

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
AUGUST 12, 2013
7:00 PM
MINUTES**

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

ABSENT: None

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

AGENDA

MOTION: To approve agenda

Moved by Morey, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

APPROVAL OF MINUTES, REGULAR MEETING 7/8/2013

MOTION: To approve minutes of 7/8/2013

Moved by McAbee, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

TREASURER REPORT

MOTION: To accept the treasurer's report for July 2013 as presented.

Moved by Morey, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for July 2013

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

JEFF WRIGHT, GENESEE COUNTY DRAIN COMMISSIONER

Mr. Wright answered questions from the council and audience members concerning the ownership and maintenance of the Wheelock Watkins Drain.

PUBLIC COMMENT

Terese Allen – Noted the presence of the Village attorney and asked if the mill pond was contributing to the flooding of her home

Donna Emch – Stated that there was a lack of information about the mill pond when they spent a lot of money to build a home on it. Someone should have informed them.

Norm Bass – Suggested the State step in to advise the village with regards to the water levels and engineering.

Ida Saroli - Asked if getting rid of the walkout basement would solve the problem to the Allen home.

Catlin Pavlick – Stated she had water problems in her basement also and did not have a walkout basement.

Dan Coldren – Stated that the residents would have to work together to come to a solution for everyone.

Jessica Taylor – Described her Girl Scout project at the middle school. It will be a walking path with six exercise stations.

Tevis Rennie – Asked how subdivision building restrictions were enforced and if the village should keep copies of these restrictions to be handed out to prospective buyers.

UNFINISHED BUSINESS

1. GENESEE COUNTY SHERIFF DEPT. REPORT – Noted, Sidge stated that 8 out of the 12 reported incidents were break ins in our area. Residents should be careful.
2. REPORTS
 - a. Street Administrator Morey reported that a coyote has been seen in town. Cats and small dogs should be kept in at night. Morey turned the meeting over to Mr. Saroli. Saroli gave a presentation on the Wheelock Watkins Drain. Attorney McKenney to follow up.
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs –Sidge reported on the progress of the playground equipment project by the Goodrich Volunteers and stated that group was looking for volunteers to help with the installation.
3. CODE ENFORCEMENT –Lucik reviewed the grass ordinance.
4. ADMINISTRATIVE – Terry Cadarette has completed his requirements for a used car lot.
5. DAM PROJECT – Permit by the end of the month
6. CITYHOOD – Copies of charters have been sent to the office.
7. SIDEWALKS - No report

8. ELECTION BILL – The township clerk explained the billing procedure and formula used to allocate the village share of election financial responsibility

MOTION: To pay the election invoice.

Moved by McAbee, seconded by Horton

Baldwin No, McAbee Yes, Morey Yes, Saroli No, Horton Yes. Carried

9. VILLAGE PROPERTY – McKenney will set a court date

10. STATE ROAD PROPERTY - No updates

NEW BUSINESS

1. LAND DIVISION THE PINES 8111 STATE RD. GOODRICH MI 02-22-200-006

MOTION: To approve the land split application of The Pines of Goodrich, 8111 South State Road, Goodrich, MI 02-22-200-006, with the provision that the following conditions be met:

1. **Shared Parking and Access.** A shared parking and access agreement must be provided for review and approval. The Easement Plan submitted by the applicant provides the legal descriptions and survey documents needed, which would be attached to this agreement
2. **Shared Detention.** Similar to the shared parking agreement, an agreement must also be drafted to address sharing and maintenance of the detention basin.
3. **Shared Storm Sewer.** A shared agreement must also be provided.
4. **Shared Storage Shed.** A shared agreement must also be provided.
5. **Recorded Documents.** Once draft documents are approved, final easements and executed agreements as described in provisions 1 through 4 above, must be recorded with the Genesee County Register of Deeds prior to issuance of any building permits for Parcel 2.

Moved by McAbee, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

2. Good Times in Goodrich

MOTION: To approve the extension of the park hours until 11 p.m. on Saturday, August 24, 2013, the temporary closure of Hegel Road between Gale and M-15 from 9:45 a.m. until 10:30 a.m., and the closure of Erie Street between Ken's Redi Mix to just before Clarence Street on Saturday 24 and Sunday, August 25, 2013. The chamber will be allowed to spray for mosquitos the week of the Good Times in Goodrich festival at no cost to taxpayers.

Moved by Morey, seconded by Baldwin

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

3. Bridge Inspections

MOTION: To approve the bridge inspections proposal by Wade Trim not to exceed \$2250.00.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

4. Street Sweeping bids

MOTION: To accept the bid from National Industrial Maintenance, Inc. for street sweeping for a price not to exceed \$1,941.00.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

ADJOURNMENT

MOTION: To adjourn

Moved by Morey, seconded by McAbee

No one opposed. Carried

Meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Approved: 9/9/2013