

**VILLAGE OF GOODRICH
GOODRICH / ATLAS LIBRARY/SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD, GOODRICH, MICHIGAN 48438**

REGULAR COUNCIL MEETING MINUTES FOR SEPT. 12, 2005

PRESENT: Rod Pierson, Pete Morey, Ed York, David Lucik, Rick Horton, Clerk Schierup, Administrator Sidge, DPW Supervisor Ethan Campbell and interested citizens.

ABSENT: None

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President York called the meeting to order at 7:05 p.m.

APPROVAL OF AGENDA

MOTION: To approve agenda as presented
Moved by Lucik, second by Morey. Carried.

APPROVAL OF MINUTES

MOTION: To approve minutes of regular meeting held August 8, 2005.
Moved by Pierson, second by Lucik. Carried.

TREASURER'S REPORT

MOTION: To accept the Treasurer's report dated August 8, 2005.
Moved by Lucik, second by Morey. Carried

BILLS AND TRANSFERS

MOTION: To pay the bills in the amount of \$41,137.76 dated August 1, thru August 31, 2005.
Moved by Morey, second by Horton. Carried

PUBLIC COMMENT

David Monan, 8316 Woodland Circle

Could anything be done to clean the dirt and debris on M-15 at business and side street entrances? Gravel at Ken's also needs cleaning. Could Village get M-DOT to clean up M-15?

Norm Bass, 10150 Hawthorne Ridge

Activities over the weekend were very good.(Good Times in Goodrich) Suggested activities not be spread out so far and a banner be used to advertise.

UNFINISHED BUSINESS

1. **LIBRARY CONTRACT** Tere Onica, Clerk, Atlas Township addressed the council concerning the joint contract with the Genesee District Library, Township and Village. Matrix attached. Mr. Pierson asked if the township was being billed for hours that were not worked. Mrs. Onica responded, yes.
Mr. York stated that the contract will be reviewed by attorneys and an equitable solution will be arrived at.
Mr. Amman stated that the issue is not the contract, the issue is the cleaning of the hall.
Mr. Peters stated the situation could be resolved by using the new building to hold Village meetings.
Mr. Coldran reported the number of flies in the skylight.
Mr. Monan stated he hopes the Village and Township do not get into a pissing contest over cleaning of the building.
Mr. York stated that the contract will be reviewed by attorneys and an equitable solution will be arrived at.
2. **POLICE REPORT** – Council would like the report to include ticket information. When and if tickets were issued.
- 3.
4. **COMMITTEE REPORTS**
 - A. **PERSONNEL**
 - B. **STREET ADMINISTRATOR**
 - i. Culvert gave way and left a sink hole at Saginaw and Pontiac.

- ii. Catch basins are being worked on in Fox Hollow, equipment failure has caused delays
 - iii. Second application of chloride was made, third application will not be necessary
 - iv. Drainage issues in Grove are being looked at.
 - c. **911** No report.
 - d. **WATER AND WASTE** Executive summary from county was submitted.
 - e. **PARKS & REC.** A meeting date of October 3rd, 7 pm was set at the Village offices.
 - F. **SMALL CITIES** First Monday of each month, Ed York attended the meeting in Clio. The subject discussed was dealing with the media. Morey will attend in October, Horton will attend in November.
 - G. **FINANCE** Richard Walker will present purchase request. October meeting will be scheduled
4. **CODE ENFORCEMENT** Sticker sample from Davison was presented and the method of enforcement was discussed. When and how tickets and towing would be handled was discussed. All towing should be at expense of vehicle owner. Tabled for more information
5. **HAWTHORNE RIDGE CONDOMINIUM** Request was made to have the village accept the roads into the village system if they are brought up to county specifications. Because of the way that roads are financed there would be a delay from the time the roads were upgraded until the time the village would begin to maintain them. They would probably have to maintain them for a season before they would be incorporated into the system. The Village needs all surveys, up grades and light information for adoption prior to December 31, 2005 to become affective in by August, 2006.

MOTION: To accept roads if our roads are improved to Wade Trim specifications and conditioned on Wade Trim, engineers of record/ Act 51, on site and dealing with all matters concerning acceptance of the road.

Moved by York, seconded by Morey. Carried.

A request was also made to have the village pay the cost of street lighting in Hawthorne Ridge condominium as streetlights are paid for in other village neighborhoods. The lighting energy efficiency of non standard village lighting will be looked into and a contract should be drafted and be sent to the village office. This contract will be approved by the village attorney and the village council.

6. **ATTORNEY GENERALS OPINION LETTER** Charter Amendment vote deadline has passed. It is the Attorney Generals opinion that an amendment vote will have to be held in the future if unincorporation of the Village of Goodrich government is to proceed.
7. **ADMINISTRATIVE** Angie Adamec has volunteered to write a community newsletter for the village residents. Council consensus was that it was a good idea. Administrator Sidge asked for direction concerning the Keller rezoning options presented by LSL. It has been over five years since the Master Plan has been upgraded or changed.

MOTION: To direct Planning Commission to identify areas that need upgrading or changing.

