

Village of Goodrich  
Special Council Meeting  
June 28, 2021  
6:00 PM  
Minutes

1. Meeting called to order by McAbee at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Ciaramitaro, McAbee, Moore, Schluentz  
Others Present: Administrator/Clerk Wilkerson, Council Clerk Sasser  
Members Absent: Walworth
4. Public Hearing: General Operating Millage Rate for 2021/2022  
Hearing opened at 6:01 p.m. by McAbee  
S McCafferty – Stated she was 100% for a millage rate increase.  
R Saroli – Stated that the taxes went up years ago from 5.3% to 6% mills.  
Questioned where the money was for the roads and how much is in the Villages rainy day fund.  
Hearing closed 6:06 p.m.
5. Public Hearing: 2021/2022 Fiscal Year Operating Budget  
Hearing opened at 6:06 p.m.  
No Comments  
Hearing closed at 6:06 p.m.  
  
Public Comment: Two members of the public chose to comment
6. Action Items
  - a. Resolution 2021-06 General Operating Millage Rate 2021/2022  
**Motion: To adopt Resolution 2021-06 General Operating Millage Rate 2021/2022**  
**WHEREAS, the Village of Goodrich Council desires to establish the General Operating Millage Rate for 2021/2022; and**  
**WHEREAS, the Village of Goodrich has the complete authority to establish the number of mills to be levied from within its authorized millage rate; and**  
**NOW, THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Goodrich hereby establishes the 2021/2022 tax rate for the Village of Goodrich at 6.6605.**  
**Moved by Moore, seconded by Schluentz**  
**Schluentz yes, Moore yes, Ciaramitaro yes, McAbee yes.**  
**Motion carried.**

- b. Resolution 2021-07 Fiscal Year Operating Budget 2021/2022

**Motion: To adopt Resolution 2021-07 Fiscal Year Operating Budget 2021/2022**

**WHEREAS, in accordance with the provision of Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, it is the responsibility of the Village of Goodrich, Village Council to establish and adopt the annual Village Budget; and**

**WHEREAS, the Village Council established the tax millage rate for FY 2021/2022 at 6.6605; and**

**WHEREAS, the Village Council established after due deliberation, has formulated a recommended general fund budget balancing total appropriations with available resources at \$906,711 for FY 2021/2022;**

**WHEREAS, the Village Council after due deliberation, has formulated a recommended budget for all other village funds for FY 2021/2022;**

**NOW, THEREFORE, BE IT RESOLVED, that the Village of Goodrich, Village Council does hereby adopt the FY 2021/2022 Budget; and**

**BE IT FURTHER RESOLVED, that the Village Administrator/Clerk is hereby designated the Finance Officer of the Village of Goodrich, and further, that the Village Clerk and Deputy Clerk perform the duties of fiscal officer as specified in Public Act 621 of 1978, the Uniform Budgeting and Accounting Act of Local Government.**

**Moved by Moore, seconded by Schluentz**

**Ciaramitaro yes, McAbee yes, Schluentz yes, Moore yes.**

**Motion carried.**

- c. Resolution 2021-08 Administrative Officers Wage Adjustment

**Motion: To adopt Resolution 2021-08 Administrative Officers Wage Adjustment**

**WHEREAS, the Village of Goodrich Council has determined a wage adjustment based on COLA increases of 1.3% for the following Administrative Officers, Sheri Wilkerson, Village Administrator/Clerk and for Matthew Mayne, Village Superintendent of Public Works and the Treasure; and**

**WHEREAS, according to the Village Charter, the wage adjustment for these administrative positions must be approved by resolution;**

**BE IT RESOLVED, that the hourly wage adjustment for Sheri Wilkerson, Village Administrator/Clerk is increased by 1.3%; and**

**BE IT FURTHER RESOLVED, that the hourly wage adjustment for Matthew Mayne, Supervisor of Public Works and the Treasurer will increase by 1.3%.**

**THEREFORE, BE IT RESOLVED, the hourly wage adjustment of 1.3% for the positions of Administrator/Clerk; DPW Supervisor and Treasurer will become effective July 1, 2021.**

**Moved by Moore, seconded by Schluentz**

**Schluentz yes, Ciaramitaro yes, McAbee yes, Moore yes.**

**Motion carried.**

d. MML Membership Dues

**Motion: To authorize the payment of \$977 for Michigan Municipal League Membership dues 7-1-21 to 6-30-22.**

**Moved by Schluentz, seconded by Ciaramitaro**

**Moore yes, Ciaramitaro yes, McAbee yes, Schluentz yes.**

**Motion carried.**

e. Wade Trim evaluation of water near Fairview Hills

**Motion: To authorize Wade Trim to evaluate the body of water located North of Fairview Hills Subdivision not to exceed \$2,000.**

**Moved by Schluentz, seconded by Ciaramitaro**

**Schluentz yes, Moore no, McAbee no, Ciaramitaro yes.**

**Motion died. Tie**

7. Public Comments: Three members of the public chose to comment

8. Adjournment:

**Motion: To adjourn.**

**Moved by Moore, seconded by Schluentz**

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

Meeting adjourned at 6:59 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:

Adopted: