

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
June 10, 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 Barraco.  
ABSENT: None
4. OTHERS PRESENT: Wilkerson, Administrator/Clerk; Schierup, Minutes; Mayne, DPW.
5. AGENDA  
**MOTION: To approve the agenda as presented with the addition of Good Times in Goodrich under Reports**  
**Moved by Light, seconded by McAbee**  
**5 yes, 0 no. Motion carried.**
6. CLOSED SESSION TO DISCUSS LITIGATION: ATTORNEY DEMBINSKI  
**MOTION: To close the public portion of the Council meeting to go into closed session at 6:06 p.m. to discuss pending litigation, Sidge V. Village of Goodrich, Genesee, Circuit Court case No. 2018-111213-CZ, in accordance with the open meetings act MCL 15.268(e), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the village.**  
**Moved by Barraco, seconded by Light**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**  
  
**MOTION: To reconvene the public portion of the Council meeting at 6:39 p.m.**  
**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**
7. PUBLIC HEARING: ON PROPOSED TAX INCREASE  
Hearing opened at 6:40 p.m. by McCafferty
  1. Jake Vick – asked about the language and objective of the proposal
  2. Richard Saroli – asked what the maximum millage amount that council could pass without voter approval and if funds would be used for road maintenance and repair.  
Inquired about the status of a grant from the State
  3. Jerry Nance – asked to be exempted from Village taxes as Green Road is a county road so he does not get road maintenance or repair
  4. Sandy Kell – stated they do not get maintenance and repair on a private road
  5. Katie Vick – stated that no increase in taxes was necessary as home values increase so does the amount of taxes collected
  6. Steve Yuchasz – stated a comprehensive plan to improve the roads is needed not an increase in taxesHearing closed at 7:00 p.m. by McCafferty

8. MINUTES: Regular Council Meeting, May 13, 2019 and Special Meeting/Workshop May 21, 2019  
**MOTION: To approve the minutes of the May 13, 2019 Regular Council meeting and the meeting as presented.**

**Moved by Ciaramitaro, seconded by Light**  
**4 yes, Barraco, abstain. Motion carried.**

**MOTION: To approve the minutes of the May 21, 2019 Special/Budget Workshop meeting as presented.**

**Moved by McAbee, seconded by Ciaramitaro**  
**4 yes, Light, abstain. Motion carried.**

9. PUBLIC COMMENT

Seven members of the public chose to comment

10. TREASURER'S REPORT

**MOTION: To accept the Treasurers Report for May 2019 showing a balance of \$788,231.56.**

**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**

11. BILLS AND TRANSFERS

**MOTION: To authorize the Bills and Transfers for May 2019 as presented in the amount of \$27,447.87.**

**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**

12. REPORTS

A) Administrator/Clerk – Report noted.

B) STREET ADMINISTRATOR REPORT

Traffic counter season is here. Be kind to them. Spring brings mischief makers and other opportunists so lock your car and house doors.

C) DPW Report

Weather permitting limestone will be delivered . Line painting is done. Trimming and mulching are complete.

D) CODE ENFORCEMENT

Lots of clean up problems are being addressed for spring.

E) PARKS AND RECREATION

Minutes were noted.

1. Suspension of Parks and Rec

**MOTION: To suspend the Parks and Recreation committee with the current projects and grants being taken over by the administrator.**

**Moved by Barraco, seconded by McAbee**

**Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty no. Motion carried.**

2. Bids for staircase at the Friendship Path

**MOTION: To authorize Clerk to seek bids for installation of staircase at the Friendship Path**

**Moved by Ciaramitaro, seconded by McCafferty**

**Barraco no, Ciaramitaro yes, Light, yes, McAbee no, McCafferty yes. Motion carried.**

3. Signage for Park est. \$282.00

Signage will be handled by Wilkerson

4. Survey of path

**MOTION: To re authorize the property survey of the Friendship Path.**

**Moved by Light, seconded by Barraco**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

4. Split Rail Fence

**MOTION: To authorize purchase and installation of 130 ft of split rail fence at a price of \$442.00.**

**Moved by McCafferty, seconded by Light**

**5 yes, 0 no. Motion carried.**

F) BUILDING DEPARTMENT REPORT - Noted

G) SHERIFF'S REPORT – Noted

H) GOOD TIMES IN GOODRICH

Event organizers Jenny McKenzie and Jim Green updated council on this year's festival.

11. UNFINISHED BUSINESS:

A) RESOLUTION 2019-07 BUILDING INSPECTOR WAGE

**MOTION: To adopt Resolution 2019-07 a bi-weekly pay schedule at \$12,240 per year for the building inspector.**

**Moved by Barraco, seconded by Light**

**Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty no. Motion carried.**

10. NEW BUSINESS:

A) RESOLUTION 2019-08 SET PUBLIC HEARING

**MOTION: To schedule a public hearing regarding truth in taxation for June 24, 2019.**

**Moved by McAbee, seconded by Light**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

B) ADOPT RESOLUTION 2019-09, SET MILLAGE RATE AND TRUTH IN TAXATION

**MOTION: To adopt resolution 2019-09 proposed general operating millage for 2019/2020 at 6.0000 mils.**

**Moved by Barraco, seconded by McCafferty**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee no, McCafferty yes. Motion carried.**

C) ADOPT RESOLUTION 2019-10, ELECTION OF COUNCIL RECORDING SECRETARY  
**MOTION: To adopt resolution 2019-10 appoint Traci Sasser as council recording secretary**

**Moved by Barraco, seconded by Light**  
**5 yes, 0 no. Motion carried.**

D) ADOPT RESOLUTION 2019-11, COUNCIL MEETING SCHEDULE

**MOTION: To adopt the 2019/2020 meeting schedule as presented.**

**Moved by Barraco, seconded by Light**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

E ADOPT RESOLUTION 2019-12, EXTENSION OF LOCAL TAXES

**MOTION: To adopt Resolution 2019-12 extending the local collection of Village Summer Operating Tax to March 1, 2020.**

**Moved by Barraco, seconded by Light**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

F) ADOPT RESOLUTION 2019-13, DELINQUENT WEED FEE COLLECTION

**MOTION: To adopt Resolution 2019-13 authorizing the village treasurer to attach delinquent weed charges in arrears more than thirty days from invoice to the Tax Roll to be collected July 1, 2019.**

**Moved by Light, seconded by Barraco.**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

G ADOPT RESOLUTION 2019-14, DELINQUENT SEWER FEE COLLECTION

**MOTION: To adopt Resolution 2019-14 agreeing to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.**

**Moved by Light, seconded by Barraco.**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

H) ADOPT RESOLUTION 2019-15, LOCAL PAVEMENT WARRANTY PROGRAM

**MOTION: To adopt the 2019/2020 meeting schedule as presented.**

**Moved by Barraco, seconded by Light**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

I) ADOPT RESOLUTION 2019-16, ADMINISTRATIVE OFFICER WAGES

**MOTION: To adopt resolution 2019-16 setting the wages of Sheri Wilkerson, Administrator/Clerk \$27.96; Matthew Mayne, DPW Supervisor \$23.97; Norene Iseler, Treasurer\$22.52.**

**Moved by Barraco, seconded by Light**

**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**

- J) CONSIDER RECOMMENDATION FROM PC REGARD CONDITIONAL USE PERMIT;  
ROSS STOMP, PETITIONER PL NO. 2019-01  
**MOTION: To accept the recommendations from the planning commission and approve the conditional use application from Ross Stomp, Petitioner PL NO. 2019-01, Ross Custom Muscle Cars, LLC. PARCEL 02-22-504-078.**  
**Moved by Light, seconded by Barraco**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried**
- K) CONSIDER RECOMMENDATION FROM PC REGARDING CONDITION USE PERMIT;  
FRED SABER, PETITIONER PL NO. 2019-02.  
**MOTION: To accept the recommendations from the planning commission and approve the conditional use application from Fred Saber, Petitioner PL No. 2019-02, PARCEL 02-22-400-023.**  
**Moved by Light, seconded by Barraco**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**
- L) CONSIDER RECOMMENDATION FROM PC REGARDING LAND DIVISION ROBERT  
AND CAROL GARRISON, PETITIONERS, LD NO. 2019-02  
**MOTION: To accept the recommendations from the planning commission and approve the conditional use application from Robert and Carol Garrison, Petitioners, LD No. 2019-02, PARCEL 02-22-504-077.**  
**Moved by Barraco, seconded by Light**  
**Barraco yes, Ciaramitaro yes, Light yes, McAbee yes, McCafferty yes. Motion carried.**
- M) CONSIDER MASTER PLAN UPDATE  
**MOTION: To accept the proposal from Wade Trim to complete the scope of work for the Master Plan update for a fee of \$15,800.00.**  
**Moved by Barraco, seconded by Light**  
**Barraco yes, Ciaramitaro no, Light yes, McAbee yes, McCafferty yes. Motion carried.**
- N) ACCEPT THE RESIGNATION FROM PLANNING COMMISSION MEMBERS; JOYCE  
WELCH BAKER AND STEPHANIE SCHNEIDER.  
**MOTION: To accept with regrets the resignations of Joyce Welch Baker and Stephanie Schneider from the planning commission.**  
**Moved by Light, seconded by Barraco**  
**5 yes, 0 no. Motion carried.**
- O) CONSIDER APPOINTMENT TO PLANNING COMMISSION AS ALTERNATE MEMBER;  
JOYCE WELCH BAKER  
**MOTION: To appoint Joyce Baker Welch to the position of Alternate on the Planning Commission.**  
**Moved by Light, seconded by Ciaramitaro**  
**5 yes, 0 no. Motion carried.**
- P) CONSIDER APPOINTMENT TO ZONING BOARD OF APPEALS AS ALTERNATE  
MEMBER; TRACI SASSER  
**MOTION: To appoint Traci Sasser to the position of Alternate on the Zoning Board of Appeals.**  
**Moved by Light, seconded by Ciaramitaro**  
**5 yes, 0 no. Motion carried.**

Q) CONSIDER APPOINTMENT TO PARKS AND RECREATION COMMITTEE: CANDACE  
BEAUCHAMP.

MOTION: To remove item Q. from the agenda.

Moved by McCafferty, seconded by Light

3 yes. 2 no. Motion carried.

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

16. Council Comment – Four councilmembers chose to speak

17. Adjournment

**MOTION: To adjourn at**

**Moved by Light, seconded by McAbee**

**5 yes, 0 no. Motion carried**

Pat Schierup, Minutes

Presented: 7/8/2019

Adopted: