

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
May 13, 2019
6:00 PM
MINUTES**

1. MEETING CALLED TO ORDER by McCafferty at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. PRESENT: McAbee, Ciaramitaro, Light, McCafferty.
ABSENT: Barraco Excused
4. OTHERS PRESENT: Wilkerson, Administrator/Clerk; Schierup, Minutes; Christner, DPW.
5. AGENDA
Motion: To approve the agenda as presented with the addition of resignation of Katie Vick to item 12 C.
Moved by McAbee, seconded by Light
4 yes, 0 no. Motion carried.
6. MINUTES: Regular Council Meeting, April 8, 2019 & April 24, 2019
Motion: To approve the minutes of the April 8, 2019 Regular Council meeting and the April 24, 2019 Budget Workshop meeting as presented.
Moved by McCafferty, seconded by McAbee
4 yes, 0 no. Motion carried.
7. PUBLIC COMMENT
One member of the public chose to comment
8. TREASURER'S REPORT
Motion: To accept the Treasurers Report for April 2019 showing a balance of \$886,814.46.
Moved by Light, seconded by McAbee
4 yes, 0 no. Motion carried.
9. BILLS AND TRANSFERS
Motion: To authorize the Bills and Transfers for April 2019 as presented in the amount of \$248,100.46.
Moved by McAbee, seconded by Ciaramitaro
4 yes, 0 no. Motion carried.
10. REPORTS
 - A) Administrator/Clerk – Budget Workshop May 21, Planning Commission will meet, Document shredding will take place June 1st, 5 planning companies were solicited only Wade Trim responded. Creekside residents whose properties border the park need mowing guidance. Township has asked to store election equipment at the Village offices while the Township offices are being renovated. LED lighting replacement will be taking place soon.

B) STREET ADMINISTRATOR REPORT

Christner explained the SAW Grant which will locate and assess all drains located in the Village. The crater in Mr. Eisinger's driveway was discussed. DPW will patch as a temporary fix.

C) CODE ENFORCEMENT – No report

D) PARKS AND RECREATION –

Ciaramitaro gave a report from the last meeting.

E) BUILDING DEPARTMENT REPORT - Noted

F) BUDGET REPORT – No report

11. UNFINISHED BUSINESS:

A) Consider request from building inspector Bi-weekly based on average yearly wage

MOTION: To postpone until June meeting.

Moved by Ciaramitaro, seconded by McAbee

4 yes, 0 no. Motion carried.

10. NEW BUSINESS:

A) SET PUBLIC HEARING, TRUTH-IN-TAXATION 2019/2020 BUDGET REVIEW, JUNE 10

MOTION: To schedule a public hearing regarding truth in taxation for June 10, 2019.

Moved by McAbee, seconded by Light

4 yes, 0 no. Motion carried.

B) ADOPT RESOLUTION 2019-06, LOCAL PAVEMENT WARRANTY PROGRAM

MOTION: To adopt resolution 2019-06 Michigan Local Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663.

Moved by McCafferty, seconded by Light

4 yes, 0 no. Motion carried.

C) ACCEPT RESIGNATION FROM PARKS AND RECREATION COMMITTEE; MARISSA SWARTZ, ANDREA HUDSON, SHERRY MOORE AND KATIE VICK, EFFECTIVE IMMEDIATELY

MOTION: To accept with regrets the resignations from the Parks and Recreation Committee of Marissa Swartz, Andrea Hudson, Sherry Moore and Katie Vick.

Moved by McCafferty, seconded by Light

3 yes, 1 no. Motion carried.

D) CONSIDER APPOINTMENT TO PARKS AND RECREATION COMMITTEE

MOTION: To keep the parks and recreation committee.

Moved by McCafferty, seconded by Ciaramitaro

Ciaramitaro yes, Light no, McAbee no, McCafferty yes.

Motion is lost.

MOTION: To postpone the appointment of Candice Beauchamp to the Parks and Recreation Committee

Moved by Light, seconded by McAbee

Ciaramitaro no, McAbee yes, Light yes, McCafferty no.

Motion is lost.

E) AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR APPLICANTS TO FILL CURRENT VACANCIES ON PLANNING COMMISSION AND ZONING BOARD.

Motion to authorize Wilkerson to advertise for Planning Commission and Zoning Board applicants.

Moved by Light, seconded by McAbee

4 yes, 0 no. Motion carried.

F) AUTHORIZE PURCHASE OF TWO TRACTOR/LDR TIRES FOR DPW AT A TOTAL COST OF \$552.00

MOTION: To approve purchase of two tractor tires at a cost of \$552.00.

Moved by Light, seconded by McAbee

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

Motion carried.

G) AUTHORIZE PURCHASE OF FOUR TIRES FOR DPW PICK-UP AT A TOTAL COST OF \$589.00

MOTION: To approve purchase of four tractor tires at a cost of \$589.00.

Moved by Light, seconded by Ciaramitaro

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

Motion carried.

H) AUTHORIZE PAYMENT OF MEMBERSHIP RENEWAL DUES 7/1/2019-6/30/2020 TO THE MICHIGAN MUNICIPAL LEAGUE, \$946.00

MOTION: To approve the renewal of the Michigan Municipal League membership at a cost of \$946.00.

Moved by McCafferty, seconded by Light

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

Motion carried.

11. Public Comment- Five members of the audience chose to speak

12. Council Comment – Four councilmembers chose to speak

13. Informational Items - Noted

14. Adjournment

MOTION: To adjourn at 7:21 p.m.

Moved by McCafferty, seconded by Ciaramitaro

4 yes, 0 no. Motion carried

Pat Schierup, Minutes

Presented: 6/10/2019

Adopted: 6/10/2019