

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 10, 2012
7:00 PM
MINUTES**

PRESENT: Horton, Baldwin, McAbee, Morey, Saroli, Admin/Clerk Sidge, Deputy Clerk Schierup

ABSENT: None

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

AGENDA

MOTION: To approve agenda with the with agenda item 4. John Daley, Unfinished Business, moved to 1.

Moved by Horton, seconded by Saroli

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

APPROVAL OF MINUTES, REGULAR MEETING 8/14/2012

MOTION: To approve minutes of 8/14/2012

Moved by Morey seconded by Saroli

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

APPROVAL OF MINUTES, SPECIAL MEETING 8/29/2012

MOTION: To approve Minutes of 8/29/2012

Moved by Horton, seconded by Baldwin

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

TREASURER REPORT

MOTION: To accept Treasurer's Report as presented.

Moved by Morey, seconded by Saroli

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

BILLS AND TRANSFERS

MOTION: To approve Bills and Transfers for August of 155,268.98.

Moved by Saroli seconded by Horton

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

PUBLIC COMMENT

Therese Allen – Asked that the streets be swept.

Cheryl Seymour- Stated that dead animals are picked up in the village and thanked Village DPW for quick response in picking up dead fawn.
She stated that she would like to see more walking/biking paths in our area.

UNFINISHED BUSINESS

1. JOHN DALY
John Daly addressed the transfer of road jurisdiction should detachment occur.
2. GENESEE COUNTY SHERIFF DEPT. REPORT - Noted
3. REPORTS
 - a. Street Administrator –
Pathway drains were cleaned at the beginning of the month
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – No report
4. CODE ENFORCEMENT No report.
5. WHEELOCK WATKINS DRAIN
MOTION: To have the council go forward with the petition process concerning the Wheelock Watkins drain using the petition form from Genesee County.
Moved by Saroli, seconded by Baldwin
Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried.
6. ADMINISTRATIVE
The annual Village audit has been completed and could be presented at the October meeting. \$40,000 should be added to fund balance.
7. SIDEWALKS No report

NEW BUSINESS

1. VILLAGE OWNED PROPERTY/PAT WARD
MOTION: To table until after the detachment has been decided.
Moved by Horton, seconded by McAbee.

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

2. ADOPT DEPUTY CLERK I JOB DESCRIPTION

MOTION: To adopt the Deputy Clerk I Job description.

Moved by Horton, seconded by Morey

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

3. ADMINISTRATORS CONTRACT

MOTION: To table until the October meeting.

Moved by Horton, seconded by Morey

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

MOTION: To adjourn.

Moved by Horton, seconded by Morey

All members present voting in the affirmative. Carried.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich