

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 8, 2008
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE
Meeting called to order at 7:00 p.m. by President York.

PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, WARTELLA, HORTON,
CLERK SCHIERUP

ABSENT: ADMINISTRATOR SIDGE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: Regular Meeting August 11, 2008

**MOTION: To approve minutes of August 11, 2008 as presented.
Moved by Lucik, Seconded by Morey
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

APPROVAL OF MINUTES: Special Meeting August 26, 2008

**MOTION: To approve the special meeting minutes of August 26, 2008 as presented.
Moved by Horton, Seconded by Morey
Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried**

APPROVAL OF MINUTES: Closed Session August 26, 2008

**MOTION: To approve the closed session minutes of August 26, 2008 as presented.
Moved by Morey, Seconded by Lucik
Lucik Yes, Horton Yes, Morey Yes, Wartella Abstain, York Yes. Carried**

TREASURER'S REPORT: AUGUST 31, 2008

General Fund	\$157,269.19
Major Roads	\$14,655.91
Minor Roads	\$2,933.21
96 Debt Retire	\$70,087.75
Sewer Fund	\$230,457.27
Sewer Bond	\$27,389.87
MTF	\$270.48
Public Imp.	\$24,948.50
2003 Debt Retire	\$18.94
SF CD	\$175,000.00
Total	\$703,031.12

**MOTION: To accept the treasurer's report for August 31 as presented.
Moved by Lucik, Seconded by Morey
Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried**

BILLS AND TRANSFER

**MOTION: To approve the Bills and Transfers for the month of July,
in the amount of \$23,891.45.
Moved by Horton, Seconded by Morey
Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried**

PUBLIC COMMENT

The following persons chose to comment to council.

Dan Coldren, Hawthorne Ridge – Asked if the village had the power to pass an ordinance to eliminate truck parking at the Plaza.

Sherill Baker of Sheringham, Finley and Assocs., representing Jeff Smith – Asked council to consider removing the mowing charge from the new property owner at 8144 Kearsley Street as it was not his expense and over looked at closing.

Don Emch, Mill Pointe - Asked if the council had received the dam report from the state yet.

Norm Bass, Hawthorne – Is anything being done at the Repocast site. It is still not looking presentable.

UNFINISHED BUSINESS

1. Police Report —No Report
2. Reports:

Street Administrator – Roads have been grated and chlorided, crack sealing is scheduled, pavilion in park is painted and street sweeping was completed today. Two catch basins need repair. Salt will be delivered this week. Salt storage area may need to be secured.

911 - No Report

Water & Waste – No Report

Small Cities & Villages – Lucik attended the meeting in Davison.

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– No Report

5. Pathway – No Report

6. Hegel Road Bridge – No Report

7. Code Enforcement – No Report

8. Administrative –A letter from Rick Finley concerning mowing fees was discussed.

**MOTION: To split mowing bill, billing ½ to the realtor and ½ to the homeowner.
Moved by Horton, Motion rescinded.**

MOTION: To dismiss all weeding charges. Moved by Wartella, No support.

**MOTION: To reduce the mowing administrative fee for the Kearsley Street property
by ½ and charging the full mowing price.**

Moved by Lucik, seconded by Horton.

Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried

York gave a brief explanation of the dam report from the state.

9. Sidewalks – No Report

NEW BUSINESS

1. STREET STRIPING BIDS

Bids were received from M & M Paving and R.S. Contracting

**MOTION: To accept the bid from M & M Paving for street striping for a price of
\$2,490.49.**

Moved by Horton, seconded by Morey

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

2. TREE CUTTING BIDS

Bids were received from Maki's Tree Service and Gordon Maxon

MOTION: To accept the bid from Gordon Maxon for a price of \$1,550.00.

Moved by Morey, seconded by Lucik

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

3. HALLOWEEN

**MOTION: To set the trick or treating hours from 6:00 p.m. to 7:30 p.m. on Friday,
October 31, 2008.**

Moved by Lucik, seconded by Morey

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes

MOTION: To Adjourn

Moved by Horton, seconded by Lucik

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

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk
Approved: 10/13/2008