

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING**

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

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

**ABSENT:**

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

Agenda

**MOTION: To approve the agenda dated March 12, 2018.**

**Moved by McCafferty, seconded by Barraco**

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

Minutes: Regular Council Meeting February 12, 2018

**MOTION: To approve the minutes as presented.**

**Moved by Light, seconded by McCafferty**

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

Treasurer's Report

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

**Moved by Barraco, seconded by McCafferty**

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

Bills and Transfers

**MOTION: To accept the Bills and Transfers for February 2018 as presented in the amount of \$52,568.10.**

**Moved by Light, seconded by McCafferty**

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

Public Comment

None

**Unfinished Business**

1. Police Report – Noted

2. Reports

a. Street Administrator – DPW deserved a pat on the back for last month's road cleaning

b. 911 – No report

c. Water & Waste - No report

3. Parks and Rec committee

**MOTION: To approve Dorene Hogness to the Parks and Recreation Committee.  
Moved by Baldwin, seconded by Light  
Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

**MOTION: To approve the project presented by Gordon Brown to make and install several types of birdhouses on Village property as an Eagle Scout Project.  
Moved by Barraco, seconded by McCafferty  
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**MOTION: To go ahead with phase one of the Kearsley Creek trail, clearing brush and getting the pathway started. No trees will be removed without prior approval and consultation with an arborist and/or the DNR.  
Moved by Vick, seconded by Baldwin  
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

Parks and Rec committee members will get bids for a light by the dam

4. Code Enforcement – No report

5. Administrator

**MOTION: To approve the purchase of new trash cans for a price of \$4140.50 and 6 surface mount pedestals.  
Moved by Barraco, seconded by Light  
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**Set sewer rate study meeting for 5:30 p.m. March 27, 2018.**

**Village received Saw Grant award for locating drainage in the amount of \$150,000.00.**

**Barraco and Vick will write up mowing bid specs and request bids. Sidge stated the paperwork needs to be submitted to the office first.**

**The village will receive about \$12,000.00 additional road funds from the State this year.**

**DPW Supervisor and Administrator will make inquiries to determine if the village will qualify for bridge funds.**

**Sidge stated that there are increases in funding for the next budget year and asked council to set budget meeting dates.**

6. Sidewalks – Spring repairs will begin as soon as the weather permits. Baldwin suggested taking bids to work on sidewalks. Sidge stated that the DPW knows how and can do the work.

**New Business**

1. Resolution 2018-04 DNR RP Grant Project Agreement

**MOTION: To approve Resolution 2018-04 and authorize Jakki Sidge to sign the agreement and commit local match funds in the amount of \$25,600.00.**

**Moved by Barraco, seconded by Baldwin**

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

2. Genesee County Lead Connection / Water Meter Install Policy

**MOTION: To approve to adopt the policy as presented.**

**Moved by Light, seconded by McCafferty**

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

5. Budget Amendments

**MOTION: To approve budget amendments as presented.**

**Moved by Baldwin, seconded by Vick**

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

Public Comment

None

Council Comment

None

**MOTION: To adjourn.**

**Moved by Vick, seconded by McCafferty**

**Closed by consensus**

Meeting adjourned at 7:03 p.m.

Respectfully Submitted,  
Patricia Schierup

Presented: 4/09/2018

Adopted: