

Village of Goodrich
Regular Council Meeting
July 11, 2022
6:00 PM
Minutes

1. Meeting called to order by McAbee at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Moore, McAbee, Simion, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, DPW Supervisor Mayne,
Council/Deputy Clerk Sasser
4. Members Absent: None
5. Agenda:
Motion: To approve the agenda as presented.
Moved by Walworth, seconded by Schluentz
5 yes, 0 no.
Motion carried.
6. Minutes: Regular Council Meeting May 9, 2022,
Special Council Meeting June 2, 2022, Special Council Meeting June 20, 2022
Motion: To approve the minutes of the Regular Council Meeting May 9, 2022 as presented.
Moved by Schluentz, seconded by Moore
5 yes, 0 no.
Motion carried.
Motion: To approve the minutes of the Special Council Meeting June 2, 2022 as presented.
Moved by Schluentz, seconded by Simion
5 yes, 0 no.
Motion carried.
Motion: To approve the minutes of the Special Council Meeting June 20, 2022 as presented.
Moved by Schluentz, seconded by Walworth
4 yes, 1 abstained.
Motion carried.
7. Public Comment: Five members of the public chose to comment

8. Approval of Accounts

a. Treasurer Report:

Motion: To accept the Treasurers Reports dated May 2022 and June 2022 as presented.

Moved by Moore, seconded by Schluentz

Schluentz yes, Walworth yes, McAbee yes, Moore yes, Simion yes.

Motion carried.

b. Bills and Transfers:

Motion: To accept the Bills and Transfers for May 2022 and June 2022 as presented.

Moved by Schluentz, seconded by Simion

Walworth yes, McAbee yes, Moore yes, Simion yes, Schluentz yes.

Motion carried.

9. Reports:

a. Administrator's Report – Noted

b. DPW/Street Administrator Report – Noted

c. Code Enforcement Report – No Report

d. Building Department Activity Reports – Noted

e. Fire Department Activity Reports – Noted

f. Sheriff Department Activity Reports – Noted

10. Unfinished Business: None

11. New Business:

a. Resolution 2022-10

Motion: To approve Resolution 2022-10; Extension of local taxes.

Moved by Moore, seconded by Walworth

Simion yes, Schluentz yes, Moore yes, Walworth yes, McAbee yes.

Motion carried.

b. Resolution 2022-11

Motion: To approve Resolution 2022-11; Delinquent sewer charge collection.

Moved by Schluentz seconded by Moore

Moore yes, Walworth yes, Simion yes, Schluentz yes, McAbee yes.

Motion carried.

- c. Resolution 2022-12
Motion: To approve Resolution 2022-12; Village of Goodrich Building Permit Fees.
Moved by Schluentz, seconded by Moore
Walworth yes, Simion yes, McAbee yes, Moore yes, Schluentz yes.
Motion carried.
- d. Resolution 2022-15
Motion: To postpone Resolution 2022-15; Administrative Officers wage adjustments for more information.
Moved by Moore, seconded by Schluentz
5 yes, 0 no.
Motion carried.
- e. Resolution 2022-16
Motion: To adopt Resolution 2022-16; Amended Master Plan for the Village of Goodrich.
Moved by Schluentz, seconded by Walworth
Moore no, Schluentz yes, Simion no, McAbee no, Walworth yes.
Motion denied.
- f. MML Membership
Motion: To authorize the Michigan Municipal League membership renewal 2022/2023 in the amount of \$1,009.
Moved by Moore, seconded by Simion
Schluentz yes, Simion yes, Walworth yes, McAbee yes, Moore yes.
Motion carried.
- g. Site Plan Review; 7301 State Road
Motion: To concur with recommendation of the Planning Commission for the approval of the site plan review at 7301 State Road, KAJIS Holdings, Petitioner; Case # PL2022-03.
Moved by Moore, seconded by Schluentz
McAbee yes, Walworth yes, Schluentz yes, Moore yes, Simion yes.
Motion carried.
- h. Parcel Combination 02-15-576-006/02-15-576-007
Motion: To concur with the recommendation of the Planning Commission for approval of parcel combination; 02-15-576-006, 7499 Fairview Drive and 02-15-576-007, 7491 Fairview Drive; Walter Talley, Petitioner; Case # PL2022-05.
Moved by Schluentz, seconded by Simion
Walworth yes, McAbee yes, Moore yes, Simion yes, Schluentz yes.
Motion carried.

- i. Flooding Assistance for Resident
Motion: For the Village to act as one and consult with President McAbee before going further with any assistants with item “I” on the agenda.
Moved by Schluentz, seconded by Moore
4 yes, 1 no.
Motion carried.

- j. Good Times Park Prep
Motion: To approve the following requests from Good Times in Goodrich regarding the Park preparation for the festival; 1. Add gravel/21AA on the dirt road entrance to the park, 2. Call for cleanup of the existing porta john, 3. Call for a dumpster to be placed in the park not to exceed \$500, 4. Call for 10 additional garbage cans to be placed in the park, 5. Borrow cones and barriers to close Erie Street on Saturday, August 6, 2022.
Moved by Walworth, seconded by Schluentz
Walworth yes, McAbee yes, Moore yes, Simion yes, Schluentz yes.
Motion carried.

- k. Code Enforcement Officer Resignation
Motion: To accept the resignation of David Lucik from his position as Code Enforcement Officer effective June 27, 2022.
Moved by Moore, seconded by Schluentz
5 yes, 0 no.
Motion carried.

- l. Code Enforcement Officer
Motion: To hire Michael O’Leary as Code Enforcement Officer.
Moved by Moore, seconded by Schluentz
Walworth no, Simion yes, Schluentz yes, Moore yes, McAbee yes.
Motion carried.

- m. Termination of Brian Elder as Village Attorney
Motion: To accept the termination of representation from Brian Elder as Village Counsel and authorize Clerk to publish for applications to fill Village Counsel position.
Moved by Moore, second by Schluentz
McAbee yes, Moore yes, Simion yes, Schluentz yes, Walworth yes.
Motion carried.

- n. Tax Reverted Property 02-22-526-021
Motion: To purchase tax reverted property known as tax id number 02-22-526-021 in the amount of \$1,920.76.
Moved by Schluentz, seconded by Simion
Walworth no, McAbee yes, Moore no, Simion yes, Schluentz yes.
Motion carried.

- o. Resolution 2022-17

Motion: To approve Resolution 2022-17; Resolution of support for the County of Genesee to provide grant funding to Grand Blanc Township, Davison Township, Atlas Township and the Village of Goodrich for construction of the Kearsley Creek Interceptor North (KCIN).

Moved by Moore, seconded by Schluentz

Moore yes, Schluentz yes, Simion yes, McAbee yes, Walworth no.

Motion Carried.

- p. Kearsley Creek Interceptor North (KCIN) Agreement

Motion: To authorize the review of the proposed Kearsley Creek Interceptor North (KCIN) agreement by village engineers Wade Trim and Council.

Moved by Schluentz, seconded by Moore

Walworth yes, Simion yes, Moore yes, McAbee yes, Schluentz yes.

Motion carried.

- 12. Council Members Comments: One member of the council chose to comment

- 13. Adjournment

Motion: To adjourn.

Moved by Moore, seconded by Schluentz

5 yes, 0 no.

Motion carried.

Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: