

Village of Goodrich
7338 South State Road
Regular Council Meeting
September 11, 2006

Present: Council President, Ed York; Council members, Dave Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Jakki Sidge, Clerk Pat Schierup, Engineer Becky Baker, and interested citizens.

Meeting called to order by President York at 7:08 p.m.

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of item 10 "Hegel Road Repair" under Unfinished Business.

Moved by Horton, seconded by Morey. Carried.

APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF 8/14/06.

MOTION: To approve with the correction of item 9 under unfinished business, to remove the word gave to read: "*Mr. York explained to the audience the purpose of this executive session was to discuss with attorney McKenney a demand for payment which is in excess of original contract. This demand was from Graham Construction.*" and the motion to include the title for Lori Tallman read: "*The Village does reject the demand and instructs Village Attorney McKenney to respond to the letter from Lori Tallman, Attorney for Graham Construction, dated June 9, 2006.*"

Moved by Morey, seconded by Lucik. Carried.

APPROVAL OF MINUTES OF CLOSED SESSION OF 8/14/06.

MOTION: To approve as presented.

Moved by Lucik, seconded by Morey. Carried

APPROVAL OF TREASURER'S REPORT

MOTION: To accept Treasurer's report.

Moved by Lucik, seconded by Morey. Carried.

APPROVAL OF BILLS AND TRANSFERS

MOTION: To approve bill and transfers in the amount of \$108,060.17.

Moved by Pierson, seconded by Lucik. Carried.

PUBLIC COMMENT

President York read the rules for public comment.

Norm Bass: Asked about repairing cracks on the proposed hockey rink.

Scott Cabauatan: Republic Waste representative asked if there were any comments or complaints about the new waste collection service. He answered questions from the audience concerning pickup times.

UNFINISHED BUSINESS

1. POLICE REPORT Noted

2. COMMITTEES

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| a. <i>Personnel</i> | No report. |
| b. <i>Street Administrator</i> | Ash trees are being lost and may need removal by next year. Mudjacking has not been done and we are waiting for an estimate from another company. One truck was down for repair for eight days while a belt was being located. |
| c. <i>911</i> | No report |
| d. <i>Waste and Water</i> | Meeting at the Village office on Wed. to discuss Kearsley Creek interceptor. |
| e. <i>Parks & Recreation</i> | Banners for Goodtimes in Goodrich are in the Park. |
| f. <i>Small Cities and Villages</i> | York will attend October meeting. |
| g. <i>Finance Committee</i> | No report. |
3. SAFETY PROJECT ERIE STREET UPDATE - Ms Baker of Wade Trim updated council/ survey is complete. Discussions with the State indicate that the turn lanes should line up for placement of traffic signal at a future time. Ken's will remove gravel piles to accommodate the road expansion. The existing grades need to be improved on Erie Street to lessen the steep grade and improve visibility. This would cost an additional \$180,000.00 for approximately 200 ft of additional roadwork. MDOT has indicated fund may be available for this project. Ms. Baker asked that council consider this additional project and allow her to pursue the grant funding.
MOTION: To direct Wade Trim to seek further funds thru MDOT for the upgrade and the Village will comply with the 20% match.
Moved by Morey, seconded by Pierson. Carried.
4. BRIDGE UPDATE – A grade inspection meeting with MDOT is scheduled for Wednesday, Sept 13, 2006.
5. PATHWAY- All work has been completed. The Village is waiting for the construction company to submit a request for payment, accounting for the days worked and justifying all payment. MDOT will make the final decisions regarding payments
6. CODE ENFORCEMENT – Noted.
7. ADMINISTRATIVE. Ms. Sidge reported that the Village is working to condemn and remove the signs and building located at M-15 and Oak Street (burned out Party Store) or repair to code. Mrs. Warner has donated trees to be planted in the Village.
Details for the use of the lower level community room by residents is being worked out with the insurance carrier.
8. COMMUNITY DEVELOPMENT – No report.
9. SIDEWALKS– No report.
10. HEGEL ROAD REPAIR –
MOTION: To release ACE Asphalt from their agreement and enter into an agreement with A&N Asphalt to do the repairs on Hegel Road downtown, for a price not to exceed \$1950.00.
Moved by York, seconded by Morey. Carried

NEW BUSINESS

1. RESOLUTION 2006-24
MOTION: To adopt Resolution 2006-24, Change in Street Lighting Contract with Consumers Energy.
Moved by Horton, seconded by Lucik. Carried

2. GOODRICH MILL POND TREATMENT – Mr. Emch from Mill Pointe Shores noticed the pond was not as clear this year as in past years. Mr. York stated the Village would get a recommendation from Aquatic Nuisance regarding additional spraying for next summer.
3. NOMINATION: Mr. York explained the Village charter in regards to the filling or attempt to fill all open council seats on the ballot with at least two names.
MOTION: To nominate Norman Bass to run for the open council position.
Mr. Bass accepted the nomination from the audience.
Moved by Lucik, seconded by Horton. Carried.

MOTON: To adjourn.

Moved by Lucik, seconded by Morey. Carried.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,
Patricia Schierup, Village Clerk
Approved 10/9/2006