

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

**August 13, 2018
6:00 PM
MINUTES**

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

ABSENT: Vick, excused

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

Agenda

**MOTION: To approve the agenda dated August 13, 2018.
Moved by Baldwin, seconded by Light
McCafferty yes, Light yes, Barraco yes, Baldwin yes. Motion carried.**

Minutes: Executive Session June 25, 2018

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

Minutes: Regular Council Meeting July 9, 2018

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

Minutes: Special Council Meeting July 26, 2018

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

Treasurer's Report

**MOTION: To accept the Treasurers reports for June 30, 2018 and
July 31, 2018 as submitted.
Moved by McCafferty, seconded by Light
McCafferty yes, Light yes, Barraco yes, Baldwin yes. Motion carried.**

Bills and Transfers

**MOTION: To accept the Bills and Transfers for June 2018 as presented.
Moved by McCafferty, seconded by Barraco
McCafferty yes, Light yes, Barraco yes, Baldwin yes. Motion carried.**

Public Comment

7 people chose to comment

Unfinished Business

1. Police Report - Noted

2. Reports
Street Administrator – Light gave a shout out for Matt and Aaron for the prep work done in the Park for Goodtimes

911 – No report

Water & Waste – No report
3. Parks and Recreation Committee
The path is cleared and spraying for poison ivy is starting. Signage is being prepared and the Scout projects are underway.
4. Code Enforcement – Code enforcement officer is back on the job.
5. Administrative – The village received a bid from Delta Paving Inc. to pave a section of Hegel Road from the bridge to Seneca Street for \$59,497.00.
Light asked for more bids, Baldwin requested a warning light at Clarence and Hegel.
6. Sidewalks – No report
7. Mill Pond Spraying –
No assessment to residents as the millpond is village property.
MOTION: To continue maintenance of the village owned millpond.
Moved by McCaffery, seconded by Light
McCafferty yes, Light yes, Barraco yes, Baldwin yes. Motion carried.
8. Donation of Property Mr. Ilg – Consensus of council was to thank Mr. Ilg for his offer but to considerately decline.

New Business

1. Appointment of DPW Supervisor
MOTION: To appoint Matt Mayne as DPW Supervisor until such time as the posted position is permanently filled.
Moved by Light, seconded by Barraco
McCafferty yes, Light yes, Barraco yes, Baldwin yes. Motion carried.

Public Comment

5 people chose to speak.

MOTION: To adjourn.
Moved by Baldwin seconded by Light
Closed by consensus.

Meeting adjourned at 7:12 p.m.

Respectfully Submitted,
Pat Schierup

Adopted: 9/10/2018