

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
October 12, 2020  
6:00 PM  
MINUTES**

1. MEETING CALLED TO ORDER by McCafferty at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. PRESENT: McAbee, McCafferty, Barraco  
ABSENT: Ciaramitaro exc, Light exc  
  
OTHERS PRESENT: Wilkerson, Administrator/Clerk; Schierup, Minutes
4. AGENDA  
**MOTION: To approve the agenda as presented.**  
**Moved by Barraco, seconded by McAbee**  
**3 yes, 0 no. Motion carried.**
5. MINUTES: Regular Council Meeting, September 14, 2020  
**MOTION: To approve the minutes of the September 14, 2020 Regular Council meeting as presented.**  
**Moved by McAbee, seconded by Barraco**  
**3 yes, 0 no. Motion carried.**
10. TREASURER'S REPORT: No report
11. BILLS AND TRANSFERS  
**MOTION: To authorize the Bills and Transfers for September 2020 as presented in the amount of \$152440.16.**  
**Moved by McAbee, seconded by Barraco**  
**3 yes, 0 no. Motion carried.**
7. PUBLIC COMMENT  
No comment
12. REPORTS
  - A) Administrator/Clerk
    - 1) Genesee County Pavement Management System, Village of Goodrich – Paser Ratings, a link is on the Village website
    - 2) Genesee County Animal Control, a link is on the Village website
    - 3) Village charter information regarding the procedure of relinquishing of elected official,
    - 4) Small town America civic volunteer award – winner Angie Adamec.
    - 5) Consumers contacted about dangerous sidewalk and downed light pole on M-15

B) STREET ADMINISTRATOR REPORT No Report

C) DPW Report

Mud jacking downtown sidewalks is in progress.

Chloriding is done for the 19/20 dust season.

A "No Outlet" sign has been posted at Shuman Drive in response to a request by residents.

D) DAM COMMITTEE REPORT – No report

E) CODE ENFORCEMENT ACTIVITY REPORT – Noted

F) BUILDING DEPARTMENT REPORT - Noted

G) CASH RECEIPTING REPORT – Noted

H) FIRE DEPARTMENT ACTIVITY REPORT 9/1/20020-9/30/2020 - Noted

I) SHERIFF DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2020 – No Report

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS:

A) CONSIDER PROPOSALS RECEIVED TO MANAGE THE VILLAGE OF GOODRICH TRANSPORTATION ASSET MANAGEMENT PLAN PROJECT.

Five engineering firms were solicited for bids, Wade Trim was the only firm that responded.

**MOTION: To approve the proposal presented by Wade Trim for a price not to exceed \$22,500.**

**Moved by McAbee, seconded by Light**

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

B) CONSIDER ADOPTION OF RESOLUTION #2020-11 REMOVING SHANNON MCCAFFERTY AND TIMOTHY LIGHT AS SIGNERS FROM ALL OF THE VILLAGE OF GOODRICH CORPORATE ACCOUNTS EFFECTIVE IMMEDIATELY AFTER THE NOVEMBER ELECTION IS OFFICIALLY CERTIFIED BY THE GENESEE COUNTY BOARD OF CANVASSERS.

**MOTION: To adopt resolution 2020-11 as presented.**

**Moved by Barraco, seconded by McCafferty**

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

C) CONSIDER ADAPTION OF RESOLUTION # 2020-12 TEMPORARIOLY NAMING DEPUTY TREASURER/CLERK TRACI SASSER AS ADDITIONAL SIGNER TO ALL VILLAGE ACCOUNTS UNTIL THE TREASURER CAN RESUME HER STATUTORY DUTIES.

**MOTION: To adopt resolution 2010-12 as presented**

**Moved by Barraco, seconded by McAbee**

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

D) CONSIDER COMPENSATION OFF A ONE TIME PAYMENT OF \$1500.00 TO TRACI SASSER FOR ASSUMING THE LEGAL DUTIES OF THE TREASURER WHILE THE TREASURER IS TEMPORARILY INCAPACITATED.

**MOTION: To approve a compensation payment to Sasser for assuming the legal responsibilities of the Treasurer.**

**Moved by McAbee, seconded by McCafferty**

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

E) 2019/2020 BUDGET YEAR END BUDGET AMENDMENTS TO BE COMPLETED PER AUDITOR

**MOTION: To approve the Y/E budget amendments**

**Moved by McCafferty, seconded by Barraco**

**Barraco yes, yes, McCafferty yes. Motion carried.**

F) CONSIDER SETTING VILLAGE OF GOODRICH HALLOWEEN HOURS SATURDAY, OCTOBER 31, 2020 FROM 6 P.M. TO 7:30 P.M.

**MOTION: To add 30 minutes to the Trick or Treating time making the hours from 6:00 p.m. to 8:00 p.m.**

**Moved by Barraco, seconded by McAbee.**

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

G) 2019 CDBG TRANSFER OF FUNDS TO DAVISON AREA SENIOR CENTER

**MOTION: To adopt transfer unused Village CDBG funds in the amount of \$4307.00 to the Davison Area Senior Center.**

**Moved by Barraco, seconded by McAbee.**

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

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

16. Council Comment – Four councilmembers chose to speak (McCafferty spoke for Light who was unable to attend.)

17. Adjournment

**MOTION: To adjourn at**

**Moved by McCafferty, seconded by McAbee**

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

Respectfully submitted:

Pat Schierup

Presented: 12/14/2020

Adopted: 12/14/2020