

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING**

**May 14, 2018  
6:00 PM  
MINUTES**

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

**ABSENT:** None

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

Agenda

**MOTION: To approve the agenda dated May 14, 2018 with the addition under New Business of Item number seven, Asphalt Bid.**

**Moved by Barraco, seconded by McCafferty**

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

Minutes: Regular Council Meeting April 9, 2018

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

**Moved by McCafferty, seconded by Barraco**

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

Minutes: Special Council Meeting April 24, 2018

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

**Moved by McCafferty, seconded by Light**

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

Treasurer's Report

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

**Moved by McCafferty, seconded by Light**

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

Bills and Transfers

**MOTION: To accept the Bills and Transfers for April 2018 as presented.**

**Moved by Light, seconded by McCafferty**

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

Public Comment

None

**Unfinished Business**

1. Police Report – Noted

2. Reports

a. Street Administrator – Street sweeping completed. Additional sweepings will be considered

b. 911 – No report

c. Water & Waste – No report

3. Parks and Rec committee – McCafferty updated council on the latest meeting.

**MOTION: To approve Phase I and Phase II of the park signage plan not to exceed \$500.00.**

**Moved by Barraco, seconded by Light**

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

**MOTION: To approve the Eagle Scout project presented by Cameron Bellamy to put an outdoor classroom in the new village park locate near the Creekside neighborhood with Village President Mark Baldwin signing as beneficiary on behalf of the village.**

**Moved by Light, seconded by Barraco**

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

4. Code Enforcement – Dutch Road barn has been turned over to village attorney

5. Administrator – Report will be covered in agenda items

6. Sidewalks – A few spots need cleaning and bee nests near sidewalk will be assessed and property owner will be contacted if necessary

### **New Business**

1. Resolution 2018-05 Council Meeting Schedule

**MOTION: To approve the 2018/2019 Council meeting schedule as presented.**

**Moved by Vick, seconded by McCafferty**

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

2. Approval of Audit Proposals

**MOTION: To accept the audit services proposal from Berthiaume and Company.**

**Moved by McCafferty, seconded by Light**

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

3. Land Combination, Parcel 02-22-100-055 and 056 Steven & Dana Spress 8235 Ridge

**MOTION: To approve the Land Combination, Parcel 02-22-100-055 and 056 Steven & Dana Spress 8235 Ridge Rd.**

**Moved by Barraco, seconded by Vick**

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

4. Lawn Mowing Bids

One bid was received and withdrawn.

5. Wade Trim Proposal for Path to Park

**MOTION: To accept the proposal from Wade Trim with the removal of “Atlas Township as a funding source as they have not yet been asked and the removal of “curbing around the entire parking area” as part of the project.**

**Moved by Baldwin, seconded by Light**

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

6. Garbage Collection Contract  
Consensus to go out for bids.

7. Asphalt Bid

**MOTION: To accept the bid of \$4,950.00 from HD Sealcoating & Paving LLC conditioned on striking out the requirement of a 50% deposit.**

**Moved by Light, seconded by Baldwin**

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

Public Comment

Two people chose to speak

Council Comment

One person spoke

**MOTION: To adjourn.**

**Moved by Vick, seconded by McCafferty**

**Closed by consensus**

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,  
Patricia Schierup

Presented: 6/11/2018

Adopted: 6/11/2018