

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

**APRIL 09, 2018
6:00 PM
MINUTES**

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

ABSENT: McCafferty, Exc.

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

Agenda

**MOTION: To approve the agenda dated April 09, 2018.
Moved by Light, seconded by Barraco
Barraco yes, Light yes, Vick yes, Baldwin yes. Motion carried.**

Minutes: Regular Council Meeting March 12, 2018

**MOTION: To approve the minutes as presented.
Moved by Vick, seconded by Light
Barraco yes, Light yes, Vick yes, Baldwin yes. Motion carried.**

Minutes: Special Council Meeting March 27, 2018

**MOTION: To approve the minutes as presented.
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, Vick yes, Baldwin yes. Motion carried.**

Treasurer's Report

**MOTION: To accept the treasurer's report for March 2018.
Moved by Barraco, seconded by Light
Barraco yes, Light yes, Vick yes, Baldwin yes. Motion carried.**

Bills and Transfers

**MOTION: To accept the Bills and Transfers for March 2018 as presented in the amount
of \$111621.91.
Moved by Light, seconded by Baldwin
Barraco yes, Light yes, Vick yes, Baldwin yes. Motion carried.**

Public Comment

Two people chose to speak

Unfinished Business

1. Police Report – No report
2. Reports
 - a. Street Administrator – No report
 - b. 911 – No report

c. Water & Waste – Sidge is working with the county regarding updating the Dutch Road pump station.

3. Parks and Rec committee – No report

4. Code Enforcement – No report

5. Administrator - Sidge worked with insurance company to recover \$58,495.32 in legal fees.

6. Sidewalks – No report

7. Sewer Rate Study – No action taken

MOTION: To require Jakki to bring the same packet to meetings as council.

Moved by Barraco, seconded by Vick

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

8. Budget Meetings – Meeting will be held April 24, 2018 at 6:00 p.m.

New Business

Public Comment

Three people chose to speak

Council Comment

One person spoke

MOTION: To adjourn.

Moved by Vick, seconded by Light

Closed by consensus

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,
Patricia Schierup

Presented: 5/14/2018

Adopted: 5/14/2018