

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
January 8, 2018
6:00 PM
MINUTES**

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

ABSENT: None

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

Agenda

MOTION: To approve as with the removal of item # seven under Unfinished Business, *Accept Resignation of Karen Whitefoot* from ZBA and the addition of item # two, *Resolution 2018-2 under New Business*

Moved by Vick, seconded by Light

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

Minutes: Special Council Meeting December 5, 2017

MOTION: To approve the minutes as presented.

Moved by Barraco, seconded by Light

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

Minutes: Regular Council Meeting December 11, 2017

MOTION: To approve the minutes as presented.

Moved by Vick, seconded by Light

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

Treasurers Report

No report available

Bills and Transfers

MOTION: To accept the Bills and Transfers for December 2017 as presented in the amount of **\$114,249.25.**

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

Public Comment

None

Unfinished Business

1. Police Report – Noted

2. Reports
 - a. Street Administrator – Still waiting for paving estimates from Spartan paving
 - b. 911 – No report
 - c. Water & Waste- Rate study is still ongoing

3. Parks and Rec committee
**MOTION: To appoint Barraco to Parks and Recreation Committee
Moved by Vick, Seconded by Barraco
Motion retracted by Vick and Barraco**

4. Code Enforcement – Lucik will be out of town in February

5. Administrator – Phones were discussed and a two person committee will be set up to compare banking charges

6. Sidewalks – No report

7. Removed from agenda

8. Proposal from AIS
**MOTION: To enter into a lease agreement with John Deere Financial for lease of a Grader.
Moved by McCafferty, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

9. Handbook – Discussion of updates will be turned over to the editor. A meeting will be scheduled when updates are available

New Business

1. Resolution 2018-01 Reappointment to the Zoning Board of Appeals
**MOTION: To deny.
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin no. Motion carried.**

2. Resolution 2018-02 - Reappointment to the Planning Commission
No action taken

- Resolution 2018-02A Revised to appoint Karen Whitefoot to the Planning Commission
**MOTION: To adopt
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin no. Motion carried.**

Public Comment

None

MOTION: To adjourn.

Moved by Light, seconded by Vick

Closed by consensus

Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Patricia Schierup, Council Clerk

Presented: 2/12/2018

Adopted: 2/12/2018