

Village of Goodrich  
Regular Council Meeting  
September 14, 2020  
6:00 PM  
Minutes

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Barraco, Ciaramitaro, McAbee, McCafferty  
Members Absent: Light excused  
Others Present: Wilkerson, Mayne, Sasser
4. Agenda:  
**Motion: To approve the agenda as presented.**  
**Moved by Barraco, seconded by McAbee**  
**4 yes, 0 no.**  
**Motion carried.**
5. Minutes: Regular Council Meeting: August 10, 2020  
**Motion: To approve the minutes of the Regular Council Meeting August 10, 2020 as presented.**  
**Moved by McAbee, seconded by Barraco**  
**4 yes, 0 no.**  
**Motion carried.**
6. Approval of Accounts:
  - a. Treasurers Report: No Report  
**Motion: To approve the Treasurers Reports for June, July and August 2020 as presented.**  
**Moved by Barraco, seconded by McAbee**  
**4 yes, 0 no.**  
**Motion carried.**
  - b. Bills and Transfers:  
**Motion: To accept the Bills and Transfers for August 2020 in the amount of \$49,246.71 as presented.**  
**Moved by Light, seconded by McAbee**  
**5 yes, 0 no.**  
**Motion carried.**
7. Public Comments: No comments
8. Reports:
  - a. Administrator's Report – Administrator Wilkerson updated Council on the information the Village attorney provided regarding dangerous dog(s), employees personal cell phones, island use for advertisement, businesses located in residential neighborhoods and a definition of a “committee”. She also made mention of the estimated distribution

funding from M  
Dot for the next three years.

- b. Street Administrator's Report – No Report
  - c. DPW Report – Mayne updated the council on more road replace/repair information along with the gravel roads getting graded and chloride this week.
  - d. Code Enforcement Report – Noted
  - e. Building Department Activity Report – Noted
  - f. Cash Receipting Report – Noted
  - g. Fire Department Activity Report August 2020 – Noted
  - h. Sheriff Department Activity Report August 2020 – Noted
  - i. Dam Committee Report – Keith Walworth relayed to council that there was nothing real new to report. The committee will be meeting again in the next few weeks.
9. Unfinished Business:
- a. None
10. New Business:
- a. Land Division 7460 Fairview Drive  
**Motion: To approve the request for land division; Michael Furnari, petitioner; 7460 Fairview Drive; Lot 13; Fairview Hills Subdivision.**  
**Moved by Barraco, seconded by McAbee**  
**4 yes, 0 no.**  
**Motion carried.**
  - b. Land Combination ½ of 7460 Fairview with 7450 Fairview Drive  
**Motion: To approve the request of the land combination of ½ of 7460 Fairview Drive with 7450 Fairview Drive.**  
**Moved by McCafferty, seconded by McAbee**  
**4 yes, 0 no.**  
**Motion carried.**
  - c. Land Combination ½ of 7460 Fairview with 7470 Fairview Drive  
**Motion: To approve the request of the land combination of ½ of 7460 Fairview Drive with 7470 Fairview Drive.**  
**Moved by Barraco, seconded by McAbee**  
**4 yes, 0 no.**  
**Motion carried.**
  - d. Close Road on October 17, 2020  
**Motion: To approve the road closure of Windemere on October 17, 2020 between 11:00am to 4:00pm to allow for a Halloween neighborhood event. Moved by Ciaramitaro, seconded by McAbee**

**4 yes, 0 no.**

**Motion carried.**

- e. Charter Communications 10-year Renewal

**Motion: To approve the Charter Communications cable television franchise 10-year renewal under the terms and conditions of the uniform agreement established by the State of Michigan and set the franchise fee; currently 3%**

**Moved by Barraco, seconded by Ciaramitaro**

**4 yes, 0 no.**

**Motion carried.**

- f. Year End Budget Amendments

**Motion: To approve the auditor recommended line items for the year end budget amendments as presented.**

**Moved by Barraco, seconded by Ciaramitaro**

**4 yes, 0 no.**

**Motion carried.**

- g. Purchase of two Speed Radar Signs

**Motion: To rescind the motion of action taken at the August 10, 2020 meeting to purchase two speed signs in the amount of \$5,572.**

**Moved by Barraco, seconded by McAbee**

**Barraco yes, Ciaramitaro yes, McAbee yes, McCafferty yes**

**Motion carried.**

**Motion: To purchase two Evolis Twin Pack 2020 Speed Radar Signs for a total cost of \$5,499.**

**Moved by Barraco, no support**

**Motion denied.**

- h. Sonitrol Security Alarm Backup

**Motion: To approve the installation of IP backup for Sonitrol Security Alarm at an installation cost of \$600 plus an additional monthly monitoring fee of \$20.**

**Moved by Barraco, seconded by McAbee**

**Barraco yes, Ciaramitaro no, McAbee yes, McCafferty yes**

**Motion carried.**

11. Public Comments: Two 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 McCafferty, seconded by McAbee**

**4 yes, 0 no.**

**Motion carried.**

Meeting adjourned at 7:04 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:  
Adopted:

Draft