

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
September 8, 2014  
7:00 PM  
MINUTES**

**PRESENT:** Baldwin, McAbee, Morey, Saroli, Horton, Attorney McKenney, Administrator/Clerk Sidge, Deputy Clerk Sasser

**ABSENT:**

Meeting called to order by Horton at 7:00 p.m.

**Motion** to approve the agenda by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

**Motion** to approve Minutes from August 11, 2014 by Baldwin, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

**Motion** to approve Treasurer's Report as presented by Morey, seconded by Baldwin  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

**Motion** to approve Bills and Transfers to by Morey, seconded by Baldwin  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

**Public Comment**

**Henry Wartella** – Questioned why council has not done an investigation regarding the Fact Finder Newspaper that was sent out to residents.

**Katie Vick** – Wondered if Siroli looked into the associate that put out the Fact Finder paper. Wanted to know why we would purchase snowplows when we should look into outsourcing.

**Patty Wartella** – Questioned the council on the update to the Parks and Recs plan and why nothing is being done on the drain. Why haven't they set a meeting with the state?

**Diane Fredericks** – Wondered if there was an alternative to the green infrastructure and why has there not been a follow up meeting on it.

**Norman Bass** – Stated that council has followed through with plans and is sick of residents wanting to sue the Village over drains, the dam and the park.

**Unfinished Business**

1. **Genesee County Sheriff Department Report** – Report Noted

## 2. **Reports**

- a. **Street Administrator** – Friday and Saturday the DPW were out clearing the roadways and cleaning up after the storm. A rented wood chipper will be here next week for all the cleanup around town. The town lost many trees and the Cemetery had 13 large trees fall while damaging a building and many markers. All of the dirt roads in the Village got graded and chlorided.
- b. **911** – Working with the City of Flint to have one 911 system instead of two.
- c. **Water and Waste** – No Report
- d. **Parks and Recs** – The Goodrich Village Volunteers study showed that patching the tennis and basketball courts are needed and have worked on pricing. The Parks and Recreations plan has been ongoing for the past 2 years and is ready for the public hearing.

**Motion** to hold a public hearing for the Parks and Recreations Master Plan at 7:00 pm on October 13, 2014 by McAbee, seconded by Morey.

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.

3. **Code Enforcement** - No Report
4. **Administrative** – The cost of salt has gone up \$13.02 per ton from last year's price.
5. **Dam** – No Report
6. **Sidewalks** – No Report
7. **Village Property** – Attorney McKenney reported that Cislo Title Company will be clearing the titles and making all appropriate modifications to the vacant lots in Fairview Hills Subdivision. The properties are scheduled to close by the end of the month.
8. **State Road Property** – Court was set for last Monday but the Judge didn't have the paperwork. He rescheduled to this morning. Court has now been scheduled for next Wednesday to determine if Mr. Khouri was in contempt of court.
9. **Wheelock Watkins** – No Report

## New Business

1. **Resolution 2014-14 Village of Goodrich Building Permit Fees** –  
**Motion** to approve Resolution 2014-014 Village of Goodrich Building Permit Fees with the addition of a roof permit by Horton, seconded by Baldwin  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
2. **Purchase Plows** –  
**Motion** to purchase 2 plows from Weingartz, proposal dated August 26, 2014 indicating a decrease in the price from the original quotation by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
3. **Purchase Kubota 50" Snowthrow Attachment** –  
**Motion** to purchase Kubota 50" Snowthrow Attachment from Weingartz, proposal dated August 26, 2014 by Horton, seconded by Morey  
Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried.
4. **Miss Dig-** Attorney McKenney will review and postpone to next council meeting.

**Public Comment**

**Terese Allen** – Questioned where the Village is with the covert on Ridge Road near her property.

**Attorney McKenney**- Stated that the Village has no relationship with the golf course and nothing can be said due to the litigation.

**Norman Bass** - Stated that the crack sealing machine will be back in the Village again next year.

**Katie Vick** – Wondered why she was never told about the Parks and Recs Master Plan. Concerned about green infrastructure and park clean up.

**Motion** to Adjourn by Horton, seconded by Morey.  
Motion carried.

Meeting adjourned at 7:40 pm

Respectfully Submitted,

Traci Sasser, Deputy Clerk  
Village of Goodrich