivision had not been bonded to complete the roads. He asked the Council to investigate a flyer that was sent out called the Village of Goodrich Finder.

## **UNFINISHED BUSINESS**

1. Genesee County Sheriff Department Report – Noted
2. Reports
  - a. Street Administrator – Erie Street is close to completion
  - b. 911 – Working with Flint
  - c. Water and Waste – No report
  - d. Parks and Recs – No Report
3. Code Enforcement – Barn cited for safety
4. Administrative – Meeting will be scheduled to discuss the village retirement plan
5. Dam – No report
6. Sidewalks – No report
7. Village Property – Still in line to close
8. State Road Property – Phone conference scheduled with Attn. Gildner
9. Wheelock Watkins – McAbee asked if tube should be closed on Ridge Road
10. Resolution 2014-11 Administrative Officers Compensation  
**MOTION: To approve Resolution 2014-11 with no raises for 2014/2015 budget year.  
Moved by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

## **NEW BUSINESS**

1. PURCHASE OF COMPUTERS  
**MOTION: To purchase computers and software from I.T. Right for \$4,190.00.  
Moved by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.**

Public comment

Council Comment

McAbee – Asked if computer maintenance contract was included in the purchase price and if the village owned a crack sealing machine.

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

Meeting adjourned at 7:35 p.m.  
Respectfully Submitted,  
Pat Schierup, Deputy Clerk

Presented: 9/8/2014  
Adopted: 9/8/2014