

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

**FEBRUARY 12, 2018
6:00 PM
MINUTES**

PRESENT: Barraco, Light, McCafferty, Baldwin, Administrator/Clerk Sidge,
Minutes/Schierup

ABSENT: Vick, exc.

Meeting called to order by Baldwin at 6:00 p.m.

Agenda

**MOTION: To approve the agenda dated February 12, 2018 with the addition of item # 5,
Air Compressor under New Business.**

Moved by Barraco, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Audit Presentation

Presentation by Lewis &Knopf representative Kristi Bueche explaining various audit figures to council and assuring the village has achieved a clean audit which is the highest level of assurance.

Minutes: Special Council Meeting January 04, 2018

MOTION: To approve the minutes as presented.

Moved by McCafferty, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Minutes: Regular Council Meeting January 08, 2018

MOTION: To approve the minutes as presented.

Moved by Light, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Minutes: Special Council Meeting January 25, 2018

MOTION: To approve the minutes as presented.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Treasurer's Report

MOTION: To accept the treasurer's report for December 2017.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Treasurer's Report

MOTION: To accept the treasurer's report for January 2018.

Moved by McCafferty, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Bills and Transfers

MOTION: To accept the Bills and Transfers for January 2018 as presented in the amount of \$116,164.67.

Moved by Light, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Public Comment

None

Unfinished Business

1. Police Report – No report

2. Reports

- a. Street Administrator – A meeting was held concerning road maintenance.
- b. 911 – No report
- c. Water & Waste - No report

3. Parks and Rec committee

Items being discussed are a park night light, pond park survey, Santa Run, DNR Grant update, nature trail park by creek, skating rink.

4. Code Enforcement – No report

5. Administrator – DNR Grant has approved and the Consumers Energy Grant of \$1000.00 has been received.

MOTION: To provide council with all employee timesheets on a monthly basis.

Moved by Barraco, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

MOTION: To waive hall rental fee as the parking lot was not plowed.

Moved by Barraco, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

6. Sidewalks – Sidge stated that sidewalks would be cleaned but it is the property owners responsibility. (Sec. 28-224. *Property owner's responsibility to keep in repair* - No person shall allow any sidewalk on property owned or occupied by him to be in any condition which is or might be dangerous to the health and safety of persons using the sidewalk. (Ord. No. 28, § 20.55, 7-13-1970))

7. Employee Handbook

Motion to approve the employee handbook dated February 2018.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

New Business

1. Resolution 2018-03 Appointment of Keith Walworth to the Planning Commission.

MOTION: To approve Resolution 2018-03.

Moved by McCafferty, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

2. Job Descriptions

MOTION: To approve the job descriptions for Administrator/Clerk, Administrative Assistant/DC/DT/BD/SC, Deputy Clerk, Treasurer, DPW Superintendent, DPW/LEO as presented.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

3. Accept Audit

MOTION: To accept the 2016/2017 Audit by Lewis and Knopf.

Moved by Barraco, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

4. Mill Pond Permit

MOTION: To approve the application for a permit to weed the mill pond if necessary.

Moved by Baldwin, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

5. Air Compressor

MOTION: To approve purchase of a new air compressor not to exceed \$2,500.00.

Moved by Baldwin, seconded by Light

Barraco yes, Light yes, McCafferty yes, Baldwin yes. Motion carried.

Public Comment

Two people chose to speak. (See motion under Administrator / hall rental fee)

Council Comment

One councilmember chose to speak.

MOTION: To adjourn.

Moved by Barraco, seconded by McCafferty

Closed by consensus

Meeting adjourned at 7:03 p.m.

Respectfully Submitted,
Patricia Schierup

Presented: 3/12/2018

Adopted: 3/12/2018