

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 14, 2009
7:00PM
MINUTES**

PLEDGE OF ALLEGIANCE

PRESENT: COUNCIL MEMBERS YORK, WARTELLA, LUCIK, MOREY,
CLERK SCHIERUP, ADMINISTRATOR SIDGE, ATTORNEY MCKENNEY
ABSENT: HORTON, excused.

APPROVAL OF AGENDA

**MOTION: To approve agenda with a change in title item 1. under New Business from Ordinance 143 to Resolution 2009-21.
Moved by York, Seconded by Morey
Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

PUBLIC HEARING:

Transfer of Village property located at 10237 Hegel Road (Library Building) to Atlas Township, the east 38 feet of the south 80 feet of lot 42 of the original Plat of the Village of Goodrich, Atlas Township, Genesee County, Michigan.

Opened at 7:01

York gave a brief explanation of the history of the Library building ownership.

1. Norman Bass - Asked about the continued financial burden to the village if the transfer were to take place and whether the township would accept the building. He stated that the transfer was a good way to equalize the costs and keep the library open.
2. Sharlene Gonzales - Thanked both boards for their consideration and asked if the transition time was known yet?

Closed at 7:10

Regular Meeting called to order at 7:11 p.m. by President York

APPROVAL OF MINUTES: Regular Meeting August 10, 2009

**MOTION: To approve as presented.
Moved by York, Seconded by Lucik
Lucik Yes, Wartella Yes, Morey Yes, York Yes. Carried**

APPROVAL OF MINUTES: Special Meeting August 27, 2009

**MOTION: To approve as presented.
Moved by York, Seconded by Lucik
Lucik Yes, Morey Yes, Morey Yes, York Yes. Carried**

TREASURER'S REPORT:

General Fund	182,927.74
Major Roads	22,458.51
Minor Roads	24,616.84
96 Debt Retire	47,399.20
Sewer Fund	106,309.74
MTF	50.87
Public Imp.	10,706.46
2003 Debt Retire	53.94
SF CD	178747.21
SF CD	101,424.75
Total	674,695.26

MOTION: To accept the treasurer's report balances for the month ending 8/31/2009 as presented.

**Moved by York, Seconded by Morey
Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried**

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 8/31/2009 in the amount of \$77,465.05.

**Moved by York, Seconded by Lucik
Wartella Yes, Lucik Yes, Morey Yes, York Yes. Carried**

PUBLIC COMMENT

1. Ed Bohlen - Addressed code enforcement, particularly the Weed Ordinance. Mr. York explained the necessity and intent of the ordinance.
2. Shirley Kautman Jones - Thanked the Village DPW for their help at Good Times. The event was very successful.
3. Norman Bass - Inquired about telephone service with Centurytel.
4. Ed Bohlen - Asked for a copy of the weed ordinance.
5. Shirley Kautman Jones - submitted a letter from THA.
6. Dan Coldren - Stated that weeds get out of hand quickly and need to be addressed quickly. The weed ordinance is a good ordinance.

UNFINISHED BUSINESS

1. POLICE REPORT – No Report

2. REPORTS:

Street Administrator – Tractor is 16 years old and is due for replacement. Sickle mower needed repair.
911 - Forms to register cell phones, VOIP phones etc. with reverse 911 were discussed.
Water and Waste -Best Business Practices committee, an unfunded mandate from state to draft a Storm Water Management Ordinance.

Small Cities & Villages - No Report

Parks & Recreation - Sledding hill and skating rink projects under discussion for next winter.

3. SAFETY PROJECT ERIE STREET – Completed, figures available in office.

4. PATHWAY – Case has been settled, waiting to finalize paperwork.

5. HEGEL ROAD BRIDGE – Completed, figures available in office.

6. CODE ENFORCEMENT – No report

7. ADMINISTRATIVE – Traffic counters will be placed throughout the village. Drive them. A HOST magazine which had an article about the M-15 Heritage Route Committee was included in packet. Salt prices have increased for the coming winter. \$15.40 per ton.

8. SIDEWALKS – New Business

9. LIBRARY – Resolution 2009-20 TRANSFER OF PROPERTY

MOTION: At a special meeting held on August 27 a motion was made to hold a public hearing to convey and quit claim the village property, situated in the Village of Goodrich, Genesee County, Michigan 10237 Hegel Road, Goodrich, Atlas Township, Genesee County, Michigan and publish notice of same one week before the final adoption of this resolution to transfer the deed according to law. Those conditions being met it is now moved to pass resolution 2009-20 to convey a quit claim deed of this property also known as the Atlas Township Hall, Library and Lyceum to Atlas Township.

Moved by York, Seconded by Morey

Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried

NEW BUSINESS

1. RESOLUTION 2009-21

MOTION: To pass resolution 2009-21.

Moved by York, seconded by Lucik

Lucik Yes, Wartella Yes, Morey Yes, York Yes. Carried

2. HALLOWEEN

MOTION: To set trick or treating hours at 6:00 p.m. to 7:30 p.m. on Halloween.

Moved by York, seconded by Lucik

Morey Yes, Lucik Yes, Wartella Yes, York Yes. Carried

3. SIDEWALK BIDS

MOTION: To accept the bid of \$750.00 from A-1 Concrete for sidewalk leveling.

Moved by York, seconded by Morey

Wartella Yes, Lucik Yes, Morey Yes, York Yes.

MOTION: To adjourn

Moved by York, Seconded by Morey

Lucik Yes, Wartella Yes, Morey Yes, York Yes. Carried

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Presented: 10/12/2009

Approved:

Draft