

**VILLAGE OF GOODRICH  
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM  
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

**REGULAR COUNCIL MEETING MINUTES FOR AUGUST, 2005**

**PRESENT:** Rod Pierson, Pete Morey, Ed York, David Lucik, Rick Horton, Clerk Schierup, Administrator Sidge, DPW Supervisor, Ethan Campbell and interested citizens.

**ABSENT:** None

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President York called the meeting to order at 7:01 p.m.

**APPROVAL OF AGENDA**

**MOTION:** To approve agenda as presented  
Moved by Lucik, second by Morey. Carried.

**APPROVAL OF MINUTES**

**MOTION:** To approve minutes of Regular meeting held July 11, 2005.  
Moved by Lucik, second by Morey. Carried.

**TREASURER'S REPORT**

**MOTION:** To accept the Treasurer's report dated August 8, 2005.  
Moved by Horton, second by Lucik. Carried

**BILLS AND TRANSFERS**

**MOTION:** To pay the bills in the amount of \$62,571.25 dated July 1 thru July 31, 2005.  
Moved by Pierson, second by Lucik. Carried

**PUBLIC COMMENT**

Sandra Jenkins, 7263 Hawthorne Circle

Questioned status of vacant land next to shopping center. Proposed setting standards for rental houses

Betty Dresden, 10195 Hawthorne Circle

Stated that there was a street light by hospice that does not work.

**OLD BUSINESS**

1. **POLICE REPORT** – noted
2. **COMMITTEE REPORTS**
  - A. **PERSONNEL**
  - B. **STREET ADMINISTRATOR**
    - i. Water has been installed in park. It will be allowed to run for quite some time then sent for testing before being used for drinking.
    - ii. Asphalt shoulder at Hegel Rd. spillway should be completed this week.
    - iii. DPW Supervisor Campbell will be calling to find out when there will be another application of chloride.
    - iv. Village road striping should be completed before the start of school.
  - c. **911** Final stage of the 800 megahertz system has been reached.
  - d. **WATER AND WASTE** Surface water pollution prevention now being discussed, we are involved as part of the Genesee County umbrella.
  - e. **PARKS & REC.**
  - F. **SMALL CITIES**
3. **CODE ENFORCEMENT** The village is looking for a way to eliminate the cars for sale on M-15 as the shopping center is beginning to resemble a used car lot. We will continue to seek out communities that are currently using large stickers on the windshield and see what procedure is used. We need to review our current ordinance to see if the use of stickers is covered or if a new ordinance would be necessary. We will have Attorney McKenney review our ordinance.

4. **PATHWAY** Becky Baker, Wade-Trim, addressed the council, updating the current status of the pathway and informing council of what steps would be taken to correct drainage problems.  
See attached.
5. **ADMINISTRATIVE REPORT** Sidge submitted a motorized vehicle ordinance from the Village of Blissfield for the council to review with the intent to revise to suit our needs and possibly adopt. The Charter Communications franchise agreement is up for renewal and Sidge will be renegotiating the contract.
6. **COMMUNITY DEVELOPMENT** Public hearing will be held in September
7. **SIDEWALKS** Hegel Road is finished; grass is planted on M-15. Creekside Development/Mark Weidemann did an excellent job.
8. **MUNICIPAL COMPLEX** Project is not yet complete, items yet to be done with any remaining funds.
  - a. Purchase backup generator
  - b. Purchase cut off saw for repairs for curbs and catch basins
9. **GOOD TIMES IN GOODRICH** Police and Fire will be notified that Erie Street, between Clarence and Seneca, will be closed from 7 am until 5 pm Saturday, September 10<sup>th</sup>. DPW will see that cones are out for their use.

### NEW BUSINESS

1. **LIBRARY CONTRACT**  
Board instructed Administrator Sidge to invite Township board members to attend next meeting to discuss contract.
2. **RESOLUTION 2005-32 CORRECTIONS TO SPECIAL ASSESSMENTS ON THE TAX BILL**  
**MOTION:** To adopt Resolution 2005-32 as presented.  
Moved by Lucik, second by Morey. Carried.
3. **ATTORNEY CONTRACT**  
**MOTION:** To accept proposal from Tom including increase in wage to \$110.00 an hour.  
Moved by Horton, second by Lucik. Carried.
4. **REQUEST FOR SEWER USAGE CREDIT** The policy regarding usage fees is set by the county. As soon as the tap is inspected usage fees begin. All requests for reimbursement must be referred to the Genesee County Drain Commission.

### FOR INFORMATION

1. Charter Amendment

Respectfully Submitted

Patricia Schierup, Clerk  
Approved 9/12/2005