Moved by York, seconded by Morey. Carried

Line painting bids, the village has two bids if the county does not get to us this year.

8. **COMMUNITY DEVELOPMENT**

MOTION: To open public need hearing.

Motion by Morey, seconded by Pierson. Carried

Public Hearing was opened at 9:37 p.m.

- a. Handicap accessible ramp from turn around on Hegel Road down to park.
- b. New handicap accessible ramp at side entrance of Library.
- c. Painting of the Ladies Library.
- d. Handicap accessible bathrooms at the Park.
- e. Drinking fountains at the Park.
- f. Handicap playground equipment.

MOTION: To close the public needs hearing
Moved by Morey, seconded by Pierson. Carried
 Public Hearing closed at 9:47 pm.

9. **SIDEWALKS** Records are being kept of where repairs are needed. Council was asked for any in put when a problem is noticed. Strict enforcement of the ordinance which requires homeowners to maintain and repair sidewalks could be instituted. The village could split the costs of such maintenance and repair 50/50 with the homeowners.
10. **MUNICIPAL COMPLEX** USDA funds can be used to finish the lower level or
 - a. Purchase backup generator
 - b. Purchase cut off saw for repairs for curbs and catch basins, etc.
 Council determined the funds should be used for construction.

11. **EQUIPMENT PURCHASE**

FINANCE COMMITTEE RECOMMENDATION

Broom- two prices were submitted Flint New Holland and Jensen.

The Jensen bid is lower but Flint New Holland is closer and has had reliable service.

MOTION: To purchase from Flint New Holland for up to \$5424, the broom for the Kubota, with the hope that we can negotiate a lower price.

Moved by Morey, seconded by Horton. Carried

FINANCE COMMITTEE RECOMMENDATION

Water Softener for Library, three bids were submitted. A water conditioner is needed to alleviate the rust problems in the library bathrooms.

MOTION: To purchase water softener from US Water for a price not to exceed \$1300.00.

Moved by Pierson, seconded by Morey. Carried

Concrete cutoff saw, one bid was submitted. A cut off saw is needed for curb cuts and is an expensive rental item.

MOTION: To purchase a 14" cutoff saw from Atherton Rd. Sales and Service for a price not to exceed \$969.95.

Moved by Morey, seconded by Horton. Carried

12. **GOOD TIMES IN GOODRICH** Any comments to council will be forwarded to the Chamber of Commerce. The event seemed very successful.
13. **PATHWAY** Engineers, DPW, Street Administrator and Village Administrator have all walked the path and noted problems with drainage. No one will be paid until the pathway is completed to the specifications of the village engineer.
MOTION: To allow for a cell phone to be added to our account at the going rate so street administrator can be in contact with DPW when they are on the road.
Moved by Horton, seconded by Lucik. Carried.

NEW BUSINESS

1. **BRUMLEY LAND DIVISION 92-22-502-005, 8012 SENECA**
MOTION: To approve the Land Split/Combination for Kelli Brumley, parcel 92-22-502-005, 8012 Seneca, Goodrich, Michigan with the conditions that well is installed on Parcel 2, and documentation is submitted to the Village Office. And that the recommendations from the LSL Associates letter dated September 13, 2004 from Caryn Wenzara are fulfilled. Those recommendations are: 1. The required application information is on file in the Village office 2. Approval of the requested land division does not guarantee the ability to obtain access to the public sanitary sewer system.
2. **ORDINANCE AMENDMENT LAW ENFORCEMENT #134**
MOTION: To amend Article 1, section 18-31 of the village of Goodrich code of ordinance to add a subsection 3. (3) Code Enforcement Officer.
Moved by Horton, second by Lucik. Carried.

3. **ORDINANCE AMENDMENT ACCESSORY BUILDING, STRUCTURES AND USES #135**
MOTION: To deny approval of amendment #135 to the Accessory Building, Structures and Uses ordinance.
Moved by York, seconded by Lucik. Carried.

4. **ORDINANCE AMENDMENT STREET AND DRIVEWAY ZONING DISTRICT REVIEW #136**
MOTION: To approve ordinance amendment #136 to the Street and Driveway Zoning Districts as presented.
Moved by Morey, seconded by Pierson. Carried.

5. **CHARTER COMMUNICATIONS FRANCHISE**
MOTION: To accept cable franchise agreement with the addition of condition E.
Moved by Pierson, seconded by Horton. Carried.

6. **TRICK OR TREAT HOURS**
MOTION: To set trick or treat hours from 6-7:30 on Halloween, Oct. 31.
Moved by York, seconded by Morey. Carried.

MOTION: To conduct a candy collection campaign through the Village office for residents living in high goblin traffic areas.
Moved by Horton, seconded by Morey. Carried.

7. **BUDGET AMENDMENTS**
MOTION: To approve budget amendments as presented and recommended by the finance committee.
Moved by Horton, seconded by Morey. Carried.

MOTION: To adjourn
Moved by Lucik, seconded by Morey. Carried
Meeting adjourned at 11:15 pm.

Respectfully Submitted

Patricia Schierup, Clerk
Approved 10/10/2005