

**Village of Goodrich
Regular Council Meeting
August 14, 2006**

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Clerk Pat Schierup, Engineer Becky Baker, Attorney Tom McKenney and interested citizens.

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

APPROVAL OF AGENDA

MOTION: To approve agenda with the deletion of item 1 "Resolution 2006-19" under New Business
Moved by Lucik, seconded by Morey. Carried.

APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 7/10/06.

MOTION: To approve as presented the minutes of the Regular Council meeting of July 10, 2006.
Moved by Morey, seconded by Horton. Carried.

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report.
Moved by Horton, seconded by Pierson. Carried.

APPROVAL OF BILLS AND TRANSFERS

MOTION: To approve bill and transfers in the amount of \$ 55,057.53.
Moved by Lucik, seconded by Morey. Carried.

PUBLIC COMMENT

President York read the rules for public comment.

Betty Dresden: Stated that the plantings at the end of Hufstader Drive by M-15 are beginning to obstruct the vision of cars trying to enter M-15 from Hufstader. These are M-DOT plantings. The village will take a look at removing or cutting back the overgrowth.

UNFINISHED BUSINESS

1. POLICE REPORT Noted
2. COMITTEES

a. *Personnel* No report.

b. *Street Administrator* Mr. Morey reported that due to weather damage and disease trees need to removed on Seneca St., in the park and a limb on Hegel Road. The tree at Seneca should be removed before the street is repaved to avoid damage to the new asphalt.

MOTION: To spend an amount not to exceed \$1625.00 to remove 4.5 trees.

Moved by Morey, seconded by Lucik. Carried.

The Kearsley street drain has not yet been inspected by Genesee County. The request was made last month. Mudjacking has not been completed as the equipment broke down and the contractor recommended another company with bigger equipment. They will also look at other areas that have been undermined by rain and woodchucks.

c. *911* No Report

d. *Waste and Water* No report.

e. *Parks & Recreation* Mr. York asked if the council would be interested in helping the Goodtimes in Goodrich committee purchase a banner which will span Hegel Road. This will only be possible if a location that meets the height requirement can be found.

MOTION: To purchase at a price not to exceed \$400.00 a banner for Goodtimes in Goodrich.

Moved by Horton, seconded by Lucik. Carried.

f. *Small Cities and Villages* Summer vacation.

g. *Finance Committee* Next meeting is August 22, 2006

3. BRIDGE UPDATE – Ms. Baker of Wade Trim stated that MDOT had issued type, size and location approvals. A plaque can be place on the bridge if the council would like to come up with something to put on it.
4. PATHWAY- MDOT gave the contractor until July 29th to complete the job. The contractor then asked and received a 10 day extension during which time the fence was fixed. No asphalt has been repaired to date. This is still a wait and see situation with MDOT and the contractor.
5. CODE ENFORCEMENT – Noted.
6. ADMINISTRATIVE. Ms. Sidge stated that an agreement for the use of the Municipal Complex community room would need to be drafted. The library community room will no longer be used by the Village for meetings but will still be available for community use at this time. Mr. King, project manager for Wireless Genesee gave a brief presentation about the wireless network that would be available county wide in the near future and how it would benefit our area.
7. COMMUNITY DEVELOPMENT – No report.
8. SIDEWALKS– No report.
9. EXECUTIVE SESSION CONFIDENTIAL OPINION OF COUNSEL MUNICIPAL COMPLEX

MOTION: To go into executive session and include Becky Baker of Wade Trim in this session.

Moved by Horton, seconded by Morey. Carried.

MOTION: To reopen regular session at 8:02 p.m.

Moved by Horton, seconded by Morey. Carried

Mr. York gave explained to the audience the purpose of this executive session was to discuss with attorney McKenney a demand for payment which is in excess of original contract. This demand was from Graham Construction.

Corrected to read: Mr. York explained to the audience the purpose of this executive session was to discuss with attorney McKenney a demand for payment which is in excess of original contract. This demand was from Graham Construction.

MOTION: The village does reject the demand and instructs Village Attorney McKenney to respond to the letter from Lori Tallman dated June 9, 2006.

Corrected to read: The Village does reject the demand and instructs Village Attorney McKenney to respond to the letter from Lori Tallman, Attorney for Graham Construction, dated June 9, 2006.

Moved by York, seconded by Morey. Carried.

NEW BUSINESS

1. RESOLUTION 2006-19 Removed from Agenda
2. RESOLUTION 2006-20 Correction to tax bills
MOTION: To adopt resolution 2006-20.
Moved by Horton, seconded by Lucik. Carried.
3. RESOLUTION 2006-21 CHANGE IN STREETLIGHT CONTRACT
MOTION: To adopt resolution 2006-21.

Moved by Lucik, seconded by Morey. Carried.

4. LAND DIVISION RONALD AND ROSA SCHOENHER,
10283 Green Road, Goodrich, 92-22-300-004.
MOTION: To approve land division including all requirements, recommendations or conditions set forth by the planning commission.
Moved by Horton, seconded by Lucik. Carried.
 5. LAND DIVISION GOODRICH PROPERTIES,
8191 South State Road, Goodrich, 92-22-526-015
MOTION: To table until applicant provides all information requested.
Moved by Lucik, seconded by Morey. Carried.
 6. RESOLUTION 2006-22 NATIONAL INCIDENT MANAGEMENT SYSTEM
MOTION: To adopt Resolution 2006-22.
Moved by Horton, seconded by Lucik. Carried.
 7. RESOLUTION 2006-23 EMERGENCY MANAGEMENT ASSISTANCE COMPACT
MOTION: To adopt Resolution 2006-23.
Moved by Morey, seconded by Lucik. Carried.
 8. PAINTING CONTRACT FOR LADIES LIBRARY.
MOTION: To allow the Historical Society to enter into a contract with Mr. Miller to paint the Ladies Library for \$2,200.00, to be paid by the Goodrich / Atlas Historical Society.
Moved by Lucik, seconded by Horton. Carried.
 9. AMENDMENT TO THE GENESEE COUNTY SANITARY SEWAGE DISPOSAL SYSTEM
MOTION: To accept the amendment and to direct Village President York to sign the amendment.
Moved by Horton, seconded by Morey. Carried.
- **MOTON:** To adjourn.
Moved by Lucik, seconded by Morey. Carried.
Meeting adjourned at 8:29 p.m.

Respectfully submitted,
Patricia Schierup, Village Clerk