

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 13, 2010
7:00PM
MINUTES**

CTO 7:00 P.M. by President York

PRESENT: York, Wartella, Morey, Lucik, Horton, Administrator Sidge, Clerk Schierup

APPROVAL OF AGENDA

MOTION: To approve agenda with the deletion of item number 1 under new business.

Moved by York, Seconded by Lucik

Roll call vote; Wartella Yes, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried

APPROVAL OF MINUTES: Regular Meeting August 9, 2010

MOTION: To approve as presented.

Moved by York, Seconded by Morey

Roll call vote; Horton Yes, Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried

APPROVAL OF MINUTES: Special Meeting August 23, 2010

MOTION: To approve as presented.

Moved by York, Seconded by Morey

Roll call vote; Lucik Yes, Horton Yes, Wartella Yes, Morey Yes, York Yes. Carried

TREASURER'S REPORT:

General Fund	247,794.64
Major Roads	14,220.52
Minor Roads	10,198.40
96 Debt Retire	24,969.25
Sewer Fund	77,264.66
MTF	58.51
Public Imp.	2,257.37
2003 Debt Retire	631.34
SF CD	181,731.55
SF CD	102,107.46
Total	661,233.70

MOTION: To accept the treasurer's report balances for the month ending 08/31/2010 as presented.

Moved by York, Seconded by Lucik

Roll call vote; Lucik Yes, Wartella Yes, Horton Yes, Morey Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 08/31/2010 in the amount of \$45,125.73.

Moved by York, Seconded by Lucik

Roll call vote; Morey Yes, Lucik Yes, Wartella Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT

Shirley Kautman-Jones, Township Supervisor gave an up date on Good Times in Goodrich, and thanked the village for their help in making this event a success. She stated the CDBG hearing on 9/20/2010 would have the village project on the list. Township taxes are due on September 14, 2010. Hazardous waste day will be held at Goodrich High School on October 2, 2010.

Alan Ryden, 9106 Shinagaug Lane – Stated that he has had a problem with the code enforcement officer and the village administrator responding to his requests for information regarding code enforcement procedure.

UNFINISHED BUSINESS

1. POLICE REPORT – Noted

2. REPORTS:

Street Administrator – Storage building has been delivered and volunteers are needed to help with the construction. Electricity and plumbing in the park were inadequate for Good Times and needs to be upgraded before next year's event. Council directed bid be solicited. Shirley Kautman-Jones donated a four way spigot for use in park.

911 – No Report

Water and Waste – No report

Parks & Recreation – There are now 9 or 10 regular vendors at the Farmer's Mkt.

3. CODE ENFORCEMENT –No Report - Lucik stated he would like a copy of the code enforcement procedure. Sidge stated she would put copies in all of the council mail boxes.

4. ADMINISTRATIVE – The audit will be presented at the October meeting. Approximately \$56,000 has been added to the General Fund balance. Chloride application should be done at the end of the week, weather permitting. Shared road projects with the county were over the projected amount by \$1,105.63.

6. SIDEWALKS – No Report

NEW BUSINESS

1. Charter Communications Contract – removed from agenda

2. Resolution 2010-14 Appointment to Zoning Board of Appeals

Wartella and Lucik stated that they would like to see these positions advertised to give other people the opportunity to serve. Mr. York stated that this is a presidential appointment. Sidge stated that the ZBA has had a vacancy for two years and that she would put another notice in the paper.

MOTION: To adopt Resolution 2010-14

Moved by York, Seconded by Lucik

Roll call vote; Wartella No, Lucik Yes, Morey Yes, Horton Yes, York Yes. Carried

3. Resolution 2010-15 Ex-Officio Member from Zoning Board of Appeals to Planning Commission

Wartella and Lucik stated that they would like to see these positions advertised to give other people the opportunity to serve.

MOTION: To adopt Resolution 2010-15

Moved by York, Seconded by Lucik

Roll call vote; Lucik Yes, Horton Yes, Wartella No, Morey Yes, York Yes. Carried

4. Resolution 2010-16 Appointment to Planning Commission

Wartella and Lucik stated that they would like to see the following positions advertised to give other people the opportunity to serve.

MOTION: To adopt Resolution 2010-16

Moved by York, Seconded by Lucik

Roll call vote; Horton Yes, Wartella No, Morey Yes, Lucik Yes, York Yes. Carried

MOTION: To adjourn

Moved by York, Seconded by Morey

All present voting in the affirmative. Carried

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 10/11/2010

Approved: