

Village of Goodrich
Regular Council Meeting
April 8, 2019
6:00 PM
Minutes

1. Meeting called to order by McCafferty at 6:02 p.m.
2. Pledge of Allegiance
3. Members Present: McAbee, Ciaramitaro, McCafferty, Barraco, Light arrived at 6:27p.m.
4. Staff Present: Administrator/Clerk Wilkerson, Deputy Clerk Sasser, DPW Supervisor Mayne, Assistant DPW Supervisor Christner
5. Agenda
Motion: To approve the agenda with the additions of New Business item H “Pond Spraying” and “Reports item D1 AARP Grant”.
Moved by Barraco, seconded by McAbee
4 yes, 0 no. Motion carried.
6. Minutes: Regular Council Meeting, March 11, 2019 and Special Council Meeting, March 18, 2019
Motion: To approve the minutes of the March 11, 2019 Regular Council Meeting and the March 18, 2019 Special Council Meeting as presented.
Moved by McAbee, seconded by Barraco
4 yes, 0 no. Motion carried.
7. Public Comments: Two members of the public chose to comment
8. Treasurers Report:
Motion: To accept the Treasurers Report for April 2019 as presented in the amount of \$953,695.52.
Moved by McAbee, seconded by Ciaramitaro
4 yes, 0 no. Motion carried.
9. Bills and Transfers
Motion: To accept the Bills and Transfers for March 2019 as presented in the amount of \$114,691.07.
Moved by McCafferty, seconded by Barraco
4 yes, 0 no. Motion carried.
10. Reports
 - a. Administrator’s Report -Wilkerson updated council on the Governors summary on “Fixing Michigan Roads”, noxious weeds notice, gravel roads footage and widths, state law recording open meetings, MDOT Infrastructure Grants, Planning Commissions lack of quorum, Village vendor expenses list, budget workshop

meeting set for April 24, 2019, Red Cross training and Fairview Hills drainage issues.

- b. Street Administrator Report -DPW has been grading and cold patching Village roads along with repairing damages done to the Friendship Path.
- c. Code Enforcement Report -Noted
- d. Parks & Recreation Committee Report -Noted
 - d1. AARP Grant

Motion: To give permission to the Parks and Recreations to submit an application for an AARP Grant with no match money needed from the Village to finish the wood stairway on the Friendship Path.
Moved by McCafferty, seconded by Ciaramitaro
4 yes, 0 no. Motion carried.
- e. Building Department Activity Report -Noted
- f. Budget Report -Noted

11. Unfinished Business: None

12. New Business:

- a. Genesee County Community Development Block Grant
Motion: To authorize Sheri Wilkerson to write a letter to continue to be a part of the Community Development Block Grant Program.
Moved by Light, seconded by Barraco
5 yes, 0 no. Motion carried.
- b. 2019 Dust Prevention Chloride Treatment
Motion: To authorize the purchase of Michigan Chloride Sales in the amount of \$4140 for dust prevention.
Moved by Barraco, seconded by Light
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
- c. Resolution 2019-05 Building Permit Fees
Motion: To approve Resolution 2019-05 Building Permit Fees
Moved by McCafferty, seconded by Light
Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.
Motion carried.
- d. Building Inspector compensation method change
Motion: To postpone the decision on compensation method change for Building Inspector.
5 yes, 0 no. Motion carried.
- e. Building Inspector compensation increase – To be revisited during budget process.
- f. Road Improvement Meeting – Gather prices and a meeting will be set soon for the Village residents.
- g. Video Equipment quotes
Motion: To authorize Wilkerson to seek quotes for the Village to purchase video equipment to record minutes.
Moved by Barraco, seconded by Light
5 yes, 0 no. Motion carried.

h. Mill Pond Spraying

Motion: To approve the spraying of the pond by Aquatic Nuisance Plant Control Incorporated in the amount of \$4175 plus \$400 permit fee totaling \$4575.

Moved by Light, seconded by McCafferty

Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes.

Motion carried.

13. Public Comments: Three members of the public chose to comment

14. Council Members Comments: Four members of the council chose to comment

15. Informational Items -Wilkerson went over in Administrator's Report

16. Adjournment

Motion: To adjourn.

Moved by Light, seconded by McCafferty

5 yes, 0 no. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,
Traci Sasser

Presented: 5/13/2019

Adopted: 5/13/2019