

Village of Goodrich
Regular Council Meeting via Zoom
January 11, 2021
6:30 PM
Minutes

1. Meeting called to order by McAbee at 6:35 p.m.
2. Pledge of Allegiance
3. Members Present: Ciaramitaro, McAbee, Moore, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council Clerk Sasser
Members Absent: None
4. Agenda:
Motion: To approve the agenda as presented.
Moved by Walworth, seconded by Moore
5 yes, 0 no. Motion carried.
5. Minutes: Regular Council Meeting: December 14, 2020
Motion: To approve the minutes of the Regular Council Meeting December 14, 2020 as presented.
Moved by Moore, seconded by Walworth
5 yes, 0 no. Motion carried.
6. Approval of Accounts:
 - a. Treasurers Report: No Report
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for December 2020 as presented.
Moved by Moore, seconded by Walworth
Walworth yes, Schluentz yes, Moore yes, Ciaramitaro yes, McAbee yes.
Motion carried.
7. Public Comments: Two members of the public chose to comment
8. Reports:
 - a. Administrator's Report – Wilkerson updated Council on receiving the 2021 recycling/yard waste pick up calendar, a sample of a medical marijuana caregivers permit ordinance, a letter received from Goodrich Meadows requesting council to pay 20% of their road repairs special assessment and the DPW winter road maintenance.
 - b. DPW Report – Wilkerson read report from DPW; DPW has been working on snow and ice removal, cold patching holes in Hawthorne Ridge Subdivision and hydraulic hose replacements on the 2005 dump truck. They have also been working on streetlight outages and would like to remind resident that they too should be report the outages to Consumers Energy. The Village still has plenty of road salt for this season. They would also like to remind residents that there is NO PARKING on the

streets during a snow emergency along with our ordinance that states no parking on the roads between 2:00 am and 7:00 am per Village Ordinance 50, § 15.15, 8-13-1979. And please remove the basketball hoops that are in the road right of way as those too are illegal.

- c. Code Enforcement Report – Noted
- d. Building Department Activity Report – Noted
- e. Cash Receipting Report – Noted
- f. Fire Department Activity Report December 2020 – Noted
- g. Sheriff Department Activity Report December 2020 – Noted

9. Unfinished Business:
None

10. New Business:

- a. CDBG 2022-2024 Historical Preservation Project
Motion: To approve the CDBG Project Plan 2022-2024 Historical Preservation, Ladies Library Museum; \$10,000.
Moved by Moore, seconded by Schluentz
Moore yes, Walworth yes, Ciaramitaro yes, Schluentz yes, McAbee yes.
Motion carried.
- b. CDBG 2022-2024 Senior Project
Motion: To approve the CDBG Project Plan 2022-2024 Senior Project; \$2,988.
Moved by Moore, seconded by Walworth
Schluentz yes, Moore yes, Ciaramitaro yes, Walworth yes McAbee yes.
Motion carried.
- c. DPW Laptops
Motion: To authorize the purchase of two laptop computers (FHD) from Amazon for the DPW to be able to run the software provided by the SAW grant not to exceed \$1,400.
Moved by Moore, seconded by Walworth
Moore yes, Walworth yes Ciaramitaro yes, Schluentz yes, McAbee yes.
Motion carried.

11. Public Comments: Four members of the public chose to comment

12. Council Members Comments: Three members of the council chose to comment

13. Adjournment:

Motion: To adjourn.
Moved by Walworth, seconded by Ciaramitaro
5 yes, 0 no. Motion carried.

Meeting adjourned at 7:18 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted:

Draft